

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

**TELECONFERENCE
GOVT. CODE SECTION 54953 (b)**

held at
3301 Laurel Canyon Road
Santa Barbara, CA
Friday, July 6, 2012

NOTICE: This Meeting included optional teleconferencing as authorized and in accordance with Government Code section 54953. The teleconferencing was scheduled for the COMB Board room at 3301 Laurel Canyon Road, Santa Barbara, CA 93105 and at 850 Blanshard St., Victoria, British Columbia V8W-2H2 Canada.

(The Teleconferencing did not occur due to the absence of Director Francisco)

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 1:02 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
Robert Lieberknecht	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1

Directors Absent:

Dale Francisco	City of Santa Barbara
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Others present

Bruce Mowry
Adelle Capponi

2. Public Comment

There were no comments from the public.

3. [Closed Session]: Public Employee Performance Evaluation – Government Code Section 54957

a. Title: General Manager

President Hanson announced the Board would recess into closed session for Item #3, Public Performance Evaluation – Government Code Section 54957, Title: General Manager.

The Board went in to closed session at 1:12 p.m. and came out of closed session at 4:34 p.m.

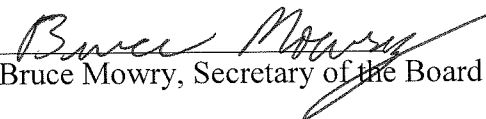
4. Report Out Of Closed Session

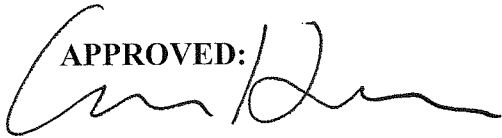
President Hanson stated that there was no action to report out of closed session.

5. COMB Adjournment

There being no further business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,


Bruce Mowry, Secretary of the Board

APPROVED: 
Lauren Hanson, President of the Board