

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

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

Monday, January 26, 2009

Approximate Start Time
2:45 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. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
 - a. Minutes
 - December 15, 2008 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports November 2008 and December 2008
 - Investment Reports
 - c. Payment of Claims
4. **INTRODUCTION OF GOLETA WATER DISTRICT'S APPOINTEE LAUREN HANSON TO CCRB AND COMB BOARDS** *(see CCRB Item 4)*
5. **RECONSIDERATION OF COMB BOARD COMMITTEE APPOINTMENTS** *(5 minutes)*
6. **REPORTS FROM THE MANAGER** *(10 minutes)*
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. 2008 Surcharge Accounting
 - d. Lauro Debris Basin Project Progress Report
 - e. CCWA Operating Committee Meeting Held January 8, 2009
 - f. Santa Barbara County Water Purveyors Meeting Held January 8, 2009
 - g. **Verbal Report-** Carpinteria Reach Metering Issues Report
 - h. **Verbal Report -** Cachuma Reservoir Current Conditions

7. **LAURO DAM DEBRIS BASIN PROJECT COST CONSIDERATIONS** (7 minutes)
8. **RECOMMENDATION FOR USE OF FY 2007-08 UNEXPENDED FUNDS** (5 minutes)
9. **RECOMMENDATION REGARDING FORMATION OF AN OPERATING COMMITTEE** (10 minutes)
10. **COMB CAPITAL IMPROVEMENT PROGRAM** (10 minutes)
 - a. Financial Advisor's Recommendation Regarding Climate for COMB's CIP Bond Financing
11. **DAMAGE TO SOUTH COAST CONDUIT IN SYCAMORE CANYON** (7 minutes)
12. **PROP 50 AND PROP 84 ACTIVITIES** (10 minutes)
 - a. Prop 50: State Department of Finance Budget Letter - Suspension of Disbursement of Funds from Prop 50 (*also see CCRB Item 5b*)
 - b. Prop 50: Request for Exemption for Santa Barbara Countywide Grant
 - c. Prop 84: Process Update
13. **CERTIFICATE OF APPRECIATION FOR GARY KEEFE'S RETIREMENT FROM THE CITY OF LOMPOC** (2 minutes)
14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (2 minutes)
15. **MEETING SCHEDULE**
 - February 23, 2009 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on COMB Website www.cachuma-board.org
16. **LAURO DEBRIS BASIN SITE VISIT** (30 minutes)
(PLEASE BRING WALKING SHOES)
17. **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.]