

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

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

Monday, July 25, 2011

2:00 P.M.

AGENDA

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 2. INTRODUCTION OF GENERAL MANAGER BRUCE MOWRY**
- 3. 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.
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes June 27, 2011 Regular Board Meeting
 - b. Investment of Funds
 - Investment Reports
 - c. Payment of Claims
- 5. FISCAL YEAR 2010-11 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**
 - a. Election of President
 - b. Election of Vice-President
 - c. Appointment of ACWA/JPIA Representative and Alternate
 - d. Appointment of General Counsel
 - e. Appointment of Secretary, Treasurer and Auditor-Controller
 - f. Appointment of Assistant Secretary
- 6. PROPOSED ANNUAL RESOLUTIONS**
 - a. Resolution No. 530 Adopting an Annual Statement of Investment Policy
 - b. Resolution No. 531 Establishing a Supplemental Account Agreement for Telephone Transfers

- c. Resolution No. 532 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
 - d. Resolution No. 533 Authorizing Investment of Monies in the Local Agency Investment Fund
 - e. Resolution No. 534 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
 - f. Resolution No. 535 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
 - g. Resolution No. 536 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
 - h. Resolution No. 537 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
 - i. Resolution No. 538 Establishing Time and Place for Board Meetings
- 7. NOTIFICATION TO BOARD OF SELECTION OF BARTLETT PRINGLE WOLF, LLP TO PERFORM FISCAL YEAR 2010-2011 AUDIT**
- 8. REPORTS FROM BOARD COMMITTEES**
- a. Ad Hoc Reorganization Committee
- 9. FISHERIES DIVISION ACTIVITIES**
- a. Fisheries Program Report
 - b. **Verbal** - Quiota Creek Project Updates
 - c. **Verbal** - Report from Bruce Mowry on Quiota Creek Project Designs and Alternate Projects
 - d. Consider Submittal to the County of the Draft MOU Between COMB and the County Transportation Department for Maintenance of Quiota Creek Fish Passage Projects at Crossing 6 on Refugio Road for Review
- 10. MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- a. **Verbal** -Status of Member Unit Ratification of the Modified SCC Upper Reach Reliability Project Expenditure
 - b. Update on Preliminary Work for Modified Upper Reach Reliability Project
- 11. OPERATIONS DIVISION ACTIVITIES**
- a. Operations Report
- 12. REPORTS FROM THE MANAGER**
- a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. **Verbal** – Report on Meetings with the County of Santa Barbara
 - d. Operating Committee Draft Minutes, July 6, 2011
 - e. Quagga Mussel Report
- 13. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**

14. **MEETING SCHEDULE**
 - August 22, 2011 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
15. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, [SIGNIFICANT EXPOSURE TO LITIGATION] PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) (one case)**
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 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.]