REGULAR MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD

Monday, November 16, 2026
1:00 P.M.

HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.

Members of the public may observe the meeting electronically as set forth below.

Join via Video Conference:
https://us02web.zoom.us/j/85729515426?pwd=31lJ7sKedJiLJWrNZNpIKraosdwK7o.1
Passcode:293233

Join via Teleconference:
US +1 669 900 6833 Webinar ID: 857 2951 5426 Passcode: 293233

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

In person: Those observing the meeting in person may make comments during designated public comment periods.

By Video: Those observing the meeting by video may make comments during designated public comment periods using the "raise hand" feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the keypad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

REGULAR MEETING
OF THE CACHUMA OPERATION AND MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, November 16, 2026

1:00 PM

AGENDA

NOTICE: This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

1. CALL TO ORDER, ROLL CALL

2. PUBLIC COMMENT *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*

3. CONSENT AGENDA *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*

Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board

a. Minutes of September 28, 2026 Regular Board Meeting
b. Investment of Funds
   - Financial Reports
   - Investment Reports
c. Review of Paid Claims

4. FINANCIAL REVIEW – 1ST QUARTER FISCAL YEAR 2026-27

Action: Receive and file information on the 1st Quarter Fiscal Year 2026-27 Financial Review

5. GENERAL MANAGER REPORT

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- Administration
- Meetings

6. ENGINEER'S REPORT

Receive information from the COMB Engineer, including but not limited to, the following:

- Climate Conditions
- Winter Storm Coordination Workshop
- Operation and Maintenance Activities
- Infrastructure Improvement Projects Update

7. OPERATIONS DIVISION REPORT

Receive information regarding the Operations Division, including but not limited to, the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

8. FISHERIES DIVISION REPORT

Receive information from the Fisheries Division Manager, including but not limited to, the following:

- LSYR Steelhead Monitoring Elements
- Surcharge Water Accounting
- Reporting/Outreach/Training

9. MONTHLY CACHUMA PROJECT REPORTS

Receive information regarding the Cachuma Project, including but not limited to, the following:

a. Cachuma Water Reports
b. Cachuma Reservoir Current Conditions
c. Lake Cachuma Quagga Survey

10. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

11. MEETING SCHEDULE

- **Regular Board Meeting – December 14, 2026 at 1:00 PM**
- **Board Packages available on COMB website** www.cachuma-board.org

12. COMB ADJOURNMENT

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.