

# CACHUMA OPERATION & MAINTENANCE BOARD

## Administrative Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

Wednesday, July 19, 2017  
10:00 a.m.\*

**\*NOTE:** This committee meeting will occur following the conclusion of agenda items on the Operations Committee Meeting scheduled for Wednesday, July 19, 2017 at 10:00 am.

### AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Transfer of the Operation & Maintenance of the Cachuma Transferred Project Works - Contract Renewal Process – Letter of Interest (*for information and possible recommendation*)
4. Selection of Auditor for Fiscal Year 2016-17 COMB Financial Audit (*for information and possible recommendation*)
5. Consultant Contracts Executed – 4<sup>th</sup> Quarter FYE 2017 (*for information*)
6. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 569-1391 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]