

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105

July 21, 2008

3:30 p.m.

AGENDA

1. **CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) *(1 minute)*
2. **PUBLIC COMMENT** (Any member of the public may address and ask questions of the Board relating to any matter not on the agenda and within the Board's jurisdiction.) *(2 minutes)*
3. **COMB CIP PROGRAM / BOND ISSUANCE** *(30 minutes)*
4. **GAP FIRE** *(10 minutes)*
5. **QUAGGA MUSSEL COST SHARING PROPOSAL** *(10 minutes)*
6. **MEETING SCHEDULE**
 - July 28, 2008 Regular Board Meeting
 - Availability of Board Packages on COMB Website
www.cachuma-board.org
7. **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" form including a description of the subject you wish to address.

Speakers: Any person wishing to speak to an item on the agenda is requested to file a "Request to Speak" form. The Chair may limit the time allowed to speak.

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.

Any person desiring modification or accommodation, including auxiliary aids or services to this agenda may communicate with the Administrative Secretary at (805) 687-4011 before the date of this meeting.

[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.]