

**REGULAR MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD  
AND  
CACHUMA CONSERVATION RELEASE BOARD  
at Cachuma Operation and Maintenance Board Office  
3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

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**CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday November 20, 2006**

**Approximate Start Time**

**\*3:15 P.M.\***

**AGENDA**

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. [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. *(30 minutes)*
3. 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)*
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
  - a. Minutes
    - October 23, 2006 Regular Board Meeting,
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
5. REPORT FROM THE AUDITOR FOR FISCAL YEAR 2005-2006: RECOMMENDATION TO ACCEPT THE AUDIT AND DISPOSITION OF EXCESS FUNDS. (For Board action.) *(20 minutes)*
6. REPORTS FROM THE MANAGER. (For information.) *(3 minutes)*
  - a. Water Storage
  - b. Water Production & Use, SWP Accounting
  - c. Operations Report
  - d. Verbal Report - Cachuma Reservoir Current Conditions

7. LAURO DAM SAFETY OF DAMS PROJECT. (For information.) *(5 minutes)*
  - a. Execution of Lauro Dam SOD Repayment Agreement
  - b. **Verbal Report** - Reclamation Transfer Inspection held November 14, 2006
  - c. **Verbal Report** - Habitat Mitigation Plan
  
8. REPORT ON LAURO DEBRIS BASIN REHABILITATION PROJECT. (For information.) *(5 minutes)*
  
9. DEVELOPMENT OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN. (See CCRB Item No. 6)*(1 minute)*
  
10. CACHUMA PROJECT RENEWAL MASTER CONTRACT INTEREST RATE ADJUSTMENT. For information) *(5 minutes)*
  - a. Counsel's Opinion Letter Regarding COMB's Approval of Revised Interest Rate.
  - b. Follow-up letter to Kirk Rodgers, Reclamation Regional Director
  - c. Revised Interest Rate Calculation
  
11. MEETING SCHEDULE.
  - November 27, 2006 Joint Special COMB/CCRB Board Meeting 2:00-5:00 P.M., at COMB Office
  - December 18, 2006 following CCRB at 2:15 P.M., COMB Office
  
12. 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.]