

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

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

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**Monday, June 23, 2008**

*Approximate Start Time*  
**3:00 p.m.**

**AGENDA**

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors) (*1 minute*).
2. **PUBLIC COMMENT** (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
  - a. Minutes May 19, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*10 minutes*)
  - a. Water Storage, Water Production & Use, SWP Accounting
  - b. Operations Report
  - c. **Verbal Report** - Zaca Fire Water Quality Update
  - d. 2008 Spill/Surcharge
  - e. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **QUAGGA MUSSEL COST SHARING PROPOSAL** (*10 minutes*)
  - a. Draft Letter to County Regarding Contractual Responsibilities
6. **INTEGRATED REGIONAL WATER MANAGEMENT PLAN ACTIVITIES** (*7 minutes*)
7. **LAURO DAM RETENTION BASIN ENLARGEMENT - DRAFT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION** (*5 minutes*)

8. **CONSIDER ADOPTION OF MITIGATED NEGATIVE DECLARATION FOR EL JARO CREEK - CROSS CREEK RANCH FISH PASSAGE PROJECT** *(5 minutes)*
9. **CONSIDER APPROVAL OF ADDENDUM TO FMP/BO EIR FOR QUIOTA CREEK FISH PASSAGE PROJECTS** *(5 minutes)*
10. **PROPOSED USE OF UNEXPENDED FUNDS FROM FY 2006-07 AND FY 2007-08 FOR FISH CONSERVATION SURCHARGE RISK ANALYSIS AND DEVELOPMENT OF SURCHARGE OPERATIONAL PROTOCOLS** *(10 minutes)*
11. **PROPOSED FISCAL YEAR 2008-2009 FINAL COMB BUDGET** *(10 minutes)*
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
13. **MEETING SCHEDULE**
  - July 21, 2008 Special Board Meeting
  - July 28, 2008 Regular Board Meeting
  - Launching of New COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
14. **COMB ADJOURNMENT**

#### NOTICE TO PUBLIC

**Public Comment:** Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. 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" forms 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 at least 48 hours 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 54954.1 and .2 of the Government Code.]