

**JOINT MEETING
OF
CACHUMA CONSERVATION RELEASE BOARD
AND
CACHUMA OPERATION AND MAINTENANCE BOARD**
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105

CACHUMA OPERATION AND MAINTENANCE BOARD

MONDAY,

March 27, 2006

Approximate Start Time

3:15 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. [CLOSED SESSION.] CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a.) One case: Crawford-Hall v. COMB, Superior Court of California. County of Santa Barbara, Case No. 1171135. *(10 minutes)*
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.) *(5 minutes)*
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(3 minutes)*
 - a. Minutes of February 27, 2006 Regular Board Meeting and February 22, 2006 Special Joint COMB/CCRB Board Meeting [see CCRB Item 3a]
 - b. Reports from the Manager
 - Water Storage
 - Water Production & Use, SWP Accounting
 - Operations Report
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. COMMITTEE APPOINTMENTS FOR VACATED SEATS FY 2005-2006 (For action by the President of the Board.) *(5 minutes)*
 - a. Finance Committee – one appointment
 - b. Legal Affairs – one appointment
 - c. Capital Improvements, Alternate – one appointment
6. **VERBAL REPORT- CACHUMA RESERVOIR CURRENT CONDITIONS**
(For information.) *(2 minutes)*

7. REPORT ON WASHINGTON D.C. ACWA MEETINGS AND MEETINGS WITH LEGISLATORS AND GOVERNMENT OFFICIALS. (For information.) *(10 minutes)*
8. RESOLUTION NO. 440 TO APPROVE REPAYMENT AGREEMENT FOR LAURO DAM SAFETY OF DAMS MODIFICATIONS PROJECT. (For Board action.) *(5 minutes)*
9. REVISED SCOPE OF WORK FOR PRELIMINARY DESIGN AND ENVIRONMENTAL SERVICES FOR 2ND BARREL PROJECT ON SOUTH COAST CONDUIT. (For Board action.) *(30 minutes)*
10. ANALYSIS OF GOVERNOR SCHWARZENEGGER'S 2006 & 2010 WATER MANGEMENT BONDS AND CONSIDERATION OF SUPPORT LETTER. (For discussion and possible Board action.) *(5 minutes)* [See CCRB Item 9]
11. SCHEDULE TOUR FOR BOARD OF DIRECTORS TO REVIEW THE CACHUMA PROJECT SOUTH COAST FACILITIES. SUGGESTED DATES: APRIL 13, 20 & 27. (For Board action.) *(5 minutes)*
12. SCHEDULE FURTHER JOINT SPECIAL COMB/CCRB BOARD MEETINGS. (For Board action) *(5 minute)* [April 3, 2006 meeting has been cancelled]
13. REQUESTS FROM DIRECTORS FOR ITEMS TO BE INCLUDED ON NEXT AGENDA. (Next Regular Meeting: April 24, 2006 following the CCRB meeting.) *(3 minutes)*
14. 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.]