

**SPECIAL MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**  
at Cachuma Operation and Maintenance Board Office  
**3301 Laurel Canyon Road  
Santa Barbara, California 93105**

---

**Monday, June 11, 2018**

*Start Time*  
**3:00 P.M.**

**AGENDA**

*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

1. **CALL TO ORDER, ROLL CALL**
2. **PUBLIC COMMENT** *(In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)*
3. **RESOLUTION NO. 663 - COMB PROPOSED FISCAL YEAR 2018-19 OPERATING BUDGET**  
Action: For discussion and possible action by motion and roll call vote of the Board
4. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**
  - a. [Government Code Section 54956.9(d)(4)]  
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments
  - b. [Government Code Section 54956.9]  
Claim of Mozart re: January 10, 2018 Entry Gate Incident
5. **[CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS**
  - a. [Government Code Section 54957.6(a)]  
Agency designated representatives: Board President  
Unrepresented Employee: General Manager
6. **RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]

  - 4a. Protest of Member Agency re: Payment of Quarterly Assessments
  - 4b. Claim of Mozart re: January 10, 2018 Entry Gate Incident
  - 5a. Conference with Labor Negotiators

7. **MODIFICATION OF GENERAL MANAGER'S COMPENSATION**  
Action: At Board discretion, consideration and approval of modification to General Manager compensation
8. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**
9. **MEETING SCHEDULE**
  - **June 25, 2018 Regular Board Meeting at 2:00 P.M., COMB Office**
  - **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)
10. **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.