

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

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

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**Monday August 25, 2008**

*Approximate Start Time*  
**3:00p.m.**

**AGENDA**

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
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.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
  - a. Minutes
    - July 21, 2008 Special Board Meeting and July 28, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **ELECTION OF VICE-PRESIDENT** (*5 minutes*)
5. **COMMITTEE APPOINTMENTS FOR FY 2008-09** (*5 minutes*)
  - a. Capital Improvements
  - b. Finance
  - c. Legal Affairs
  - d. Operations
  - e. Management & Public Relations
6. **REPORTS FROM THE MANAGER** (*10 minutes*)
  - a. Water Storage, Water Production & Use, SWP Accounting

- b. Operations Report
  - c. 2008 Surcharge Accounting
  - d. **Verbal Report** - Reclamation's Bradbury Dam Fish Surcharge Risk Analysis
  - e. Gap Fire Update
  - f. **Verbal Report** - Cachuma Reservoir Current Conditions
7. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROP 50 GRANT ACTIVITIES** *(10 minutes)*
    - a. IRWMP Meeting, August 5, 2008
    - b. **Verbal Report** - SWRCB Site Visit for Second Pipeline Project, August 13, 2008
  8. **NOTICE OF COMPLETION AND NOTICE OF AVAILABILITY OF DRAFT EIS/EIR FOR SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT** *(5 minutes)*
  9. **LAURO RETENTION BASIN ENLARGEMENT PROJECT BID INFORMATION** *(5 minutes)*
  10. **RECONSIDERATION OF QUAGGA MUSSEL COST SHARING PROPOSAL** *(10 minutes)*
  11. **RELEASE OF DRAFT EIS/EIR FOR LAKE CACHUMA RECREATION AREA RESOURCE MANAGEMENT PLAN** *(5 minutes)*
  12. **STAFF APPRECIATION LUNCH, AUGUST 28<sup>TH</sup> AT 1:00 P.M.** *(1 minute)*
  13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
  14. **MEETING SCHEDULE**
    - September 22, 2008 following CCRB at 2:15 P.M., COMB Office
    - Availability of Board Packages on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
  15. **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.]