

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**
held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, July 24, 2017

2:00 P.M.

AGENDA

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.)
3. **CONSENT AGENDA** (*All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.*)
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
 - a. Minutes June 26, 2017 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
4. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Administrative Committee Meeting – July 19, 2017
5. **BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2017-18**
Action: Recommend the President of the Board make Committee appointments for FY 2017-18
 1. Administrative Committee
 2. Operations Committee
 3. Fisheries Committee
 4. Lake Cachuma Oak Tree Committee
 5. Public Outreach Committee
6. **PROPOSED ANNUAL RESOLUTIONS**
Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration
 - a. Resolution No. 634 Adopting Annual Statement of Investment Policy
 - b. Resolution No. 635 Authorizing Investment of Monies in the Local Agency Investment Fund
 - c. Resolution No. 636 Establishing a Supplemental Account Agreement for Telephone Transfers

- d. Resolution No. 637 Establishing a Check Signing Policy for General Fund Account Payment of Claims
 - e. Resolution No. 638 Authorizing Signatories for General Fund Account at American Riviera Bank
 - f. Resolution No. 639 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
 - g. Resolution No. 640 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
 - h. Resolution No. 641 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank
 - i. Resolution No. 642 Establishing a Time and Place for Board Meetings
7. **RESOLUTION No. 643 - AUTHORIZING A LETTER OF INTEREST BE SENT TO THE UNITED STATES BUREAU OF RECLAMATION FOR RENEWAL OF THE TRANSFER OF OPERATION AND MAINTENANCE OF THE CACHUMA TRANSFERRED PROJECT WORKS – CACHUMA PROJECT, CALIFORNIA**
Action: Recommend approval by motion and roll call vote of the Board
8. **SELECTION OF BARTLETT, PRINGLE, WOLF LLP TO PERFORM FISCAL YEAR 2016-17 COMB FINANCIAL AUDIT**
Action: Recommend approval by motion and roll call vote of the Board
9. **ORDINANCE NO. 3 - DIRECTOR COMPENSATION**
Action: Recommend approval of Ordinance No. 3 by motion and roll call vote of the Board
10. **RATIFICATION OF HDR ENGINEERING INC. PROFESSIONAL SERVICES AGREEMENT FOR FISHERIES DIVISION CONSULTANT SERVICES - FISCAL YEAR 2017-18**
Action: Recommend approval by motion and roll call vote of the Board
11. **GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
- Whittier Fire Update
 - Meetings
 - Personnel
 - Administration
 - Operations Division Activities
 - Fisheries Division Activities
12. **OPERATIONS DIVISION REPORT**
Receive information regarding Operations Division, including but not limited to the following:
- Lake Cachuma Operations
 - Operation and Maintenance Activities
13. **FISHERIES DIVISION REPORT**
Receive information regarding Fisheries Division, including but not limited to the following:
- LSYR Steelhead Monitoring Elements
 - Tributary Project Updates
 - Surcharge Water Accounting
 - Reporting/Outreach/Training

14. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring
15. **MONTHLY CACHUMA PROJECT REPORTS**
Receive information regarding the Cachuma Project, including but not limited to the following:
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
16. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**
17. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments
18. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]
 - a. Protest of Member Agency re: Payment of Quarterly Assessments
19. **MEETING SCHEDULE**
 - **August 28, 2017 at 2:00 P.M., COMB Office**
 - **Board Packages Available on COMB Website**
www.cachuma-board.org
20. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

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 as an agenda item before the Board. 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.

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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.