

REGULAR MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

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Monday, May 19, 2008

*Approximate Start Time*  
3:30 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. **[CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135. (10 minutes)]**
4. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
  - a. Minutes
    - April 28, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
5. **REPORTS FROM THE MANAGER** (*10 minutes*)
  - a. Water Storage, Water Production & Use, SWP Accounting
  - b. Operations Report
  - c. 2008 Spill/Surcharge
  - d. **Verbal Report** - Cachuma Reservoir Current Conditions
  - e. **Verbal Report** - Spring ACWA Conference held in Monterey, CA, May 6-9, 2008
6. **CAPITAL IMPROVEMENT PROGRAM/BOND ISSUANCE** (*15 minutes*)

7. **INTEGRATED REGIONAL WATER MANAGEMENT PLAN ACTIVITIES** *(10 minutes)*
8. **GOALS AND OBJECTIVES FOR FY 2008-09.** *(5 minutes)*
9. **PROPOSED FISCAL YEAR 2008-2009 DRAFT COMB BUDGET** *(15 minutes)*
10. **PREVENTION OF QUAGGA MUSSELS AT LAKE CACHUMA** *(30 minutes)*
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
12. **MEETING SCHEDULE**
  - June 23, 2008 Regular Board Meeting
  - Availability of Board Packages on CCRB-COMB Website [www.ccrb-comb.org](http://www.ccrb-comb.org)
13. **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.]