

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**
at Cachuma Operation and Maintenance Board Office
**3301 Laurel Canyon Road
Santa Barbara, California 93105**

Wednesday, January 2, 2013

Start Time
11:00 A.M.

AGENDA

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. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **[CLOSED SESSION]:**
 - a. **PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT [Govt. Code Sec. 54957]**
Title: Interim General Manager
 - b. **PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT [Govt. Code Sec. 54957]**
Title: General Manager
 - c. **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Govt. Code Sec. 54956.9(b): one case
4. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. . . The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA
and Noticed and Delivered in Accordance with Section 54956 of the Government Code.]