



CACHUMA OPERATION AND MAINTENANCE BOARD

Administrative Committee Meeting

Thursday, December 8, 2022
10:00 A.M.

BY TELECONFERENCE

NOTICE: Pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361), members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors, staff, and members of the public will participate in this meeting electronically by video and/or teleconference, as described below.

HOW TO OBSERVE THE MEETING

Members of the public may observe the meeting as set forth below.

Join via Video Conference

<https://us02web.zoom.us/j/84257499203?pwd=b1NneE5xdzVrV0xLTG5TTXRhZzdGZz09>

Passcode: 182786

Join via Teleconference

US +1 669 900 6833 Meeting ID: 842 5749 9203 Passcode: 182786

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. 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.

By Video: Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

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.

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Thursday, December 8, 2022
10:00 A.M.

AGENDA

Chair: Director Holcombe
Member: Director Hanson

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter within the Committee's jurisdiction*)
3. Total Compensation Systems, Inc. Presentation of Other Post-Employment Benefits (OPEB) Actuarial Report as of June 30, 2022 (*for information and possible recommendation*)
4. Bartlett, Pringle Wolf, LLP Presentation of Draft Annual Comprehensive Financial Report (ACFR) – Fiscal Year Ending June 30, 2022 (*for information and possible recommendation*)
5. California State Controllers Report – Fiscal Year Ending June 30, 2022 (*for information and possible recommendation*)
6. Unexpended Funds - Fiscal Year Ending June 30, 2022 (*for information and possible recommendation*)
7. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend the meeting via remote access only. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]