

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**
at Cachuma Operation and Maintenance Board Office

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, August 2, 2010

Start Time
10:00 AM

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. **CONSIDER APPROVAL OF PROJECT INDEMNIFICATION AGREEMENT FOR THE SOUTH COAST CONDUIT UPPER REACH RELIABILITY PROJECT (2ND PIPELINE PROJECT)**
4. **CONSIDER EXTENSION OF CONSTRUCTION BID FROM THE APPARENT LOW BIDDER, BLOIS CONSTRUCTION, INC. FOR THE 2ND PIPELINE PROJECT**
5. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case).**
6. **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.]