

TELECONFERENCE*
GOVT. CODE SECTION 54953 (b)

REVISED
SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD
at Cachuma Operation and Maintenance Board Office

3301 Laurel Canyon Road
Santa Barbara, California 93105

Wednesday, September 21, 2011

Start Time
11:30 A.M.

AGENDA
Revised to show 11:30 a.m. start time

NOTICE: This Meeting shall include teleconferencing as authorized and in accordance with Government Code section 54953. The teleconferencing will take place at 3 locations, including the COMB Board room at 3301 Laurel Canyon Road, Santa Barbara, CA 93105, the Carpinteria Valley Water District at 1301 Santa Ynez Avenue, Carpinteria, CA 93013, and 1568 Aalborg Court, Solvang, CA 93463. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [Government Code Section 54956.9]**
 - A. **Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b): one case**
 - B. **Initiation of Litigation Pursuant to Government Code 54956.9(c): one case**
4. **REPORT OUT OF CLOSED SESSION**
5. **TERMINATION OF AECOM TASK ORDER NO. 37 [Design Services For Modified South Coast Conduit Upper Reach Reliability Pipeline Project]**

Action: Approval by Motion and Roll Call Vote

6. COMB ADJOURNMENT

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. . . 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 549456 of the Government Code.]