

**REGULAR MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD**  
*held at*  
**3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

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**Monday, June 25, 2018**

**2:00 PM**

**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 by motion and roll call vote of the Board:

- a. Minutes of May 21, 2018 Regular Board Meeting
- b. Investment of Funds
  - Financial Reports
  - Investment Reports
- c. Review of Paid Claims

**4. VERBAL REPORTS FROM BOARD COMMITTEES**

Receive verbal information regarding the following committee meetings:

- Administrative Committee Meeting – May 23, 2018
- Operations Committee Meeting – June 20, 2018

**5. FISCAL YEAR 2018-19 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION AND MAINTENANCE BOARD**

Action: Elections for President and Vice-President by nomination and roll call vote of the Board:

- a. Election of President
- b. Election of Vice-President

Action: Appointment by motion and roll call vote of the Board for each appointment:

- c. Appointment of ACWA/JPIA Representative and Alternate
- d. Appointment of General Counsel
- e. Appointment of Secretary of the Board
- f. Appointment of Treasurer and Auditor-Controller

**6. RESOLUTION NO. 663 - COMB PROPOSED FISCAL YEAR 2018-19 OPERATING BUDGET**

Action: For discussion and possible action by motion and roll call vote of the Board

**7. CACHUMA CONVEYANCE OPERATIONS – FY 2018-19**

Action: Recommend approval by motion and roll call vote of the Board

**8. SYCAMORE CANYON SLOPE STABILIZATION PROJECT**

Action: Recommend approval by motion and roll call vote of the Board

**9. SCOPES OF WORK - FISHERIES DIVISION PROFESSIONAL CONSULTING SERVICES FOR FISCAL YEAR 2018-19**

Action: Receive Scopes of Work and authorize execution of the corresponding Professional Services Agreements by motion and roll call vote of the Board

**10. GENERAL MANAGER REPORT**

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- Meetings
- Administration
- Operations / Engineer Activities

**11. WATER RESOURCES ENGINEER REPORT**

Receive information from the Water Resources Engineer, including but not limited to the following:

- Climate Conditions
- Lake Cachuma Evaporation Update
- Grant Funding Activities
- Infrastructure Improvement Planning

**12. OPERATIONS DIVISION REPORT**

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

**13. 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

**14. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

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

- Maintenance and Monitoring

**15. 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

**16. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

**17. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**

- a. [Government Code Section 54956.9(d)(4)]  
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

**18. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS**

- a. [Government Code Section 54957.6(a)]  
Agency designated representatives: Board President  
Unrepresented Employee: General Manager

**19. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]

- 17a. Protest of Member Agency re: Payment of Quarterly Assessments
- 18a. Conference with Labor Negotiators

**20. MEETING SCHEDULE**

- **July 23, 2018 at 2:00 PM, COMB Office**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**21. 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.