CACHUMA OPERATION AND MAINTENANCE BOARD

Administrative Committee Meeting

Wednesday, December 2, 2026
10:00 A.M.

HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.

Members of the public may observe the meeting as set forth below.

Join via Video Conference:
https://us02web.zoom.us/j/81901462829?pwd=dubFtD5W4lAAQsr9cUlOlmr8NDiRii.1
Passcode:460242

Join via Teleconference:
US +1 669 900 6833 Webinar ID: 819 0146 2829 Passcode: 460242

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Committee on any subject within the jurisdiction of the Committee Directors. The total time for this item will be limited by the Chair of the Committee. The Committee is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Committee on any Public Comment item.

In person: Those observing the meeting in person may make comments during designated public comment periods.

By Video: Those observing the meeting by video may make comments during designated public comment periods using the "raise hand" feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

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.

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AGENDA

Chair: *Director Hanson*
Member: *Director O'Connor*

1. Call to Order

2. Public Comment *(Public may address the Committee on any subject matter within the Committee's jurisdiction)*

3. Foster and Foster Consulting Actuaries, Inc. Presentation of Other Post-Employment Benefits (OPEB) Actuarial Report as of June 30, 2026 *(for information and possible recommendation)*

4. Bartlett, Pringle Wolf, LLP Presentation of the Draft Annual Comprehensive Financial Report (ACFR) – Fiscal Year Ending June 30, 2026 *(for information and possible recommendation)*

5. California State Controllers Report – Fiscal Year Ending June 30, 2026 *(for information and possible recommendation)*

6. Unexpended Funds - Fiscal Year Ending June 30, 2026 *(for information and possible recommendation)*

7. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

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[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]