

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

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

Monday, December 20, 2010

Approximate Start Time
2:45 p.m.

AGENDA

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 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.)
- 3. [CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case)**
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes November 22, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
 - d. 2011 CCRB/COMB Board and COMB Operating Committee Meeting Schedule
- 5. REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. **Verbal Report** - Meeting with Deputy Regional Director at ACWA Fall Conference, Indian Wells, November 30 – December 3, 2010 Regarding COMB Capital Improvement Needs
 - d. Propositions 50 and 84 Process Update
 - e. Quagga Mussel Inspection Reports – County of Santa Barbara
 - f. Extension of County Parks Recreation Agreement for Cachuma Park
 - g. Cachuma Reservoir Current Conditions

6. **2nd PIPELINE PROJECT**
 - a. Project Status Report
 - b. Permit and NEPA Status Report
 - c. Revised Funding and Project Approval Schedule
 - d. Consider Letter to CVWD Requesting Reconsideration of Cost Sharing in 2nd Pipeline Project
7. **CONSIDER COMB LETTER TO CALIFORNIA HIGHWAY PATROL IN SUPPORT OF SANTA BARBARA COUNTY BOARD OF SUPERVISORS REQUEST TO BAN TRUCKS CARRYING HAZARDOUS MATERIALS ON HIGHWAY 154**
8. **CONSIDER APPROVAL OF COMB LAND USE AUTHORIZATION POLICY**
9. **CONSIDER APPROVAL OF PROFESSIONAL AGREEMENTS WITH: CARDNO-ENTRIX, NORTHWEST HYDRAULICS, HDR AND MELINDA**
10. **NOTIFICATION OF KATE REES' RETIREMENT AS COMB'S GENERAL MANAGER AND APPOINTMENT OF AD HOC GENERAL MANAGER SEARCH/TRANSITION COMMITTEE**
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
12. **MEETING SCHEDULE**
 - January 24, 2011 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
13. **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.]