

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, February 10, 2020
3:30 PM

AGENDA

Chair: Director Sneddon
Member: Director Holcombe

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. Draft 2021-2025 Infrastructure Improvement Plan (*for information and possible recommendation*)
4. Engineering / Operations Projects Update (*for information and/or possible recommendation*)
 - Water Quality and Sediment Management Study
 - AWIA Risk and Resiliency Assessment
 - AVAR/BO Rehabilitation Project
 - Secured Pipeline Project Engineering Designs
 - Draft Ops Division Internal Work Plan Progress
5. USBR Recommendations (*for information*)
6. Construction Projects within USBR Right-of-Way (*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 687-4011 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.]