

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

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

Monday, January 25, 2010

Approximate Start Time
2:45 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 December 21, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **INTRODUCTION OF MONTECITO WATER DISTRICT'S APPOINTEE DOUG MORGAN TO THE COMB BOARD** (*2 minutes*)
5. **RESOLUTIONS RELATING TO COMB BANK ACCOUNTS** (*5 minutes*)
 - a. Resolution No. 498 Authorizing Signatories for the Cachuma Project Trust Fund and Renewal Fund Accounts at Santa Barbara Bank & Trust
 - b. Resolution No. 499 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
6. **RECONSIDERATION OF COMB BOARD COMMITTEE APPOINTMENTS** (*5 minutes*)
7. **REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report

- c. COMB Operating Committee
 - d. Quagga Mussel Inspection Report – County of Santa Barbara
 - e. Jesusita Fire Activities
 - f. Status of Cachuma Lake & Park RMP/EIS
 - g. Proposition 50 and 84 Activities
 - h. 2008 Surcharge Accounting
 - i. **Verbal Report - Cachuma Reservoir Current Conditions**
8. **CONSIDER RESOLUTION NO. 497 TO APPROVE THE COMB 2010 REVENUE BOND AND RELATED LEGAL DOCUMENTS AND AGREEMENTS FOR THE SCC UPPER REACH RELIABILITY PROJECT (2ND PIPELINE PROJECT) (20 minutes)**
- a. COMB Indenture of Trust
 - b. Goleta Water District Joint Participation Agreement
 - c. City of Santa Barbara Joint Participation Agreement
 - d. COMB Purchase Contract - Citigroup Global Markets, Inc.
 - e. COMB Continuing Disclosure Agreement – Bank of New York Mellon Trust Company, N.A.
 - f. COMB Preliminary Official Statement
 - g. Montecito Water District Contribution Agreement
 - h. Bond Indemnification Agreement
9. **COMB CAPITAL IMPROVEMENT PROGRAM (5 minutes)**
- a. Second Pipeline Project
 - 1) Project Status Report
 - b. Mission Creek Pipeline and Fish Passage Project
 - 1) Project Status Report
10. **CONSIDER APPROVAL OF COMB OPERATIONS STAFF RESTRUCTURING AND NEW ENGINEER POSITION (10 minutes)**
11. **AD HOC COMMITTEE REPORT REGARDING COMB OPERATING COMMITTEE’S ROLE AND RESPONSIBILITIES (7 minutes)**
12. **CONSIDER SANTA BARBARA COUNTY PARKS DEPARTMENT’S REQUEST FOR ASSISTANCE WITH MATCHING FUNDS FOR CACHUMA PARK FEDERAL GRANT AND REQUEST TO AUTHORIZE ISSUES DISCUSSION WITH THE COUNTY CEO’S OFFICE (5 minutes) (Also see CCRB Item #5)**
13. **DIRECTORS’ REQUEST FOR AGENDA ITEMS FOR NEXT MEETING (2 minutes)**
14. **MEETING SCHEDULE**
- February 10, 2010 COMB Facilities Overview Tour, 12:00pm – 4:00pm
 - February 22, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

15. 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.]