

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

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

Monday, November 22, 2010

Approximate Start Time
3:30 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 October 25, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORT FROM THE AUDITOR FOR FISCAL YEAR 2009-2010:
RECOMMENDATION TO ACCEPT THE AUDIT**
- 5. REPORTS FROM THE MANAGER**
 - a. Operations Report
 - b. COMB Operating Committee Meeting, October 6, 2010
 - c. **Verbal Report** - Finance Committee Meeting, November 12, 2010
 - d. Propositions 50 and 84 Process Update
 - e. General Manager's Meeting with Reclamation Deputy Commissioners, November 11, 2010
 - f. Quagga Mussel Inspection Reports – County of Santa Barbara
 - g. **Verbal Report** - Cachuma Reservoir Current Conditions
- 6. 2nd PIPELINE PROJECT**
 - a. Project Status Report
 - b. Permit and NEPA Status Report
 - c. Revised Funding Process and Project Approval Schedule

- d. Consider Third Extension of Construction Bid from Blois Construction, Inc.
7. **COMB RESOLUTION NO. 515 COMMENDATION FOR LEE BETTENCOURT** (To be presented at the Board meeting.)
 8. **COMB RESOLUTION NO. 514 COMMENDATION FOR DAS WILLIAMS** (To be presented at the Board meeting.)
 9. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
 10. **MEETING SCHEDULE**
 - December 20, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
 11. **COMB ADJOURNMENT**

**FAREWELL TO PRESIDENT DAS WILLIAMS
AND
DIRECTOR LEE BETTENCOURT**

REFRESHMENTS

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.]