



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

**Monday, June 26, 2023
1:00 P.M.**

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/89927463681?pwd=MGJaVSszV1huR0FhNUxRSkdUUG45QT09>

Passcode: 375440

Join via Teleconference

US +1 669 900 6833 Webinar ID: 899 2746 3681 Passcode: 375440

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**

Monday, June 26, 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 May 12, 2023 Special Board Meeting
 - b. Minutes of May 22, 2023 Regular Board Meeting
 - c. Investment of Funds
 - Financial Reports
 - Investment Reports
 - d. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Fisheries Committee Meeting – June 2, 2023
 - Administrative Committee Meeting – June 8, 2023
 - Operations Committee Meeting – June 21, 2023
- 5. FISCAL YEAR 2023-24 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION AND MAINTENANCE BOARD**
Action: Elections for President and Vice-President by nomination and roll call vote of the Board:
 - a. Election of President
 - b. Election of Vice-PresidentAction: Appointment by motion and roll call vote of the Board for each appointment:
 - c. Appointment of ACWA/JPIA Representative and Alternate
 - d. Appointment of General Counsel
 - e. Appointment of Secretary of the Board
 - f. Appointment of Treasurer /Auditor-Controller
- 6. REVISED CACHUMA PROJECT 2022-23 ANNUAL AND LONG TERM PLAN**
Action: Recommend approval of expenditures by motion and roll call vote of the Board

7. **RESOLUTION NO. 780 – FISCAL YEAR 2023-2024 ANNUAL OPERATING BUDGET**
Action: Recommend adoption by motion and roll call vote of the Board

8. **LETTER OF INTEREST TO THE U. S. BUREAU OF RECLAMATION FOR A SECOND AMENDATORY CONTRACT FOR THE TRANSFER OF OPERATION AND MAINTENANCE OF THE CACHUMA TRANSFERRED PROJECT WORKS – CACHUMA PROJECT, CALIFORNIA**
Action: Recommend approval by motion and roll call vote of the Board

9. **RESOLUTION NO. 781 – CONSTRUCTION CONTRACT FOR COUNTYWIDE DEBRIS REMOVAL DUE TO JANUARY 2023 STORM DAMAGE (FEMA)**
Action: Recommend adoption by motion and roll call vote of the Board

10. **GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Administration
 - Meetings
 - Staff Training
 - U.S. Bureau of Reclamation

11. **ENGINEER’S REPORT**
Receive information from the COMB Engineer, including but not limited to the following:
 - Climate Conditions
 - Ortega Reservoir Cleaning and Repair
 - Infrastructure Improvement Projects Update

12. **OPERATIONS DIVISION REPORT**
Receive verbal information regarding the Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities

13. **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

14. **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

15. **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

- 16. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**
- 17. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(1)]
Potential Litigation: Conference with Legal Counsel
- 18. RECONVENE INTO OPEN SESSION**

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

17a. Potential Litigation: Conference with Legal Counsel
- 19. MEETING SCHEDULE**
 - **Regular Board Meeting – July 24, 2023 at 1:00 PM**
 - **Board Packages available on COMB website www.cachuma-board.org**
- 20. 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. 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.