

# CACHUMA OPERATION & MAINTENANCE BOARD

## Operations Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Tuesday, May 10, 2016**  
**1:00 p.m.**

### AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Emergency Pumping Facilities Project (EPFP) Status (*for information and possible recommendation*)
4. Project Updates (*for information*)
  - Air Vacuum Air Release (AVAR) Valve and Blow-off Structures Rehabilitation & Replacement
  - Lauro Stop Valve Replacement
  - Development of Protocols for System Isolation
  - 2016 Watershed Sanitary Survey Update
  - North Portal Access Road
  - North Portal Jet Flow Control Valve
  - Lauro Tunnel Pipe Supports
5. Ortega Dam Update (*for information*)
6. Boundary Meter (*for discussion*)
7. Adjournment

[This Agenda was Posted at 3301 Laurel Canyon Road,  
Santa Barbara, CA. and Notices and Delivered in  
Accordance with Section 54954.1 and .2 of the  
Government Code.]