

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

held at
3301 Laurel Canyon Road
Santa Barbara, CA
Friday, July 11, 2012

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 11:03 a.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 11:06 a.m. and came out of closed session at 11:34 a.m.

4. Report Out Of Closed Session

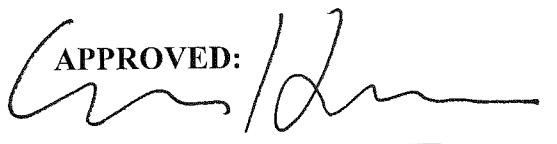
President Hanson reported that the Board concluded its performance review of the General Manager and has scheduled an interim performance review of the General Manager for no later than the regular October 2012 COMB Board meeting.

5. COMB Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,


Bruce Mowry, Secretary of the Board

APPROVED: 
Lauren Hanson, President of the Board