

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

**held at  
3301 Laurel Canyon Road, Santa Barbara, CA  
Thursday, September 17, 2015**

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

The meeting was called to order at 3:03 p.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	Amy Smith
Janet Gingras	Charles Hamilton

**2. Public Comment**

There was no public comment.

**3. General Manager Recruitment Process**

President Morgan introduced Mr. Gary Phillips, Executive Vice President of Bob Murray & Associates, to the Board. Mr. Phillips described the proposed recruitment at length, summarizing the extensive search methods and proposed timing of the process. He fielded questions from the Board regarding Bob Murray & Associates' related experience. The Directors were then asked to each provide their individual input on the qualifications, abilities and experience desired of the ideal candidate for the position.

**4. Meeting Schedule**

- The next regular meeting of the Board will be held September 28, 2015 at 2:00 p.m.
- The Agendas and Board packets are available for viewing and downloading on the COMB website at [www.cachuma-board.org](http://www.cachuma-board.org).

**5. COMB Adjournment**

There being no further business, the meeting was adjourned at 4:29 p.m.

Cachuma Operation & Maintenance Board  
Board of Directors Special Meeting  
September 17, 2015

Respectfully submitted,



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Janet Gingras, Secretary to the Board

**APPROVED:**



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Doug Morgan, President of the Board