



# CACHUMA OPERATION AND MAINTENANCE BOARD

## Operations Committee Meeting

Wednesday, May 11, 2022  
12:00 P.M.

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### **BY TELECONFERENCE**

NOTICE: Pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361), members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors, staff, and members of the public will participate in this meeting electronically by video and/or teleconference, as described below.

### **HOW TO OBSERVE THE MEETING**

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

Join Via Video Conference

<https://us02web.zoom.us/j/87946464314?pwd=Z0llK2dydUIZVzJ0dkYycVpXQVI5dz09>  
Passcode: 305338

Join Via Teleconference

US +1 669 900 6833 Meeting ID: 879 4646 4314 Passcode: 305338

### **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.

**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 key pad 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.

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## Operations Committee Meeting

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Wednesday, May 11, 2022

12:00 P.M.

### AGENDA

Chair: Director Sneddon  
Member: Director Holcombe

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction*)
3. Proposed 3<sup>rd</sup> Amendment to the 2021-2025 Infrastructure Improvement Plan (IIP) (*for information and possible recommendation*)
4. 2021-2025 Infrastructure Improvement Plan – Lake Cachuma Emergency Pumping Facility Secured Pipeline Project (Project) (*for information and possible recommendation*)
  - a. Approval of Project Expenditures
  - b. Award of Construction Contract
  - c. Approval of Construction Management Support Services Contract
  - d. Approval of Engineering Design Services During Construction Contract
5. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

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