

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**
at Cachuma Operation and Maintenance Board Office

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

Wednesday, May 7, 2014

Start Time
3:00 P.M.

AGENDA

Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - a. Ad Hoc Committee for Initial Review of Cost Sharing Meeting – May 2, 2014
(Including Allocation of Cost between South Coast Member Units for the Emergency Pumping Facility Project)
4. **EMERGENCY PUMPING FACILITY PROJECT (EPFP)**
Action: Recommend approval by motion and roll call vote of the Board:
 - a. Resolution 577 – Resolution of the Governing Board of the Cachuma Operation & Maintenance Board Clarifying Resolution No. 576 Approving the Drought Emergency Pumping Facility Project, Authorizing a Capital Expenditure in Excess of One Million Dollars for the Project as Provided Herein and Incurring Indebtedness Thereto, Selecting a Contractor and Approving a Contract Agreement for the Project and Authorizing Related Actions Thereto
5. **BOARD AUTHORIZATION FOR AN EXPENDITURE NOT TO EXCEED \$10,000 FOR GOVERNMENT RELATIONS SERVICES**
Action: Recommend approval by motion and roll call vote of the Board:
6. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA
at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in Accordance
with Section 54956 of the Government Code.]