

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, January 18, 2016**

1. Call to Order, Roll Call

The meeting was called to order at 10:00 a.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
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2. Public Comment

There was no public comment.

3. General Manager Recruitment

The Board welcomed Mr. Gary Phillips, Executive Vice President of Bob Murray & Associates, who presented his top selected applicants for the COMB General Manager position.

4. [Closed Session]: Public Employee Appointment

The Board went into closed session at 10:02 a.m.

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

5. 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 1:09 p.m.

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

There was no reportable action.

6. Meeting Schedule

- The next regular meeting of the Board will be held January 25, 2016 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.

7. COMB Adjournment

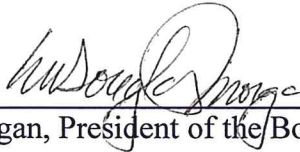
There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



Janet Gingras, Secretary to the Board

APPROVED:



Doug Morgan, President of the Board