

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

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

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**Monday, February 24, 2014**

**2:00 P.M.**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.)
3. **CONSENT AGENDA** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)  
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board
  - a. Minutes January 27, 2014 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **RESOLUTION NO. 575 COMMEMORATING ADELLE CAPPONI - TWENTY YEARS OF SERVICE**  
Action: Recommend approval by motion and roll call vote of the Board
5. **VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - a. Lake Cachuma Oak Tree Committee Meeting – February 20, 2014
  - b. Fisheries Division Committee Meeting – February 24, 2014
6. **GENERAL MANAGERS REPORT**  
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
  - USBR Site Inspection – Additional Request

- Meeting with USBR
- AVAR Bid Package
- NP Elevator Rehabilitation
- Quagga Mussel
- Santa Barbara County Drought Task Force
- Drought Emergency Pumping Project
- Request for Qualifications – Engineering Services
- Infrastructure Improvement Plan

**7. DROUGHT EMERGENCY PUMPING FACILITY PROJECT**

Action: Recommend approval by motion and roll call vote of the Board

- a. Request the Board approve issuance of the RFP, including its Project Description, for the Emergency Pumping Facility Project.
- b. Authorize General Manager to obtain all necessary permits and cause the preparation and filing of necessary environmental documents pursuant to the foregoing project description.
- c. Authorize the General Manager, following evaluation conducted by the Member Unit selection committee, to negotiate the contract terms with the successful proposing firm prior to bringing the final contract to the Board for approval.

**8. QUAGGA MUSSEL – SANTA BARBARA COUNTY BOARD OF SUPERVISORS MARCH 4, 2014 MEETING AGENDA ITEM**

Action: Recommend approval by motion and roll call vote of the Board

- a. Authorize the Board President, on behalf of the COMB Board, to prepare and submit a letter to the Santa Barbara County Board of Supervisors regarding COMB's position relative to Quagga Mussel protections and actions at Lake Cachuma

**9. QUIOTA CREEK FISH PASSAGE IMPROVEMENT PROJECTS**

Receive information regarding the Quiota Creek Crossing 1 Project including but not limited to the following:

- a. Verbal Report - Quiota Creek Crossing 1

Action: Recommend approval by motion and roll call vote of the Board

- b. Quiota Creek Crossing 0 - Accept proposed COMB construction match and authorize CDFW-FRGP grant application
- c. Quiota Creek Crossing 3 - Accept proposed COMB construction match and authorize CDFW-FRGP grant application

**10. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

11. **OPERATIONS DIVISION REPORT**  
Receive information regarding Operations Division, including but not limited to the following:
  - Lake Cachuma Operations
  - Operation and Maintenance Activities
  
12. **FISHERIES DIVISION REPORT**  
Receive information regarding Fisheries Division, including but not limited to the following:
  - LSYR Steelhead Monitoring Elements
  - Tributary Project Updates
  - Surcharge Water Accounting
  - Reporting/Outreach/Training
  
13. **MONTHLY CACHUMA PROJECT REPORTS**  
Receive information regarding the Cachuma Project, including but not limited to the following:
  - a. Cachuma Water Reports
  - b. Cachuma Reservoir Current Conditions
  - c. Lake Cachuma Quagga Survey
  
14. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**
  
15. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**  
[Government Code Section 54956.9(d)(1)]  
Name of case: Andrew Brown and Jessica Brown vs. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821
  
16. **[CLOSED SESSION]: SCHEDULED SIX MONTH PERFORMANCE REVIEW**  
[Government Code Section 54957]  
General Manager
  
17. **RECONVENE INTO OPEN SESSION**  
[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]
  
18. **MEETING SCHEDULE**
  - **March 24, 2014 at 2:00 P.M., COMB Office**
  - **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)
  
19. **COMB ADJOURNMENT**

## NOTICE TO PUBLIC

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**Americans with Disabilities Act:** in compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.