

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

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

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**Monday, June 27, 2011**

**PLEASE NOTE THAT THE COMB BOARD WILL MEET IMMEDIATELY  
AFTER THE CCRB BOARD THIS MONTH ONLY**

*Approximate Start Time*  
**2:30 p.m.**

**AGENDA**

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
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.)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
  - a. Minutes
    - May 23, 2011 Regular Board Meeting and June 1, 2011 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **APPOINTMENT OF SECRETARY OF THE BOARD AND ACWA/JPIA ALTERNATE REPRESENTATIVE**
  - a. Appointment of Secretary of the Board
  - b. Appointment of ACWA/JPIA Alternate Representative
5. **PROPOSED ANNUAL RESOLUTIONS REGARDING BANK ACCOUNTS**
  - a. Resolution 522 Establishing a Policy a Check Signing Policy for General Fund Account for Payment of Claims
  - b. Resolution 523 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
  - c. Resolution 524 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
  - d. Resolution 525 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims

- e. Resolution 526 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
- f. Resolution 527 Establishing a Supplemental Account Agreement for Telephone Transfers
- g. Resolution 528 Authorizing Investment of Monies in the Local Agency Investment Fund

**6. REPORTS FROM BOARD COMMITTEES**

- a. **Verbal:** Reorganization Committee

**7. CONSIDER APPROVAL OF PROPOSED FY 2011-2012 COMB BUDGET**

**8. AUTHORIZE GENERAL MANAGER TO APPROVE TRUST FUND/RENEWAL FUND 2012 ANNUAL PLAN AND FIVE-YEAR PLAN (MCA 27)**

**9. FISHERIES DIVISION ACTIVITIES**

- a. Fisheries Program Report
- b. **Verbal:** Report Updates
  - 2008 Annual Monitoring Report
  - AMA Release Report
  - Backup documentation from the NOAA Science Center – Dr. Carlos Garza
- c. **Verbal:** Quiota Creek Projects Update
  - Engineering Designs and County Encroachment Permit for Crossings 2, 7, and 1
  - NOAA Grant Application for Crossing 7
  - Bid Process
- d. **Verbal:** Tri-County Fish Team
  - Public Forum Meeting, June 2, 2011
  - County of Santa Barbara Membership
  - TCFT Revenues and Expenditures

**10. CONSIDER APPROVAL OF LETTER AGREEMENT FOR FUNDING AND ADMINISTRATION OF A PEER REVIEW FOR THE SANTA YNEZ RIVER RIVERWARE MODEL (also see CCRB Item No. 5)**

**11. MODIFIED SCC UPPER REACH RELIABILITY PROJECT**

- a. Consider Approval of Indemnification Agreement Between COMB and ID No. 1
- b. Consider Approval of the Modified SCC Upper Reach Reliability Project Expenditure
- c. Update on Preliminary Work for Modified Upper Reach Reliability Project

**12. OPERATIONS DIVISION ACTIVITIES**

- a. Operations Report

**13. REPORTS FROM THE MANAGER**

- a. Cachuma Water Reports

- b. Cachuma Reservoir Current Conditions
  - c. Lake Cachuma 2011 Spill Accounting
  - d. Operating Committee Draft Minutes, June 1, 2011
  - e. Prop 84 Round 1 Funding Recommendations
  - f. Quagga Mussel Report
14. **RESOLUTION 529 COMMENDATION FOR GENERAL MANAGER KATE REES UPON HER RETIREMENT FROM COMB**
15. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
16. **MEETING SCHEDULE**
- COMB Board Meeting, July 25, 2011 2:00 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
17. **COMB ADJOURNMENT**

*Please join us for a farewell reception for Kate Rees  
and a welcome for Bruce Mowry.*

*Refreshments will be served.*

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.]