

**REGULAR MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD  
AND  
CACHUMA CONSERVATION RELEASE BOARD  
at Cachuma Operation and Maintenance Board Office  
3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

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**CACHUMA OPERATION AND MAINTENANCE BOARD**

Monday May 21, 2007  
Approximate Start Time

**\*3:00 P.M.\***

**AGENDA**

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. [CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135. *(15 minutes)*]
3. 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)*
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
  - a. Minutes
    - March 26, 2007 and April 23, 2007 Regular Board Meeting,
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
5. REPORTS FROM THE MANAGER. (For information.) *(5 minutes)*
  - a. Water Storage, Water Production & Use, SWP Accounting
  - b. Operations Report
  - e. 2006 Surcharge Accounting
  - f. Letter from Reclamation in Response to COMB's June 21, 2005 Bradbury Dam SOD funding Issues. *[pending receipt of letter from Gary Egan]*
  - g. **Verbal Report** - Cachuma Reservoir Current Conditions
  - h. Letter from the State Compensation Insurance Fund

6. CAPITAL IMPROVEMENT PROJECTS UPDATE. (For information.) (5 minutes)
  - a. Verbal Report - Lauro Debris Basin Project
  - b. Verbal Report - 2<sup>nd</sup> Pipeline Project
7. PRESENTATION ON COMB SPECIAL PROJECTS. (For information.) (15 minutes)
8. PROPOSITION 50 INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND PROJECTS GRANT APPLICATION. (For information.) (10 minutes)
9. PROPOSED FISCAL YEAR 2007-2008 COMB BUDGET (For information.) (10 minutes)
10. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING. (5 minutes)
11. MEETING SCHEDULE.
  - June 25, 2007 following CCRB at 2:15 P.M., COMB Office
  - 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.]