

**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  
**Wednesday, September 21, 2011**

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

The meeting was called to order at 11:30 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
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	Tom Mosby
Karl Meier	Ruth Snodgrass

**2. Public Comment**

There were no comments from the public.

**3. [Closed Session]: Conference With Legal Counsel – Anticipated Litigation  
[Government Code Section 54956.9]**

**a. Significant Exposure to Litigation Pursuant to Government Code Section  
54956.9(b): one case**

Counsel Tony Trembley stated Item 3 a is with respect to AECOM Task Order 37.

**b. Initiation of Litigation Pursuant to Government Code 54956.9(c): one case**

The Board went in to closed session at 11:33 a.m. and came out of closed session at 1:14 p.m.

**4. Report Out Of Closed Session**

Counsel Tony Trembley stated that there was no action to report out of closed session.

**5. Termination of AECOM Task Order No. 37 [Design Services For Modified South Coast Conduit Upper Reach Reliability Pipeline Project]**

Director Francisco moved to terminate AECOM Task Order No. 37 for convenience effective September 21, 2011, seconded by Director Morgan.

The motion was passed by a roll call vote:

**Ayes:** Francisco, Lieberknecht, Morgan, Hanson

**Nays:** None

**Abstain:** Beebe

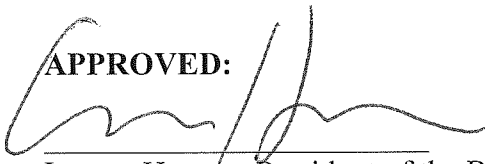
**Absen:t** None

**6. COMB Adjournment**

There being no further business, the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

  
Bruce Mowry, Secretary of the Board

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