

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, April 17, 2017
1:00 pm*

***NOTE:** This committee meeting will occur following the conclusion of agenda items on the Operations Committee Meeting scheduled for Monday, April 17, 2017 at 1:00 pm.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Proposed COMB Board Policy (*for information and possible recommendation*)
4. Proposed Changes to CalPERS Employer Paid Member Contributions – COMB Classic Employees (*for information and possible recommendation*)
5. Development of Comprehensive Annual Financial Report (CAFR) – Audit portion only (*for information*)
6. Bradbury/Lauro SOD Repayment Contracts Update (*for information*)
7. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 569-1391 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]