

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

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

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**Monday, August 24, 2015**

**2:00 P.M.**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.)
3. **INTRODUCTION OF STAFF INTERN**
4. **ELECTION OF VICE-PRESIDENT OF THE CACHUMA OPERATION & MAINTENANCE BOARD**  
Action: Election of Vice-President by nomination and roll call vote of the Board
5. **PROCEDURE FOR PAYMENT OF CLAIMS**  
For discussion and consideration by the Board
6. **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 July 27, 2015 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Review of Paid Claims
  - d. Review of Pending Claims for Payment
7. **VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - Operations Committee Meeting – August 6, 2015
  - Fisheries Committee Meeting – August 6, 2015
  - Administrative Committee Meeting – August 14, 2015
8. **OPERATIONS DIVISION STAFF PRESENTATION – OVERVIEW OF SOUTH COAST CONDUIT CONVEYANCE SYSTEM**  
Receive information regarding an overview of the South Coast Conduit Conveyance System

9. **RESOLUTION NO. 608 – INCREASING PROJECT EXPENDITURE AND EXTENDING PROJECT EXPENDITURE DATE FOR THE EMERGENCY PUMPING FACILITIES PROJECT**  
Action: Recommend approval by motion and roll call vote of the Board
10. **CONTRACT WITH STATE OF CALIFORNIA CONSERVATION CORPS**  
Action: Recommend approval by motion and roll call vote of the Board
11. **MEMORANDUM OF UNDERSTANDING WITH CAL FIRE CONSERVATION CAMP PROGRAM**  
Action: Recommend approval by motion and roll call vote of the Board
12. **FISH PASSAGE IMPROVEMENT PROJECT – QUIOTA CREEK, CROSSING 3**  
Action: Recommend approval by motion and roll call vote of the Board
  - a. Execution of Purchase Order for Contech Engineered Solutions, LLC
  - b. Payment of Encroachment Permit fees
  - c. Commencement of Bidding Process for Project Construction
  - d. Execution of Construction Contract with the Lowest Responsive and Responsible Bidder
13. **INTERIM GENERAL MANAGER’S REPORT**  
Receive information from the Interim General Manager on topics pertaining to COMB, including but not limited to the following:
  - Board Administration
  - Personnel
  - Financial
  - Operations Division
  - Fisheries Division
14. **OPERATIONS DIVISION REPORT**  
Receive information regarding Operations Division activities, including but not limited to the following:
  - Lake Cachuma Operations
  - Operation and Maintenance Activities
15. **FISHERIES DIVISION REPORT**  
Receive information regarding Fisheries Division activities, including but not limited to the following:
  - LSYR Steelhead Monitoring Elements
  - Tributary Project Updates
  - Surcharge Water Accounting
  - Reporting/Outreach/Training
16. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**  
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
  - Maintenance and Monitoring
17. **MONTHLY CACHUMA WATER REPORTS**  
Receive information regarding the Cachuma Project, including but not limited to the following:
  - Cachuma Water Reports
  - Cachuma Reservoir Current Conditions
  - Lake Cachuma Quagga Survey

18. **GENERAL MANAGER RECRUITMENT PROCESS**  
For discussion and possible action by motion and roll call vote of the Board
19. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**
20. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL  
EXISTING AND POTENTIAL LITIGATION; CONFIDENTIAL PERSONNEL MATTER**
  - a. [Government Code Section 54956.9(d)(4)]  
Name of case: California Trout, Inc. v. United States Bureau of Reclamation et al.,  
United States District Court, CDCA, Case No., 2:14-CV-7744
  - b. [Government Code Section 54957(b)(1)]  
Confidential Personnel Matter - Interim General Manager
21. **RECONVENE INTO OPEN SESSION**  
  
[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]
  - a. California Trout, Inc. v. United States Bureau of Reclamation et al
  - b. Confidential Personnel Matter - Interim General Manager
22. **MEETING SCHEDULE**
  - **September 28, 2015 at 2:00 P.M., COMB Office**
  - **Board Packages Available on the COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)
23. **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.

**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 as an agenda item before the Board. 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.

**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.

**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.