

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

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

Monday, March 23, 2009

Approximate Start Time
3:15 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. **PUBLIC HEARING FOR CONSIDERATION OF THE SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT ENVIRONMENTAL IMPACT REPORT** (*10 minutes*)
4. **PROPOSED RESOLUTION NO.485 CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT, ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO CEQA, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION MONITORING AND REPORTING PLAN, AND APPROVAL OF THE SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT** (*20 minutes*)
5. **CLOSED SESSION UNDER GOVERNEMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, CLAIM OF SAIDA SAMAYOA** (*5 minutes*)
6. **LAURO DEBRIS BASIN SITE VISIT** (*30 minutes*)
(PLEASE BRING WALKING SHOES)
7. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - February 23, 2008 Regular Board Meeting

- b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
8. **REPORTS FROM THE MANAGER** *(10 minutes)*
- a. Cachuma Water Reports
 - b. Operations Report
 - c. Santa Barbara County Water Purveyors Meeting Held March 12, 2009
 - d. Gibraltar Pass Through Accounting Meeting Held March 3, 2009
 - e. Stimulus Funding Application for COMB CIP Projects
 - f. 2008 Surcharge Accounting
 - g. **Verbal Report - Cachuma Reservoir Current Conditions**
9. **REPORT ON WASHINGTON D.C. MEETINGS, FEBRUARY 2009** *(5 minutes)*
10. **CONSIDER APPROVAL OF MOU TO PARTICIPATE IN PROP 84 PROCESS** *(See CCRB Item#6) (5 minutes)*
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
12. **MEETING SCHEDULE**
- April 27, 2009 following CCRB at 2:15 P.M., COMB Office
 - Proposed Cachuma Project Facilities Field Trip Dates: April 29, April 30, May 27, May 28, 2009
 - Availability of Board Packages on COMB Website
www.cachuma-board.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.]