



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

**Monday, July 24, 2023  
1:00 P.M.**

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**HOW TO OBSERVE THE MEETING**

Join by Teleconference or Attend in Person

*COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.*

Members of the public may observe the meeting electronically as set forth below.

**Join via Video Conference**

<https://us02web.zoom.us/j/85310646865?pwd=N1ZYME5JakkxYmlPM1psSERVZnNIUT09>

Passcode: 307366

**Join via Teleconference**

US +16699006833 Webinar ID: 853 1064 6865 Passcode: 307366

**HOW TO MAKE A PUBLIC COMMENT**

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. 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.

**In person:** Those observing the meeting in person may make comments during designated public comment periods.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

**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.

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

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**Monday, July 24, 2023**

**1:00 PM**

**AGENDA**

**NOTICE:** This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

**1. CALL TO ORDER, ROLL CALL**

**2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*

**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 June 26, 2023 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:

- Fisheries Committee Meeting – July 12, 2023
- Administrative Committee Meeting – July 18, 2023

**5. BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2023-24**

Action: Recommend the President of the Board make Committee appointments for FY 2023-24

1. Administrative Committee
2. Operations Committee
3. Fisheries Committee
4. Lake Cachuma Oak Tree Committee
5. Public Outreach Committee

**6. PROPOSED ANNUAL RESOLUTIONS**

Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration

- a. Resolution No. 782 Adopting Annual Statement of Investment Policy
- b. Resolution No. 783 Authorizing Investment of Monies in the Local Agency Investment Fund
- c. Resolution No. 784 Establishing a Supplemental Account Agreement for Telephone Transfers
- d. Resolution No. 785 Establishing a Check Signing Policy for General Fund Account Payment of Claims

- e. Resolution No. 786 Authorizing Signatories for General Fund Account at American Riviera Bank
- f. Resolution No. 787 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
- g. Resolution No. 788 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 789 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank
- i. Resolution No. 790 Establishing a Time and Place for Board Meetings

**7. UPDATE TO FISCAL POLICY – CAPITALIZATION OF ASSETS / DISPOSAL OF ASSETS PROVISIONS**

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

**8. OPTIONS FOR CALPERS UNFUNDED ACCRUED LIABILITY (UAL) PAYMENTS**

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

**9. RESOLUTION NO. 791 – PROPOSITION 1 (IRWMP) SUBGRANT AGREEMENT WITH SANTA BARBARA COUNTY WATER AGENCY**

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

**10. PROPOSED AMENDMENT TO THE COMB/CVWD COOPERATIVE AGREEMENT**

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

**11. QUIOTA CREEK 2023 STORM DAMAGE REPAIRS – PROPOSED PROJECT FUNDING AND PERMIT ACQUISITION**

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

**12. GENERAL MANAGER REPORT**

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

- Administration
- U.S. Bureau of Reclamation

**13. ENGINEER'S REPORT**

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

- Climate Conditions
- North Portal Elevator Water Damage
- Lake Cachuma Water Quality and Sediment Management Study
- 2023 Winter Storm Repairs Update
- Infrastructure Improvement Projects Update

**14. OPERATIONS DIVISION REPORT**

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

**15. FISHERIES DIVISION REPORT**

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

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

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

Action: Receive information, including but not limited to the following, and provide direction to staff if appropriate:

- Maintenance and Monitoring
- End of Program Plan

**17. 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

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

**19. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**

- a. [Government Code Section 54956.9(d)(1)]  
Potential Litigation: Conference with Legal Counsel

**20. RECONVENE INTO OPEN SESSION**

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

- 19a. Potential Litigation: Conference with Legal Counsel

**21. MEETING SCHEDULE**

- **Regular Board Meeting – August 28, 2023 at 1:00 PM**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**22. 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.

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**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.