

# CACHUMA OPERATION & MAINTENANCE BOARD

## Administrative Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Friday, August 14, 2015**  
**2:00 p.m.**

### AGENDA

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. Public Records Act request (*for information*)
4. Procedure for Payment of Claims / Board Approval Process (*for discussion*)
  - a. Routine "Housekeeping" Items
  - b. Professional Consultant Contract Payments
  - c. Legal Invoices Review
5. Musick, Peeler & Garrett LLP Engagement Letter (*for information*)
6. Proposed Draft Director Handbook (*for discussion*)
7. Staff Recruitments (*for information*)
  - a. Water Service Worker I
  - b. Operations Division Project Coordinator / Right-of-Way Technician
8. Adjournment

[This Agenda was Posted at 3301 Laurel Canyon Road,  
Santa Barbara, CA. and Notices and Delivered in  
Accordance with Section 54954.1 and .2 of the  
Government Code]