

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

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

Monday, September 23, 2013

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
 - a. Minutes August 26, 2013 Regular Board Meeting and September 12, 2013 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - a. Ad Hoc Lake Cachuma Oak Tree Meeting, August 3, 2013
- 5. CONSIDER ESTABLISHING THE AD HOC LAKE CACHUMA OAK TREE COMMITTEE AS A STANDING BOARD COMMITTEE**
Action: Recommend approval by motion and vote of the Board
- 6. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR ENGINEERING OVERSIGHT FOR THE BRIDGE FABRICATION AND FOR THE RESIDENT ENGINEER, QUIOTA CREEK CROSSING 1 PROJECT**
Action: Recommend approval by motion and vote of the Board

7. **GENERAL MANAGERS REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to, the following:
 - North Portal Elevator Interim Safety Measure
 - North Portal Elevator Phase II
 - USBR Site Inspection
 - Emergency Action Plan

8. **PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**
Receive information regarding the Cachuma Lake Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring

9. **OPERATIONS DIVISION REPORT**
Receive information regarding Engineering and Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities

10. **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

11. **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

12. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

13. **[CLOSED SESSION]:**

The COMB Board may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation; or that constitute a significant exposure to litigation against the COMB Board.

14. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]

**Disclosure of actions taken in closed session, as applicable
{Government Code Section 54957.1}**

15. MEETING SCHEDULE

- **October 28, 2013 at 2:00 P.M., COMB Office**
- **Board Packages Available on COMB Website**
www.cachuma-board.org

16. 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.