

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

held at

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

Monday, June 26, 2017

2:00 P.M.

AGENDA

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** (*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 May 22, 2017 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
4. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Operations Committee Meeting – June 14, 2017
 - Administrative Committee Meeting – June 14, 2017
 - Fisheries Committee Meeting – June 15, 2017
5. **PROPOSED COMB BOARD GOVERNANCE POLICY**
Action: Recommend approval by motion and roll call vote of the Board
6. **FISCAL YEAR 2017-18 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**
Action: Elections for President and Vice-President by nomination and roll call vote of the Board:
 - a. Election of President
 - b. Election of Vice-PresidentAction: Appointment by motion and roll call vote of the Board for each appointment:
 - c. Appointment of ACWA/JPIA Representative and Alternate
 - d. Appointment of General Counsel
 - e. Appointment of Secretary of the Board
 - f. Appointment of Treasurer and Auditor-Controller

7. **DIRECTOR COMPENSATION**
Action: Receive Draft Ordinance No. 3 and authorize publication of the required Public Notices regarding Director Compensation by motion and roll call vote of the Board

8. **CACHUMA PROJECT TRUST FUND / RENEWAL FUND MEETING AND SANTA BARBARA COUNTY'S PUBLIC MEETING ON CACHUMA PROJECT BETTERMENT FUND, MAY 16, 2017**
Action: Recommend approval by motion and roll call vote of the Board
 - a. Approval of Plan and Program Expenditure of Trust Fund for FY 2017-2018
 - b. Approval of Program Expenditure of Santa Barbara County Water Agency's Betterment Fund for FY 2017-2018

9. **SCOPES OF WORK FOR FISHERIES DIVISION CONSULTANTS FOR FISCAL YEAR 2017-18**
Action: Receive Scopes of Work and authorize execution of the corresponding Professional Services Agreements by motion and roll call vote of the Board

10. **RESOLUTION NO. 633 – APPROVING EXPENDITURES FOR THE CONSTRUCTION OF THE FISH PASSAGE IMPROVEMENT AT QUIOTA CREEK CROSSING NUMBER 5**
Action: Recommend approval by motion and roll call vote of the Board

11. **GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Meetings
 - Administration
 - Operations Division Activities
 - Fisheries Division Activities

12. **OPERATIONS DIVISION REPORT**
Receive information regarding Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities

13. **FISHERIES DIVISION REPORT**
Receive information regarding Fisheries Division, including but not limited to the following:
 - LSYR Steelhead Monitoring Elements
 - Tributary Project Updates
 - Surcharge Water Accounting
 - Reporting/Outreach/Training

14. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring

15. **WATER SYSTEMS OPTIMIZATION, INC. PRESENTATION ON MASS BALANCES AND SYSTEM METER EVALUATION REPORT (Time Certain - 4PM)**
Receive information on Water Systems Optimization (WSO) Mass Balances and System Meter Evaluation Report

16. **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

17. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

18. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

19. **[CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Board President
Unrepresented Employee: General Manager

20. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

21. **MODIFICATION OF GENERAL MANAGER'S COMPENSATION**
Action: At Board discretion, consideration and approval of modification to General Manager compensation

22. **MEETING SCHEDULE**
 - **July 24, 2017 at 2:00 P.M., COMB Office**
 - **Board Packages Available on COMB Website www.cachuma-board.org**

23. **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 that is not scheduled for an agenda item before 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.