

# CACHUMA OPERATION & MAINTENANCE BOARD

## Fisheries Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Tuesday, August 22, 2017**

**2:00 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. Habitat Improvement Plan (HIP) Projects Update (*for information and possible recommendation*)
  - a. Quiota Creek Crossing No. 5
    - i. ConTech Engineered Solutions Proposal
    - ii. Santa Barbara County Encroachment Permit
    - iii. Bid Documents - Construction Contract
  - b. Quiota Creek Crossing No. 8
    - i. Request for Authorization – CalTrans
  - c. Quiota Creek Crossing No. 9
4. Annual Monitoring Reports Update (AMRs) (*for information*)
5. Update on Recent Fisheries Division Activities (*for information*)
6. 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.]