

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

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

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Monday, October 22, 2007

*Approximate Start Time*  
3:30 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
    - September 24, 2007 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **REPORT FROM THE AUDITOR FOR FISCAL YEAR 2006-2007: RECOMMENDATION TO ACCEPT THE AUDIT** (*20 minutes*)
5. **REPORTS FROM THE MANAGER.** (*5 minutes*)
  - a. Water Storage, Water Production & Use, SWP Accounting
  - b. Operations Report
  - c. 2006 Surcharge Accounting
  - d. Santa Barbara County Water Purveyors Meeting Oct 11, 2007
  - e. **Verbal Report - Cachuma Reservoir Current Conditions**

6. **PRESENTATION ON COMB'S CAPITAL IMPROVEMENT PROGRAM FUNDING OPTIONS** *(15 minutes)*
7. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN** *(5 minutes)*
8. **ZACA FIRE ACTIVITIES** *(7 minutes)*
  - a. Consideration of Bathymetric Survey for Lake Cachuma
  - b. **Verbal Report - Post-Fire Actions Being Taken for Lake Cachuma**
  - c. Cachuma Watershed Assessment – Proposal from Balance Hydrologics
9. **VERBAL REPORT: COMB WEBSITE DEVELOPMENT** *(5 minutes)*
10. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
11. **MEETING SCHEDULE**
  - November 19, 2007 following CCRB at 2:15 P.M., COMB Office **(Please note date change)**
  - Availability of Board Packages on CCRB-COMB Website [www.ccrb-comb.org](http://www.ccrb-comb.org)
12. **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.]