

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

**held at**  
3301 Laurel Canyon Road  
Santa Barbara, CA

**Friday, December 21, 2012**

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**NOTICE:** This Meeting shall include teleconferencing as authorized and in accordance with Government Code section 54953. The teleconferencing will take place at the COMB Board room at 3301 Laurel Canyon Road, Santa Barbara, CA 93105 and at 28110 Monterey Drive, Rancho Palos Verdes, CA 90275. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

***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 4:14 p.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

**Directors Present:**

Lauren Hanson	Goleta Water District
Doug Morgan (via teleconference)	Montecito Water District
Matthew Roberts	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1
Dale Francisco	City of Santa Barbara

**Others present**

Kristine Kwong	Janet Gingras
David Baum	Charles Hamilton
Sonia Fernandez	Tim Robinson
Adelle Capponi	Tom Brown

**2. Public Comment**

There were no comments from the public.

**3. [Closed Session]**

**Public Employee Discipline/Dismissal/Release [Government Code Section 54957]**

President Hanson announced that the Board would go into closed session addressing Item #3 of the agenda, Public Employee Discipline/Dismissal/Release [Government Code Section 54957].

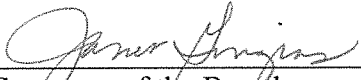
Comments were made on this item by Tom Brown, Charles Hamilton, Sonia Fernandez.

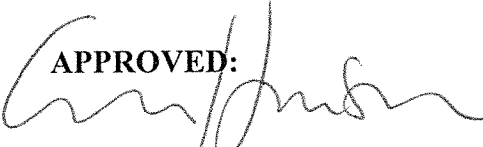
The Board went into closed session at 4:25 p.m. and came out of closed session at 5:15 p.m. Report of action taken in closed session: the Board voted 6/1/0 (Ayes – Board Members Beebe, Francisco, Hanson, Morgan; Nay – Roberts) to terminate the employment of General Manager Bruce Mowry, effective immediately.

#### 4. COMB Adjournment

There being no further business, the meeting was adjourned at 5:16 p.m.

Respectfully submitted,

  
Secretary of the Board

**APPROVED:**  


Lauren Hanson, President of the Board