

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

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

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**Monday, February 27, 2012**

**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**  
**Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration**
  - a. Minutes January 23, 2012 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. APPOINTMENT OF REPRESENTATIVE TO CACHUMA PROJECT TRUST FUND AND RENEWAL FUND COMMITTEE AND THE BETTERMENT FUND**  
**Action: Recommend Approval by Motion and Vote of the Board**
- 5. REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- 6. REPORT FROM GENERAL COUNSEL**
  - a. Review of Quiota Creek MOU's With the County of Santa Barbara for Possible Approval at the March Regular Meeting
  - b. Update on Status of Revised Joint Defense and Cooperation Agreement
- 7. REPORT FROM BOARD COMMITTEES**
  - a. Verbal - Administration Committee Meeting February 10, 2012
- 8. DRAFT LIST OF PRIORITY PROJECTS FOR PRESENT AND FUTURE IMPLEMENTATION**

9. **OPERATIONS DIVISION ACTIVITIES**
  - a. Operations Report
10. **FISHERIES DIVISION ACTIVITIES**
  - a. Lower Santa Ynez River Fisheries Report
11. **REPORTS FROM THE MANAGER**
  - a. Cachuma Water Reports
  - b. Cachuma Reservoir Current Conditions
  - c. Lake Cachuma Quagga Survey
  - d. Update on Work Plan
  - e. Draft MOU for Integrated Regional Water Management Activities
  - f. **Verbal** - Report on Water Management Workshop USBR Denver, February 13-16, 2012
12. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
  - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b): Two cases**

**Case # One: Claim of Melinda and Zach Fournier vs. Cachuma Operation and Maintenance Board [claim available for public inspection per Government Code Section 54957.5]**

**Case # Two: To Be Announced**
13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
14. **MEETING SCHEDULE**
  - March 26, 2012 at 2:00 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://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.]