

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

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

Monday, September 24, 2007

Approximate Start Time
3:30 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
 - August 27, 2007 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER.** (*5 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2006 Surcharge Accounting
 - d. **Verbal Report - Cachuma Reservoir Current Conditions**
5. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN** (*10 minutes*)
 - a. MOU for Administration of Santa Barbara Countywide IRWMP and Proposition 50 Round 2 Step 2 Grant Application
 - b. Budget Adjustment to Cover Increased Cost

6. **ZACA FIRE POTENTIAL IMPACTS TO LAKE CACHUMA, WINTER STORM EMERGENCY PREPAREDNESS PROJECTS** *(10 minutes)*
7. **COMB NOMINATION OF KATE REES FOR THE ACWA FEDERAL AFFAIRS COMMITTEE** *(5 minutes)*
8. **CERTIFICATE OF APPRECIATION FOR STEVE MACK WATER RESOURCES MANAGER, UPON HIS RETIREMENT FROM THE CITY OF SANTA BARBARA** *(3 minutes)*
9. **CERTIFICATE OF APPRECIATION FOR KIRK C. RODGERS, REGIONAL DIRECTOR MID-PACIFIC REGION, UPON HIS RETIREMENT FROM U.S. BUREAU OF RECLAMATION** *(3 minutes)*
10. **CONSIDER RESCHEDULING NOVEMBER 26, 2007 REGULAR BOARD MEETING TO NOVEMBER 19, 2007** *(1 minute)*
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
12. **MEETING SCHEDULE**
 - October 22, 2007 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on CCRB-COMB Website
www.ccrb-comb.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.]