

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at  
3301 Laurel Canyon Road  
Santa Barbara, CA  
Monday, July 15, 2013**

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*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

**1. Call to Order, Roll Call**

The meeting was called to order at 3:00 p.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

**Directors Present:**

Lauren Hanson	Goleta Water District
Dale Francisco	City of Santa Barbara
Doug Morgan	Montecito Water District
Alonzo Orozco	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1

**Others present**

Janet Gingras	Anthony Trembley
Charles Hamilton	Ruth Snodgrass

**2. Public Comment**

There were no comments from the public.

**3. Consider Approval for Selection of Bartlett Pringle Wolf, LLP to Perform Fiscal Year 2012-2013 Audit**

Janet Gingras, Interim General Manager reported that an engagement letter from Bartlett Pringle Wolf, LLP had been included in the board packet. For consideration of consistency and continuity, staff recommended engaging that firm to serve as the outside auditor for fiscal year ending June 30, 2013.

Director Francisco moved to approve the selection of Bartlett Pringle Wolf, LLP to perform the Fiscal Year 2012-13 financial audit, seconded by Director Morgan, passed 7/0/0.

**4. Appointment of General Counsel Fiscal Year 2013-14**

At the regular Board meeting, June 24, 2013 Counsel Anthony Trembley requested the appointment of General Counsel be deferred so that he could prepare a letter noticing a change of hourly rates. A letter from Mr. Trembley was included in the board packet indicating a change in rate effective January 1, 2014.

Director Beebe moved that the Board appoint the firm Musick, Peeler & Garret, LLP, with Anthony Trembley serving as General Counsel, for the Fiscal Year 2013-14, seconded by Director Francisco, passed 7/0/0.

**5. Consider Approval to update Section 2.5 Medical, Dental, Optical Insurance in the Employee Handbook**

Janet Gingras reported that the Administrative Committee will approach the updating of the Employee Handbook in several phases. The first update is in Section 2.5 Medical, Dental, Optical Insurance. The Committee and General Counsel have reviewed the updated Section 2.5 and presented it to the Board for consideration.

Director Francisco moved to approve Section 2.5 update to the Employee Handbook as recommended by the Administrative Committee, seconded by Director Morgan, passed 7/0/0.

**6. Board Committee Appointments for FY 2013-14**

President Hanson presented the following Committee appointments for Fiscal Year 2013-14.

**COMMITTEE APPOINTMENTS  
 FISCAL YEAR 2013-2014**

COMMITTEE NAME	COMMITTEE MEMBER	COMMITTEE MEMBER	ALTERNATE MEMBER
Administrative (Finance, Personnel, Legal)	Chair Lauren Hanson	Doug Morgan	Dale Francisco
Operations Division	Chair Doug Morgan	Dale Francisco	Lauren Hanson
Fisheries Division	Chair Dennis Beebe	Lauren Hanson	Doug Morgan

<b>Public Outreach</b>	Chair Alonzo Orozco	Dennis Beebe	Dale Francisco
<b>Ad Hoc Oak Tree</b>	Chair Doug Morgan	Dennis Beebe	Alonzo Orozco

7. **[Closed Session]:**

**Conference with Legal Counsel: Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)  
(2): one case [November 9, 2012 Claim of Andrew and Jessica Brown For Breach  
of Right of Entry and Revocable License Agreement]**

Counsel Anthony Trembley announced the Board would adjourn into closed session regarding Item # 7.

The Board entered closed session at 3:12 p.m.

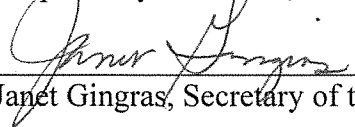
8. **Reconvene into Open Session [Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]**

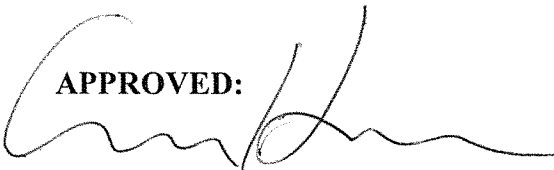
The Board reconvened into open session at 3:56 p.m., there was no action to report.

9. **COMB Adjournment**

There being no further business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

  
Janet Gingras, Secretary of the Board

**APPROVED:**  
  
Lauren Hanson, President of the Board