

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

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

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**Monday, December 21, 2009**

*Start Time*  
**2:15 p.m.**

**AGENDA**

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
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.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
  - a. Minutes
    - November 23, 2009 Regular Board Meeting and December 11, 2009 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **APPOINT AD HOC COMMITTEE TO ATTEND JANUARY 13, 2010 COMB OPERATING COMMITTEE MEETING REGARDING ROLES AND RESPONSIBILITIES OF OPERATING COMMITTEE** (*2 minutes*)
5. **REPORTS FROM THE MANAGER** (*10 minutes*)
  - a. Cachuma Water Reports
  - b. Operations Report
  - c. Quagga Mussel Inspection Report – County of Santa Barbara
  - d. Santa Barbara County Parks Department Request for Assistance with Matching Funds for Cachuma Park Federal Grant
  - e. Proposition 50 and 84 Activities
  - f. Letters/emails from Charles Hamilton to Kate Rees

- g. 2008 Surcharge Accounting
  - h. **Verbal Report** - Cachuma Reservoir Current Conditions
6. **COMB CAPITAL IMPROVEMENT PROGRAM** (5 minutes)
    - a. SCC/Upper Reach Reliability Project
      - 1) Project Status Report
    - b. Mission Creek Pipeline and Fish Passage Project
      - 1) Project Status Report
      - 2) Status of Cachuma General Managers' Review of Engineering Designs
  7. **RECONCILIATION OF UNEXPENDED FUNDS FROM FY 2008-09 AND RECOMMENDED USE OF FUNDS FOR MISSION CREEK PIPELINE PROJECT** (7 minutes)
  8. **COMB GENERAL COUNSEL'S WRITTEN LEGAL OPINION REGARDING BIOLOGICAL OPINION ACTIVITIES** (10 minutes)
  9. **EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** (7 minutes)
    - a. Notice of Completion and Final Report
    - b. Status of MOU Among COMB, CCRB and ID No. 1 For Funding and Construction of El Jaro Creek Cross Creek Ranch Fish Passage Project
  10. **SELECTION OF REPRESENTATIVE TO ATTEND 2010 ACWA WASHINGTON D.C. CONFERENCE, FEBRUARY 23-25** (2 minutes)
  11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (2 minutes)
  12. **MEETING SCHEDULE**
    - January 25, 2010 following CCRB at 2:15 P.M., COMB Office
    - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
  13. **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.]