

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, April 6, 2015
10:00 A.M.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction)
3. COMB Benefits Discussion (*For Discussion*)
4. IRWMP Grant Funding Allocation (*For Discussion*)
5. Draft FY 2015-16 COMB Operating Budget
 - a. Draft Operations Division Infrastructure Improvement Plan (IIP)
 - b. Draft Fisheries Division Habitat Improvement Plan (HIP)
6. Operations Division Projects Current Fiscal Year
 - a. North Portal Jet Flow Spool Design and Purchase
 - b. Elevator Electric Control Panel Replacement
 - c. V-Ditch Project
 - d. Open Air Vent Rehabilitation Project
 - e. Vehicle Purchases
7. Adjournment

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