

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Friday, February 12, 2016**

1. Call to Order, Roll Call

The meeting was called to order at 8:35 a.m. by President Doug Morgan, who chaired the meeting. Those in attendance were:

Directors present:

| | |
|-----------------------|---------------------------------------|
| Doug Morgan | Montecito Water District |
| Harwood "Bendy" White | City of Santa Barbara |
| Kevin Walsh | SYR Water Conservation Dist, ID No. 1 |
| Polly Holcombe | Carpinteria Valley Water District |
| Lauren Hanson | Goleta Water District |

Others Present:

| | |
|---------------|----------------|
| Gary Phillips | Adelle Capponi |
|---------------|----------------|

2. Public Comment

There was no public comment.

3. [Closed Session]: Public Employee Appointment

The Board went into closed session at 8:36 a.m.

- a. [Government Code Section 54957]

PUBLIC EMPLOYMENT:

Title: General Manager

*The Board broke for lunch at 11:45am then reconvened and continued
with Closed Session at 12:45pm*

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 4:15 p.m.

- a. [Government Code Section 54957]

PUBLIC EMPLOYMENT:

Title: General Manager

There was no reportable action.


5. Meeting Schedule

- February 22, 2016 at 2:00 p.m., COMB Offices
- February 26, 2016 at 12:00 p.m., COMB Offices
- Board Packages are available on the COMB website at www.cachuma-board.org.

6. COMB Adjournment

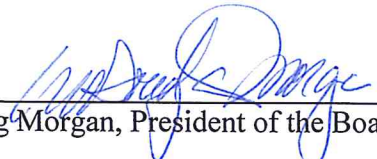
There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Janet Gingras, Secretary to the Board

APPROVED:



Doug Morgan, President of the Board