

TELECONFERENCE
GOVERNMENT CODE SECTION 54953 (b)

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

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

Monday, June 25, 2012

2:00 P.M. PDT/3:00 P.M. MDT

AGENDA

NOTICE: This Meeting shall include teleconferencing as authorized and in accordance with Government Code section 54953. The teleconferencing will take place at the COMB Board room at 3301 Laurel Canyon Road, Santa Barbara, CA 93105 and at 5440 Colorado Route 41, Grand Lake, CO. 80447. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

- 1. CALL TO ORDER, ROLL CALL**
- 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.) Please make your comments from the podium once acknowledged by the President of the Board.
- 3. CONSENT AGENDA**
Action: Recommend approval of Consent Agenda by roll call vote on one motion unless member requests separate consideration
 - a. Minutes May 21, 2012 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. CONSIDER APPROVAL OF PROPOSED FY 2012-2013 BUDGET**
Action: Recommend approval by motion and roll call vote of the Board
- 5. FEMA/CAL-EMA 2005 WINTER STORM FUNDING CLOSEOUT**
Action: Recommend approval by motion and roll call vote of the Board
- 6. CONSIDER APPROVAL TO JOIN ACWA/JPIA WORKERS' COMPENSATION INSURANCE PROGRAM**
 - a. Resolution No. 541 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities

- b. Resolution No. 542 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority
- c. Resolution No. 543 Consenting to Provide Volunteer Personnel Workers' Compensation Insurance

Action: Recommend approval by motion and roll call vote of the Board

- 7. **WORK PLAN FOR THE CACHUMA OAK TREE RESTORATION PROGRAM; JUNE 19, 2012 LETTER FROM ID NO. 1 REGARDING RESTORATION PROGRAM**
- 8. **REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- 9. **CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**
- 10. **FISHERIES PROGRAM REPORT**
- 11. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
- 12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
- 13. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): One case**
- 14. **[CLOSED SESSION]: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOVERNMENT CODE SECTION 54957**
 - a. **TITLE: GENERAL MANAGER**
- 15. **MEETING SCHEDULE**
 - July 23, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
- 16. **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 as an agenda item 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" form 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.]