

MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Monday, April 22, 2013

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 9:04 a.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
Alonzo Orozco	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1

Others present

Charles Hamilton	Tom Mosby
John McInnes	Chris Dahlstrom
Janet Gingras	Ruth Snodgrass

2. Public Comment

There were no comments from the public.

3. [Closed Session]

Government Code Section 54957

Public Employee Appointment:

Title: General Manager

Public Employment:

Title: General Manager

President Hanson announced that the Board would convene into closed session regarding Item #3 with respect to public employee appointment, General Manager.

**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 reconvened into open session at 12:42 p.m. The following is a report of action taken in closed session in accordance with Government Code Section 54957.1.

“There was no action to report out of closed session.”

5. COMB Adjournment

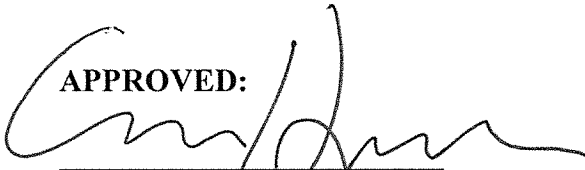
There being no further business, the meeting was adjourned at 12:43 p.m.

Respectfully submitted,



Janet Gingras, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board