

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Thursday, November 17, 2016
10:00 a.m.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Lauro Stop Valve Replacement Project (*for information and possible recommendation*)
4. Lateral 1 Meter Replacement Project: Lash Construction Inc. – Change Order Request (*for information and possible recommendation*)
5. Emergency Pumping Facilities Project (EPFP) – Alternatives for Long-Term Pump Station Operations (*for information and possible recommendation*)
6. Infrastructure Improvement Plan (IIP) Projects (*for information only*)
 - A. Repair of Lateral Structure No. 3 – Upper Reach
 - B. AVAR Valve / Blow-Off Replacement / Relocation
 - C. Water Efficiency and Metering Analysis
 - D. North Portal Slope Stabilization
 - E. Lauro Reservoir Tunnel – Concrete Pipe Supports
7. Construction Projects within USBR Right-of-Way (*for information only*)
8. Adjournment