

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Friday, January 18, 2019
10:00 a.m.

AGENDA

Member: Director Hanson
Alternate: Director Holcombe

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. Total Compensation Systems, Inc. Presentation of Other Post-Employment Benefits (OPEB) Actuarial Study (2018) (*for information and possible recommendation*)
4. Bartlett Pringle Wolf, LLP Presentation of Draft Comprehensive Annual Financial Report (CAFR) – Fiscal Year Ending June 30, 2018 (*for information and possible recommendation*)
5. California State Controllers Report - Fiscal Year Ending June 30, 2018 (*for information and possible recommendation*)
6. Contracts Executed by the General Manager – 2nd Quarter Fiscal Year 2018-19 (*for information*)
7. 3rd and 4th Quarter Fiscal Year 2018-19 Operating Budget Assessments (*for information*)
8. Preliminary Fiscal Year 2019-20 Budget Process Schedule (*for information*)
9. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. 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.]