

**REGULAR MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD**

**3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

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**Monday, September 27, 2010**

*Approximate Start Time*  
**3:30 p.m.**

**AGENDA**

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 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.)
- 3. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
  - a. Minutes August 23, 2010 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. RESOLUTION NO. 513 COMMENDATION FOR OPERATIONS SUPERVISOR ROBERT DUNLAP UPON HIS RETIREMENT**
- 5. 2<sup>nd</sup> PIPELINE PROJECT SECTION 106 PERMIT UPDATE – PRESENTATION BY LAUREEN PERRY, BUREAU OF RECLAMATION'S REGIONAL ARCHAEOLOGIST**
- 6. 2<sup>nd</sup> PIPELINE PROJECT**
  - a. Project Status Report
  - b. Permit Status Report
  - c. NEPA Process Status Report
  - d. Consider Second Extension of Construction Bid from Blois Construction, Inc.
- 7. REPORTS FROM THE MANAGER**
  - a. Cachuma Water Reports
  - b. Operations Report

- c. Upgrade of GPS Unit (See CCRB Item #6c)
  - d. Environmental Monitoring Certification Training, August 31-September 2, 2010
  - e. **Verbal Report** - USBR Periodic Facilities Review, September 14-17, 2010
  - f. Proposition 50 and 84 Process
  - g. Public Records Act Request from Environmental Defense Center (see CCRB Item #6e)
  - h. **Verbal Report** - Cachuma Reservoir Current Conditions
8. **EVALUATION OF EARLY EMERGENCY WARNING SYSTEM FOR LAURO DAM AND LAURO RESERVOIR**
  9. **CONSIDER APPROVAL OF FY 2010-11 BUDGET AUGMENTATION TO ACCOMMODATE CCRB/COMB RESTRUCTURING**
  10. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
  11. **MEETING SCHEDULE**
    - October 25, 2010 following CCRB at 2:15 P.M., COMB Office
    - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
  12. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case).**
  13. **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.]