



## CACHUMA OPERATION AND MAINTENANCE BOARD

### Operations Committee Meeting

Thursday, October 21, 2021  
1:00 P.M.

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#### **BY TELECONFERENCE**

NOTICE: Pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361), members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors, staff, and members of the public will participate in this meeting electronically by video and/or teleconference, as described below.

#### **HOW TO OBSERVE THE MEETING**

Members of the public may observe the meeting as set forth below.

**Join via video conference:**

<https://us02web.zoom.us/j/81952994152?pwd=dDJ1TFVVDK2o1NE9tSE16bFNFWTFBdz09>

Passcode: 238244

**Join via teleconference:**

US: +1 669 900 6833 Conference ID: 819 5299 4152 Passcode: 238244

#### **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.

**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.

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## Operations Committee Meeting

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Thursday, October 21, 2021  
1:00 P.M.

### 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. Infrastructure Improvement Projects (IIP) (*for information and possible recommendation*)
  - COMB/Carpinteria Valley Water District (CVWD) Draft Cooperative Agreement
  - LaMirada Isolation Valve – Construction Contract / Construction Management Services Contract
    - Tierra Contracting, Inc.
    - Flowers & Associates, Inc.
  - AVAR/BO Rehabilitation Construction Contracts
    - Cushman Contracting, Inc.
    - Cal-Portland
  - Secured Pipeline Project – Contract Addendum for Construction Documents and Bid Phase Services
    - Makai Ocean Engineering, Inc.
  - Mobile Office Building Replacement – Contract Addendum
    - Atlas Performance Industries, Inc.
4. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting via remote teleconference. 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.]