

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

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

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**Monday, February 23, 2009**

*Approximate Start Time*  
**2:45 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. LAURO DEBRIS BASIN SITE VISIT** *(30 minutes)*  
**(PLEASE BRING WALKING SHOES)**
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
  - a. Minutes
    - January 26, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 5. RESOLUTIONS RELATING TO COMB BANK ACCOUNTS** *(5 minutes)*
  - a. Resolution No. 479 Establishing a Check Signing Policy for the Cachuma Project Trust Fund and Renewal Fund Accounts Payment of Claims
  - b. Resolution No. 480 Authorizing Signatories for the Cachuma Project Trust Fund and Renewal Fund Accounts at Santa Barbara Bank & Trust
  - c. Resolution No. 481 Establishing a Supplemental Account Agreement for Telephone Transfers
  - d. Resolution No. 482 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank & Trust

- e. Resolution No. 483 Authorizing Investment of Monies in the Local Agency Investment Fund
  - f. Resolution No. 484 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
6. **REPORTS FROM THE MANAGER** (10 minutes)
- a. Cachuma Water Reports
  - b. Operations Report
  - c. Formation of the COMB Operating Committee
  - d. Stimulus Funding Application for 2<sup>nd</sup> Pipeline and Mission Creek CIP Projects
  - e. Lauro Debris Basin Project Progress Report
  - f. 2008 Surcharge Accounting
  - g. **Verbal Report** - Cachuma Reservoir Current Conditions
7. **CONSIDER COST SHARING FOR REPAIR OF SOUTH COAST CONDUIT IN COYOTE CREEK** (5 minutes)
8. **CACHUMA PROJECT WATER METERING** (7 minutes)
9. **SELECTION OF ARCHITECT FOR COMB OFFICE BUILDING PROJECT** (5 minutes)
10. **COUNTY'S PROPOSED CHANGES TO QUAGGA MUSSEL INSPECTION PROTOCOLS AT LAKE CACHUMA** (5 minutes)
11. **PROP 50 AND PROP 84 ACTIVITIES** (5 minutes)
12. **CONSIDER TELEVISED COMB SPECIAL BOARD MEETING IN MAY 2009** (2 minutes)
13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (5 minutes)
14. **MEETING SCHEDULE**
- March 23, 2009 following CCRB at 2:15 P.M., COMB Office
  - Proposed Field Trip Dates: March 25, March 26, April 29, April 30, 2009
  - Availability of Board Packages on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
15. **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.]