

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**

**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, December 19, 2011

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**
Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes November 21, 2011 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. MODIFIED SCC UPPER REACH RELIABILITY PROJECT CONSTRUCTION CONTRACT AWARD**
Action: Recommend Approval by Motion and Roll Call Vote of the Board
- 5. CHANGE IN JOB DESCRIPTION FOR COMB'S ENGINEER**
Action: Recommend Approval by Motion and Vote of the Board
- 6. JOINT DEFENSE AND COOPERATION AGREEMENT – UPDATE AND POSSIBLE APPROVAL**
Action: Recommend Approval by Motion and Roll Call Vote of the Board
- 7. REPORT FROM GENERAL COUNSEL**
 - a. Status Report:
 1. Fisheries Implementation Agreement
 2. Quiota Creek MOU's with County of Santa Barbara
- 8. REPORT FROM BOARD COMMITTEES**

- a. Board Administration Committee Meeting, December 9, 2011
9. **OPERATIONS DIVISION ACTIVITIES**
 - a. Operations Report
10. **FISHERIES DIVISION ACTIVITIES**
 - a. Lower Santa Ynez River Fisheries Report
11. **REPORTS FROM THE MANAGER**
 - a. Cachuma Reservoir Current Conditions
 - b. Lake Cachuma Quagga Survey
 - c. **Verbal** - California Conservation Corp
 - d. **Verbal** - Report on San Luis Obispo County's action on Quagga Mussels
 - e. Mid Pacific Region Water Users Conference, January 25-27, 2012
 - f. **Verbal** - Work Plan for COMB
 - g. 2012 Board Meeting Schedule
12. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**
 - a. **INITIATION OF LITIGATION PURSUANT TO GOVERNMENT
CODE SECTION 54956.9(c). Two cases**
 - b. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9 (b): Two cases**
 - c. **THREAT TO PUBLIC SERVICES OR FACILITIES.
[GOVERNMENT CODE SECTION 54957(a)] CONSULTATION
WITH: AGENCY COUNSEL, SECURITY OPERATIONS
MANAGER**
13. **REPORT FROM THE AUDITOR FOR FISCAL YEAR 2010-2011**
Action: Recommend Acceptance by Motion and Vote of the Board
14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT
MEETING**
15. **MEETING SCHEDULE**
 - January 23, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
16. **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.]