

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

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

Monday, September 28, 2009

Approximate Start Time
3:00 p.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
 - August 31, 2009 Regular Board Meeting
 - September 21, 2009 Special Board Meeting with CVWD
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORT FROM THE AUDITOR FOR FISCAL YEAR 2008-2009:
RECOMMENDATION TO ACCEPT THE AUDIT** (*20 minutes*)
5. **REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. Quagga Mussel Inspection Report – County of Santa Barbara 2008 Surcharge Accounting
 - d. 2007 Surcharge Accounting
 - e. **Verbal Report** - Jesusita Fire Activities
 - f. **Verbal Report** - Cachuma Reservoir Current Conditions

6. **COMB CAPITAL IMPROVEMENT PROGRAM** *(10 minutes)*
 - a. CIP Bond
 - 1) Revised Schedule
 - 2) Status of Member Units' Approval of COMB Bond Issuance
 - b. SCC/Upper Reach Reliability Project
 - 1) Receipt of Construction Bids
 - 2) Project Status Report
 - c. Mission Creek Pipeline and Fish Passage Project
 - 1) Project Status Report

7. **CONSIDER RESOLUTION NO. 496 TO ADDRESS CVWD'S EQUITY ISSUES** *(20 minutes)*

8. **CONSIDER APPROVAL OF COMB CHANGE WORK ORDER POLICY** *(10 minutes)*
 - a. If needed, Consider Approval of Change Order for El Jaro Creek Cross Creek Ranch Fish Passage Project

9. **CONSIDER APPROVAL OF MOU BETWEEN COMB, CCRB, AND SYR WATER CONSERVATION DISTRICT, ID1 FOR FUNDING AND CONSTRUCTION OF EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** *(2 minutes)* *(See CCRB Item #7)*

10. **VERBAL REPORT - QUAGGA MUSSEL AD HOC COMMITTEE REPORT** *(5 minutes)*

11. **PROPOSITION 50 AND PROPOSITION 84 ACTIVITIES** *(5 minutes)*

12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*

13. **INSIDE SANTA BARBARA VIDEO – OVERVIEW OF CCRB AND COMB** *(12 minutes)*

14. **MEETING SCHEDULE**
 - October 26, 2009 to follow CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
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.]