

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD**

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, May 18, 2015**

1. Call to Order, Roll Call

The meeting was called to order at 5:07 p.m. by President Lauren Hanson who chaired the meeting. Those in attendance were:

Directors present:

Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Brad Joos	SYR Water Conservation Dist, ID No. 1 (<i>Alternate</i>)
Dale Francisco	City of Santa Barbara
Polly Holcombe	Carpinteria Valley Water District

Others Present:

Randall Ward
Janet Gingras
William Carter

2. Public Comment

There was no public comment.

3. [Closed Session]: Conference with Legal Counsel: Pending Litigation

- a. [Government Code Section 54956.9(d)(1)]
Name of case: Andrew Brown and Jessica Brown v. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821

The Board went into closed session at 5:07 p.m.

4. 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 came out of closed session at 5:17 p.m.

Item 3a: The Board has acted to accept a signed settlement agreement from Andrew Brown and Jessica Brown. The Board's responsibility and share for the settlement will be \$133,000.00 and with that the action will be concluded and dismissed with prejudice. The vote of the Board was 6/0/1, with Director Joos abstaining.

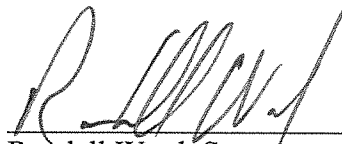
5. Meeting Schedule

- The next regular meeting of the Board will be held June 22, 2015 at 2:00 p.m.
- The Agendas and Board packets are available for viewing and downloading on the COMB website at www.cachuma-board.org.

6. COMB Adjournment

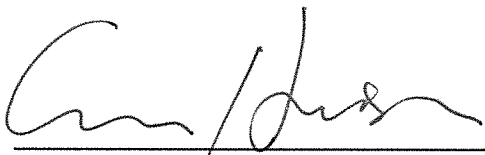
There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,



Randall Ward, Secretary to the Board

APPROVED:



Lauren Hanson, President of the Board