

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

held at
**3301 Laurel Canyon Road
Santa Barbara, California 93105**

Monday, July 15, 2013

Start Time
3:00 P.M.

AGENDA

Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **CONSIDER APPROVAL FOR SELECTION OF BARTLETT PRINGLE WOLF, LLP TO PERFORM FISCAL YEAR 2012-2013 AUDIT**
Action: Recommend approval by motion and vote of the Board
4. **APPOINTMENT OF GENERAL COUNSEL FISCAL YEAR 2013-14**
Action: Appointment by motion and vote of the Board
5. **CONSIDER APPROVAL TO UPDATE SECTION 2.5 MEDICAL, DENTAL, OPTICAL INSURANCE IN THE EMPLOYEE HANDBOOK**
Action: Recommend approval by motion and vote of the Board
6. **BOARD COMMITTEE APPOINTMENTS FOR FY 2013-14**
 - a. Administrative Committee (Finance, Personnel, Legal)
 - b. Operations Committee
 - c. Fisheries Committee
 - d. Public Outreach Committee
 - e. Ad Hoc Oak Tree Committee

7. **[CLOSED SESSION]:**

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): one case [November 9, 2012 Claim of Andrew and Jessica Brown For Breach of Right of Entry and Revocable License Agreement]

8. **RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

9. **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.