

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

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

Monday, March 28, 2011

2:00 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. [CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case)**
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes
 - February 28, 2011 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports, January 2011 and February 2011
 - Investment Reports
 - c. Payment of Claims
- 5. RESOLUTION 521 FOR DAVID AULT UPON HIS RETIREMENT FROM COMB**
- 6. REPORTS FROM BOARD COMMITTEES**
 - a. Administration Committee
 - b. General Manager Search and Transition Ad Hoc Committee
- 7. REORGANIZATION ISSUES**
 - a. Preparation of Draft Agreement Among CCRB, ID1 and COMB Related to 2001 Fish MOU by Chip Wullbrandt, Price Postel & Parma, LLP, to be Carried Out by CCRB Rather Than COMB (*See CCRB Item No. 4b*)
 - b. Draft Agreement Related to the 2001 MOU to Support Implementation of the Cachuma Biological Opinion and Lower Santa Ynez River Fish Management Plan Among CCRB, ID1 and COMB (*For Information*)
 - c. Draft Amendment to COMB JPA (*For Information*)

- d. Revised Timeline to Complete Reorganization
8. **CONSIDERATION OF ALTERNATE UPPER REACH RELIABILITY PROJECT**
- a. Revised Modified Upper Reach Reliability Project: Components, Cost Estimates, and Schedule
 - b. **Verbal** - Report on South Coast Member Units' Support of Funding the Modified Upper Reach Reliability Project
 - c. Consider Approval of Draft Letter to SWRCB Requesting Acceptance of Modified Upper Reach Reliability Project to Replace the SCC 2nd Pipeline Project for Use of Prop 50 Grant
 - d. Consider Rejection of Blois Construction, Inc. Bid for SCC Upper Reach Reliability Project
9. **REPORTS FROM THE MANAGER**
- a. Cachuma Water Reports
 - b. Operations Report
 - c. Cachuma Reservoir Current Conditions and 2011 Spill
 - d. Operating Committee Meeting, March 2, 2011 Draft Minutes
 - e. CFCC Funding Fair, March 7, 2011
 - f. Lauro Dam Early Warning System Public Meeting, March 16, 2011
 - g. **Verbal** - Public Meeting Regarding Kayaking on Lake Cachuma - Santa Barbara County Parks Dept., March 4, 2011
 - h. Fisheries Program Report
 - i. NMFS Letter Regarding Biological Opinion Coverage for Quiota Creek Fish Passage Projects
10. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
11. **MEETING SCHEDULE**
- COMB Board Meeting, April 25, 2011 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
12. **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.]