

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

held at

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

Monday, July 22, 2019

1:00 PM

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 *(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 24, 2019 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 17, 2019

5. BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2019-20

Action: Recommend the President of the Board make Committee appointments for FY 2019-20

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

6. REVIEW OF REGULARLY SCHEDULED BOARD MEETING TIME

Discussion and possible action by motion and roll call vote of the Board

7. PROPOSED ANNUAL RESOLUTIONS

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

- a. Resolution No. 689 Adopting Annual Statement of Investment Policy
- b. Resolution No. 690 Authorizing Investment of Monies in the Local Agency Investment Fund
- c. Resolution No. 691 Establishing a Supplemental Account Agreement for Telephone Transfers
- d. Resolution No. 692 Establishing a Check Signing Policy for General Fund Account Payment of Claims
- e. Resolution No. 693 Authorizing Signatories for General Fund Account at American Riviera Bank
- f. Resolution No. 694 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
- g. Resolution No. 695 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 696 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank
- i. Resolution No. 697 Establishing a Time and Place for Board Meetings

8. BOARD DISCUSSION ON COMMUNICATION PRACTICES

Discussion and possible action by motion and roll call vote of the Board

9. GENERAL MANAGER REPORT

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

- Administration
- Operations

10. ENGINEER / OPERATIONS REPORT

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

- Climate Conditions
- Lake Water Quality and Sediment Management Study
- Sycamore Canyon Slope Stabilization Project
- Infrastructure Improvement Project Status

11. FISHERIES DIVISION REPORT

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

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

12. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM

Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

13. 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

14. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

15. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION

- a. [Government Code Section 54956.9(d)(1)]
Name of matter: *Cachuma Operation & Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1*, Case No. 19CV01873 – Breach of Contract and Declaratory Relief

16. RECONVENE INTO OPEN SESSION

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

- 15a. *Cachuma Operation & Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1*, Case No. 19CV01873 – Breach of Contract and Declaratory Relief

17. MEETING SCHEDULE

- **August 26, 2019 at 1:00 PM, COMB Office**
- **Board Packages available on COMB website www.cachuma-board.org**

18. 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.

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 as an agenda item before the Board. 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.

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.

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.