

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

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, August 23, 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 July 26, 2010 Regular Board Meeting and August 2, 2010 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **CONSIDER SUPPORT LETTER TO BUREAU OF RECLAMATION REGARDING CITY OF SANTA BARBARA'S HYDROELECTRIC PLANT AT LAURO RESERVOIR – PRESENTATION BY BOB ROEBUCK**
5. **COMMITTEE APPOINTMENTS FOR FY 2010-11**
 - a. Capital Improvements
 - b. Finance
 - c. Legal Affairs
 - d. Operations
 - e. Management & Public Relations
6. **COMMITTEE REPORTS**
 - a. Finance Committee Meeting August 11, 2010

7. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. COMB Staffing
 - d. Replacement of SCC Lateral Meters – MWD Reach
 - e. Bureau of Reclamation’s Annual Operations Coordination Meeting, August 12, 2010
 - f. Bureau of Reclamation’s Construction Permitting Workshop, August 16, 2010
 - g. Quagga Mussel Inspection Reports – County of Santa Barbara
 - h. **Verbal Report** - Cachuma Reservoir Current Conditions

8. **2nd PIPELINE PROJECT**
 - a. Project Status Report
 - b. Permit Status Report
 - c. **Verbal Report** - Section 106 Permit – Meetings with Reclamation, August 3, 2010
 - d. Bid Extension Agreement with Blois Construction, Inc.

9. **DIRECTORS’ REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**

10. **MEETING SCHEDULE**
 - September 27, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

11. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case).**

12. **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.]