

REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
AND
CACHUMA CONSERVATION RELEASE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105

CACHUMA OPERATION AND MAINTENANCE BOARD

MONDAY, May 22, 2006

Approximate Start Time

3:00 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL (COMB Board of Directors.) (*1 minute*).
2. PUBLIC COMMENT (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (*5 minutes*)
3. CONSENT AGENDA (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) (*3 minutes*)
 - a. Minutes
 - April 24, 2006 Regular Board Meeting,
 - April 27, 2006 Special Joint COMB/CCRB Board Meetings (see CCRB item 3a)
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. REPORTS FROM THE MANAGER (For information.) (*7 minutes*)
 - Water Storage
 - Water Production & Use, SWP Accounting
 - Operations Report
 - **Verbal Report** - Cachuma Reservoir Current Conditions
5. CHANGE IN APPOINTMENT TO THE FINANCE COMMITTEE (For information.) (*1 minute*)
6. STATUS OF LAURO DAM SEISMIC SAFETY MODIFICATIONS PROJECT (For information.) (*5 minutes*)

7. STATUS OF MILLER/GEIS PROJECT AT 1560 SAN ROQUE ROAD (For information.) (5 minutes)
8. SCOPE OF WORK AND COST FOR CONTINUED MEETING FACILITATION SERVICES FOR COMB/CCRB REORGANIZATION (For Board action.) (5 minutes)
9. **VERBAL REPORT – CONSIDERATION OF ENVIRONMENTAL CONSULTANT FOR PIPELINE PROJECT ON SOUTH COAST CONDUIT** (For information.) (5 minutes)
10. COMB GOALS AND OBJECTIVES FOR FISCAL YEAR 2006-2007 (For information.) (3 minutes)
11. PROPOSED FISCAL YEAR 2006-2007 COMB BUDGET (For information.) (10 minutes)
12. **VERBAL REPORT - STAFF APPRECIATION LUNCH JUNE 29, 2006 AT LAKE CACHUMA PARK** (For information.) (5 minutes)
13. MEETING SCHEDULE:
 - May 24, 2006 COMB SCC Facilities Tour at 8:00 A.M., COMB Office
 - May 30, 2006 Joint Special COMB/CCRB Meeting at 3:00 P.M., COMB Office
 - June 26, 2006 Regular Board Meeting following CCRB at 2:00 P.M., COMB Office
14. COMB ADJOURNMENT

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]