

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

by Teleconference Call ONLY
Teleconference Call-in Number: 1 (888) 899-7789
Passcode: 804443#

Friday, January 15, 2021
10:00 AM

AGENDA

Chair: Director Holcombe
Member: Director Hanson

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. Contracts Executed by the General Manager – 2nd Quarter Fiscal Year 2020-21 (*for information*)
4. Financial Review – 2nd Quarter Fiscal Year 2020-21 (*for information*)
5. Cachuma Project Transferred Project Works Contract (O & M Contract) – Issuance of Letter to U.S. Bureau of Reclamation (*for information and possible recommendation*)
6. Draft Electronic Signature Policy (*for information and possible recommendation*)
7. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend the meeting via teleconference call only. 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.]