

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

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

Monday, January 26, 2015

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** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
 - a. Minutes November 17, 2014 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims – November and December
- 4. INTRODUCTION OF NEWLY APPOINTED DIRECTORS TO THE COMB BOARD**
 - a. Santa Ynez River Water Conservation District, ID No. 1 – Trustee, Kevin Walsh
 - b. Carpinteria Valley Water District – Director, Polly Holcombe
- 5. AUDIT PRESENTATION FROM BARTLETT, PRINGLE & WOLF, LLP**
Action: Recommend Acceptance by motion and roll call vote of the Board
 - a. Draft Financial Audit / Single Audit - Fiscal Year 2013-14
- 6. APPROVE SINGLE AUDIT EXPENSE BUDGET ADJUSTMENT**
Action: Recommend approval by motion and roll call vote of the Board
- 7. COMB BOARD COMMITTEE APPOINTMENTS**
Action: Recommend that the President of the Board make Board Committee appointments

8. **RESOLUTIONS RELATING TO COMB BANK ACCOUNTS**
Action: Recommend approval by roll call vote on one motion unless member requests separate consideration
- a. Resolution No. 591 Authorizing Signatories for the General Fund Account at Bank of Santa Barbara
 - b. Resolution No. 592 Authorizing Signatories for the Cachuma Project Trust Fund and Renewal Fund Accounts at Bank of Santa Barbara
9. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
- a. Administrative Committee Meeting – December 4, 2015 and January 21, 2015
10. **CONSIDER APPROVAL OF HDR PROFESSIONAL SERVICES AGREEMENT CONTRACT AMENDMENT**
Action: Recommend approval by motion and roll call vote of the board
11. **CONSIDER APPROVAL OF CUSHMAN CONTRACTING CHANGE ORDERS**
Action: recommend approval by motion and roll call vote of the Board
- a. Intake Tower Fish Screen Refurbishment
 - b. Emergency Pumping Facility Project Access Road Improvement
12. **INFORMATION ON CAPITAL ELEVATOR CHANGE ORDER FOR LIGHTING – NORTH PORTAL ELEVATOR**
Receive information regarding the change order for lighting at the North Portal Elevator
13. **AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER CONTRACT FOR THE REPLACEMENT OF SERVER SOFTWARE AND HARDWARE**
Action: Recommend approval by motion and roll call vote of the Board
14. **GENERAL MANAGER’S REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
- USBR Site Inspection
 - NP Elevator Rehabilitation
 - Santa Barbara County Drought Task Force (DTF)
 - Encroachment
 - Drought Emergency Pumping Facility Project
 1. Construction Status
 2. Grant Funding
 - COMB Buildings
15. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
- Maintenance and Monitoring

16. **OPERATIONS DIVISION REPORT**
Receive information regarding Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities

17. **FISHERIES DIVISION REPORT**
Receive information regarding Fisheries Division, including but not limited to the following:
 - LSYR Steelhead Monitoring Elements
 - Tributary Project Updates
 - Status of USBR Repairs and Upgrades for Hilton Creek Watering System
 - Surcharge Water Accounting
 - Reporting/Outreach/Training
 - Consultant Activity Summary

18. **MONTHLY CACHUMA PROJECT REPORTS**
Receive information regarding the Cachuma Project, including but not limited to the following:
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey

19. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

20. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(1)]
Name of case: Andrew Brown and Jessica Brown vs. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821

 - b. [Government Code Section 54956.9(d)(4)]
Name of case: California Trout, Inc. v. United States Bureau of Reclamation et al., United States District Court, CDCA, Case No., 2:14-CV-7744

 - c. [Government Code Section 54956.9]
Claim of Nash – Rejection Letter

21. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

22. **MEETING SCHEDULE**
 - **February 23, 2015 at 2:00 P.M., COMB Office**
 - **Board Packages Available on COMB Website**
www.cachuma-board.org

23. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: in compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.