

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

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

Monday, October 28, 2013

2:00 P.M.

AGENDA

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.)
3. **CONSENT AGENDA** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)
Action: Recommend Approval of Consent Agenda
 - a. Minutes September 23, 2013 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - a. Operations Committee Meeting, September 25, 2013
5. **GENERAL MANAGERS REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to, the following:
 - USBR Site Inspection
 - Encroachment Permit Process
 - AVAR Bid Package
 - Drought Contingency Planning

6. CONTINGENCY DROUGHT PLANNING

Action: Recommend approval by motion and vote of the Board

- a. Adoption of Santa Barbara County's Pre-Qualified Master Services Agreement Contractor List
- b. Authorize the General Manager to Encumber, once identified, Fiscal Year 2012-13 Unexpended Funds to Budget for Drought Contingency Planning Activities
- c. Approve Budget Adjustment to Adopted FY 2013-14 Budget to Utilize Unexpended 2012-13 Unexpended Funds
- d. Authorize General Manager to Procure a Consultant Project Manager and Sign a Professional Services Contract for Contingency Planning Oversight and Management in an Amount Not to Exceed \$75,000
- e. Authorize General Manager to Enter into Environmental/Legal Professional Services Agreements as necessary in an Aggregate Amount not to exceed \$50,000
- f. Authorize General Manager to Execute Contracts with Emergency Justification as Sole Source Contracts for Items (d) Consultant Project Manager and (e) Environmental/Legal Professional Services

7. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH PETER LAPIDUS CONSTRUCTION TO POTHOLE THE SOUTH COAST CONDUIT AT ARROYO PAREDON CREEK

Action: Recommend approval by motion and vote of the Board

8. REPORT ON QUIOTA CREEK CROSSING 1 FISH PASSAGE IMPROVEMENT PROJECT

Receive information regarding the Quiota Creek Crossing 1 Project including but not limited to the following:

- Work Performed
- Financial Impact
- Legal Concurrence

9. PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM

Receive information regarding the Cachuma Lake Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

10. OPERATIONS DIVISION REPORT

Receive information regarding Engineering and Operations Division, including but not limited to the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

11. FISHERIES DIVISION REPORT

Receive information regarding Fisheries Division, including but not limited to the following:

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training

12. **MONTHLY CACHUMA PROJECT REPORTS**

Receive information regarding the Cachuma Project, including but not limited to the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

13. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

14. **[CLOSED SESSION]:**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): one case

Jessica and Andrew Brown, 1215 Franklin Ranch Road, Goleta

Dispute Re: January 2012 Property Grading/South Coast Conduit/County of Santa Barbara

Emergency Permit 11EMP-00000-00007/Grading Permit 11GRD-00000-00135

15. **RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable {Government Code Section 54957.1}

16. **MEETING SCHEDULE**

- **November 18, 2013 at 2:00 P.M., COMB Office**
- **Board Packages Available on COMB Website**
www.cachuma-board.org

17. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.