

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

held at

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

Monday, January 22, 2018

2:00 P.M.

AGENDA

- 1. CALL TO ORDER, ROLL CALL**
- 2. INTRODUCTION OF NEW DIRECTOR**
- 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. Please make your comments from the podium once acknowledged by the President of the Board.)*
- 4. 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 of November 6, 2017 Special Board Meeting
Minutes of November 27, 2017 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports – November and December 2017
 - Investment Reports – November and December 2017
 - c. Review of Paid Claims – November and December 2017
- 5. FISCAL YEAR 2017-18 MID-YEAR ELECTIONS; APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**

Action: Election of Vice-President by nomination and roll call vote of the Board:

 - a. Election of Vice-President
 - b. Appointment to Committees
- 6. MID-YEAR BANKING RESOLUTIONS**

Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration

 - a. Resolution No. 649 Authorizing Investment of Monies in the Local Agency Investment Fund
 - b. Resolution No. 650 Establishing a Supplemental Account Agreement for Telephone Transfers
 - c. Resolution No. 651 Authorizing Signatories for General Fund Account at American Riviera Bank
 - d. Resolution No. 652 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
 - e. Resolution No. 653 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank

7. WATER RESOURCES ENGINEER REPORT

Receive information from the Water Resources Engineer, including but not limited to the following:

- Emergency Operational Repairs
- Lake Cachuma Elevation Projection Model
- Evaporation Discrepancy
- Drought Contingency Plan

8. RESOLUTION NO. 654 – DESIGNATION OF APPLICANTS AGENT FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/CalOES

Action: Recommend approval by motion and roll call vote of the Board

9. QUARTERLY FINANCIAL REVIEW

Receive information on Financial Position for 2nd Quarter FY 2017-18

10. GENERAL MANAGER REPORT

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- Recent Emergency Response
- Meetings
- Administration
- Operations Division Activities
- Fisheries Division Activities

11. OPERATIONS DIVISION REPORT

Receive information regarding Operations Division, including but not limited to the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

12. FISHERIES DIVISION REPORT

Receive information regarding Fisheries Division, including but not limited to the following:

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training

13. 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

14. MONTHLY CACHUMA PROJECT REPORTS

Receive information regarding the Cachuma Project, including but not limited to the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

15. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

16. **RESOLUTION NO. 648 COMMENDING DIRECTOR WHITE FOR SERVICE TO THE CACHUMA OPERATION AND MAINTENANCE BOARD**
Action: Recommend approval by motion and roll call vote of the Board
17. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments
18. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]
 - a. Protest of Member Agency re: Payment of Quarterly Assessments
19. **MEETING SCHEDULE**
 - **February 26, 2018 at 2:00 PM, COMB Office**
 - **Board Packages Available on COMB Website www.cachuma-board.org**
20. **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.