

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Friday, February 26, 2016**

1. Call to Order, Roll Call

The meeting was called to order at 12:23 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	Adelle Capponi
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2. Public Comment

There was no public comment.

3. [Closed Session]: Public Employee Appointment

The Board went into closed session at 12:24 p.m.

- a. [Government Code Section 54957]
PUBLIC EMPLOYMENT:
Title: 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 came out of closed session at 3:57 p.m.

- a. [Government Code Section 54957]
PUBLIC EMPLOYMENT:
Title: General Manager

There was no reportable action.

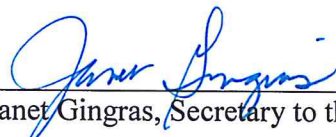
5. Meeting Schedule

- March 7, 2016 at 1:00 p.m., COMB Offices
- March 28, 2016 at 2:00 p.m., COMB Offices
- Board Packages are available on the COMB Website at www.cachuma-board.org.

6. COMB Adjournment

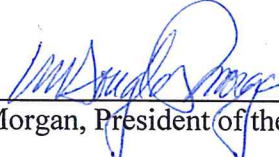
There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,



Janet Gingras, Secretary to the Board

APPROVED:



Doug Morgan, President of the Board