



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

**Monday, July 27, 2026  
1:00 P.M.**

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**HOW TO OBSERVE THE MEETING**

Join by Teleconference or Attend in Person

*COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.*

Members of the public may observe the meeting electronically as set forth below.

**Join via Video Conference:**

<https://us02web.zoom.us/j/84054300341?pwd=g1a2Aa0FbHbmlsIvE5BdegCRkDxnzp.1>

Passcode: 847301

**Join via Teleconference:**

US +1 669 900 6833    Webinar ID: 840 5430 0341    Passcode: 847301

**HOW TO MAKE A PUBLIC COMMENT**

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. 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.

**In person:** Those observing the meeting in person may make comments during designated public comment periods.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

**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.

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

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

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**Monday, July 27, 2026**

**1:00 PM**

**AGENDA**

**NOTICE:** This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

**1. CALL TO ORDER, ROLL CALL**

**2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*

**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 of June 22, 2026 Regular Board Meeting
- b. Investment of Funds
  - Financial Reports
  - Investment Reports
- c. Review of Paid Claims

**4. VERBAL REPORTS FROM BOARD COMMITTEES**

Receive verbal information regarding the following committee meetings:

- Fisheries Committee Meeting – July 15, 2026
- Lake Cachuma Oak Tree Committee Meeting – July 22, 2026

**5. PROPOSED ANNUAL RESOLUTIONS**

Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration

- a. Resolution No. 824 Adopting Annual Statement of Investment Policy
- b. Resolution No. 825 Authorizing Investment of Monies in the Local Agency Investment Fund
- c. Resolution No. 826 Establishing a Supplemental Account Agreement for Telephone Transfers
- d. Resolution No. 827 Establishing a Check Signing Policy for General Fund Account Payment of Claims
- e. Resolution No. 828 Authorizing Signatories for General Fund Account at American Riviera Bank
- f. Resolution No. 829 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
- g. Resolution No. 830 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 831 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank
- i. Resolution No. 832 Establishing a Time and Place for Board Meetings

6. **LAKE CACHUMA OAK TREE RESTORATION PROGRAM FINAL REPORT**  
Action: Receive and file the Lake Cachuma Oak Tree Restoration Program Final Report
7. **RESOLUTION NO. 833 – COMPLETION OF LAKE CACHUMA OAK TREE RESTORATION PROGRAM AND CONCLUSION OF COMMITTEE ACTIVITIES EFFECTIVE JULY 31, 2026**  
Action: Recommend adoption of Resolution No. 833 recognizing successful achievements of program and formally concluding the Lake Cachuma Oak Tree Committee
8. **BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2026-27**  
Action: Recommend the President of the Board make Committee appointments for FY 2026-27
  1. Administrative Committee
  2. Operations Committee
  3. Fisheries Committee
  4. Public Outreach Committee
9. **2026 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) USER CONFERENCE / GIS PROJECTS UPDATE**  
Receive a presentation from staff on the 2026 ESRI User Conference and GIS Projects Update
10. **CACHUMA PROJECT MASTER CONTRACT RENEWAL FUND AND WARREN ACT TRUST FUND – LONG-TERM AND ANNUAL PLAN / SANTA BARBARA COUNTY BETTERMENT FUND**  
Action: Recommend approval of expenditures by motion and roll call vote of the Board
11. **FISHERIES DIVISION FISCAL YEAR 2026-27 SCOPE OF WORK – HDR, INC.**  
Action: Recommend approval by motion and roll call vote of the Board
12. **GENERAL MANAGER REPORT**  
Receive information from the General Manager on topics pertaining to COMB, including but not limited to, the following:
  - Administration
13. **ENGINEER'S REPORT**  
Receive information from the COMB Engineer, including but not limited to, the following:
  - Climate Conditions and Lake Elevation
  - Winter Storm Damage and Repairs
  - Sheffield Tunnel Project Update
  - Lauro Outlet Works Tunnel
  - Infrastructure Improvement Projects Update
14. **OPERATIONS DIVISION REPORT**  
Receive information from the Operations Division, including but not limited to, the following:
  - Lake Cachuma Operations
  - Operation and Maintenance Activities
15. **FISHERIES DIVISION REPORT**  
Receive information from the Fisheries Division Manager, including but not limited to, the following:
  - LSYR Steelhead Monitoring Elements
  - Surcharge Water Accounting
  - Reporting/Outreach/Training

**16. 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

**17. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

**18. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL**

- a. [Government Code Section 54956.9(d)(2)]  
Potential Litigation (Potential Exposure)

**19. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

18a. Potential Litigation (Potential Exposure)

**20. MEETING SCHEDULE**

- **Regular Board Meeting – August 24, 2026 at 1:00 PM**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**21. 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.

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**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.