

**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  
**Thursday, September 8, 2011**

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

The meeting was called to order at 1:00 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
Robert Lieberknecht	Carpinteria Valley Water District
Dennis Beebe (via phone)	SYR Conservation Dist ID#1

**Others present**

Bruce Mowry	Tony Trembley
Jim Colton	John McInnes
Charles Hamilton	Richard Capella (via phone)
Adele Capponi	

**2. Public Comment**

There were no comments from the public.

**3. [Closed Session]: Conference With Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c). One case**

The Board went in to closed session at 1:02 p.m. and came out of closed session at 1:58 p.m.

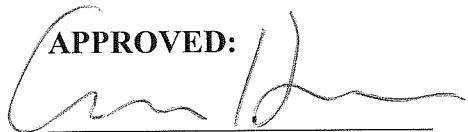
Counsel Tony Trembley stated that there was nothing to report out of closed session.

**4. COMB Adjournment**

There being no further business, the meeting was adjourned at 1:59 p.m.

Respectfully submitted,

  
Bruce Mowry, Secretary of the Board

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