

***PLEASE NOTE CHANGE IN MEETING START TIME**

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

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

Monday, February 28, 2011

2:00 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. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes: January 24, 2011 Regular Board Meeting and January 13, 2011 Special Board Meeting
 - b. Investment of Funds
 - Investment Reports
 - c. Payment of Claims
- 4. RESOLUTIONS RELATING TO COMB BANK ACCOUNTS**
 - a. Resolution No. 519 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
 - b. Resolution No. 520 Authorizing Signatories for the Cachuma Project Trust Fund and Renewal Fund Accounts at Santa Barbara Bank & Trust
- 5. OAK TREE RESTORATION PROGRAMS AT LAKE CACHUMA AND LAURO RESERVOIR - PRESENTATION BY MELINDA FOURNIER**
- 6. REORGANIZATION ISSUES**
 - a. Report on Reorganization Ad Hoc Committee Meeting, February 3, 2011
 - b. Executing Documents to be Prepared
 - c. Revised Timeline to Complete Reorganization
- 7. 2nd PIPELINE PROJECT AND CONSIDERATION OF ALTERNATIVE PROJECTS**
 - a. Permits and NEPA Status Report
 - b. Blois Construction Bid Extension

- c. Report on Evaluation of Replacement Projects for 2nd Pipeline Project
8. **COMB OPERATION AND MAINTENANCE PROGRAM - PRESENTATION BY STAFF**
 9. **TABLE-TOP EMERGENCY EXERCISE HELD FEBRUARY 2, 2011**
 10. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. Operating Committee Meeting, February 9, 2011 Draft Minutes
 - d. Oak Tree and Honeysuckle Restoration Program for Lauro Retention Basin Enlargement Project – 2010 End of Year Summary
 - e. Fisheries Program Report
 - f. Transmittal of Biological Opinion Compliance Binder to USBR and NMFS
 - g. Quiota Creek Watershed Plan Board Workshop, February 16, 2011
 - h. **Verbal Report** - Status of Funding Options for Quiota Creek Fish Passage Projects at Crossings 2 And 7
 - i. Tri-County Fish Team Meeting, February 3, 2011
 - j. Propositions 50 and 84 Process Update
 - k. Quagga Mussel Inspection Report – County of Santa Barbara
 - l. Cachuma Reservoir Current Conditions
 11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
 12. **MEETING SCHEDULE**
 - COMB Board Meeting, March 28, 2011 2:00 P.M., COMB Office
 - Administration Committee Meeting, March 10, 2011 at 1:00 p.m.
 - Lauro Reservoir Early Warning System Public Meeting, March 16, 2011 at 7:00 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.]