

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

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

Monday, January 28, 2013

2:00 P.M.

AGENDA

- 1. CALL TO ORDER, ROLL CALL**
- 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. Please make your comments from the podium once acknowledged by the President of the Board.)
- 3. 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
 - a. Minutes December 17, 2012 Regular Board Meeting, and December 14, 2012, December 21, 2012, and January 02, 2013 Special Board Meetings
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORT FROM THE AUDITOR FOR FISCAL YEAR 2011-2012**
Action: Recommend Acceptance by Motion and Vote of the Board
- 5. APPOINTMENT OF SECRETARY OF THE BOARD, ACWA/JPIA REPRESENTATIVE AND ALTERNATE REPRESENTATIVE**
Action: Recommend Appointment by Motion and Vote of the Board
- 6. PROPOSED RESOLUTIONS REGARDING BANK ACCOUNTS**
Action: Recommend Approval by Roll Call Vote on One Motion Unless Member Requests Separate Consideration
 - a. Resolution No. 556 Establishing a Supplemental Account Agreement for Telephone Transfers
 - b. Resolution No. 557 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust

- c. Resolution No. 558 Authorizing Investment of Monies in the Local Agency Investment Fund
 - d. Resolution No. 559 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
 - e. Resolution No. 560 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
7. **APPOINTMENT OF BOARD STANDING COMMITTEES**
a. Board Committees are appointed by the Board President
8. **CONSIDER APPROVAL OF CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE LETTER REGARDING SHARING DATA**
Action: Recommend Approval by Motion and Vote of the Board
9. **REPORTS FROM BOARD COMMITTEES**
a. Administrative Committee Meeting, January 16, 2013
b. Ad Hoc Oak Tree Meeting, January 22, 2013
c. Ad Hoc Transition/General Manager Recruitment Committee
10. **GENERAL MANAGER RECRUITMENT PROCESS**
Action: Board to discuss recruitment process and approve recruitment materials
11. **INTERIM GENERAL MANAGER REPORT**
12. **PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**
13. **REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
14. **REPORT ON QUIOTA CREEK CROSSING 7 FISH PASSAGE IMPROVEMENT PROJECT**
15. **CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**
16. **FISHERIES PROGRAM REPORT**
17. **MONTHLY CACHUMA PROJECT REPORTS**
a. Cachuma Reservoir Current Conditions
b. Lake Cachuma Quagga Survey
18. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**
19. **[CLOSED SESSION]:**
a. CONFERENCE WITH LABOR NEGOTIATORS [Government Code Section 54957.6]

Agency Representatives For Labor Negotiations: Board Ad Hoc
Transition/General Manager Recruitment Committee [Beebe,
Hanson]

Unrepresented Employee: Interim General Manager

- b. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
[Government Code Section 54957]
Title: General Manager
 - c. CONFERENCE WITH LEGAL COUNSEL --- ANTICIPATED
LITIGATION
Significant exposure to Litigation Pursuant to Government Code
Section 54956.9(b): one case
20. RECONVENE INTO OPEN SESSION [Government Code Section
54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]
21. INTERIM GENERAL MANAGER COMPENSATION
Action: Approval of compensation for Interim General Manager
22. MEETING SCHEDULE
- February 25, 2013 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
23. 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.