

**JOINT 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**

CACHUMA OPERATION AND MAINTENANCE BOARD

**MONDAY,
April 24, 2006
2:00 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. EXPLANATION OF CACHUMA PROJECT WATER RATES STRUCTURE. (For information.) *(20 minutes)*

BREAK – 5 MINUTES

4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(3 minutes)*
 - a. Minutes of March 27, 2006 Regular Board Meeting, and March 9 & 16, 2006 Special Joint COMB/CCRB Board Meetings
 - b. Reports from the Manager
 - Water Storage
 - Water Production & Use, SWP Accounting
 - Operations Report
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. COMMITTEE APPOINTMENT FOR VACATED SEATS FY 2005-2006. (For action by the President of the Board.) *(5 minutes)*
 - a. Finance Committee – one appointment
 - b. Legal Affairs – one appointment
 - c. Capital Improvements, Alternate – one appointment

6. CACHUMA RESERVOIR CURRENT CONDITIONS. (For information.) (7 *minutes*)
7. STATUS OF LAURO DAM SEISMIC SAFETY MODIFICATIONS PROJECT. (For information.) (5 *minutes*)
8. CONSIDER APPROVAL OF CONTRACT AND SCOPE OF WORK WITH URS, CORP. FOR ENVIRONMENTAL SERVICES FOR PIPELINE PROJECT ON SOUTH COAST CONDUIT. (For Board action.) (5 *minutes*)
9. REPORT ON CACHUMA PROJECT RENEWAL FUND/TRUST FUND MEETING AND COUNTY WATER AGENCY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 CONTRIBUTION ON APRIL 11, 2006.
 - Approval of Recommended Use of County Water Agency's Cachuma Project \$100,000 Contribution for FY 2006-2007. (For Board action.) (5 *minutes*)
10. RESCHEDULE TOUR FOR BOARD OF DIRECTORS TO REVIEW THE CACHUMA PROJECT SOUTH COAST FACILITIES. SUGGESTED DATES: Thursday, May 11, Thursday, May 18 and Wednesday May 24. (For Board action.) (5 *minutes*)
11. SCHEDULE EMPLOYEES APPRECIATION LUNCH FOR STAFF AND BOARD OF DIRECTORS. SUGGESTED DATES MAY 25 OR JUNE 1, 2006. (For Board action.) (5 *minutes*)
12. [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. (10 *minutes*)
13. REQUESTS FROM DIRECTORS FOR ITEMS TO BE INCLUDED ON NEXT AGENDA. (Next Regular Meeting: May 22, 2006 following the CCRB meeting. Next Special CCRB/COMB Special Board Meeting: April 27, 2006.) (3 *minutes*)
14. 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.]