

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

**held at**  
3301 Laurel Canyon Road  
Santa Barbara, CA

**Wednesday, January 2, 2013**

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*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 11:00 a.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

**Directors Present:**

Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Alonzo Orozco	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1
Dale Francisco	City of Santa Barbara

**Others present**

Tony Trembley	Kristine Kwong (via phone)
Charles Hamilton	Janet Gingras
Tim Robinson	Ruth Snodgrass

**2. Public Comment**

There were no comments from the public.

**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**

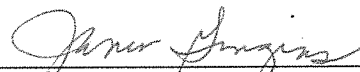
Counsel Tony Trembley announced that the Board would adjourn into closed session regarding Item #3, a, b, and c. Item c was noted by Counsel as a matter concerning the termination of employment of the prior General Manager, Bruce Mowry.

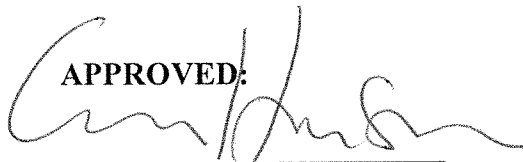
The Board went into closed session at 11:02 a.m. and came out of closed session at 12:17 p.m. The report out of closed session with regard to item #3a: On a 7/0/0 vote, the Board appointed Janet Gingras as Interim General Manager effective immediately. The Board will discuss the Interim General Manager's compensation at its next regular Board meeting.

**4. COMB Adjournment**

There being no further business, the meeting was adjourned at 12:18 p.m.

Respectfully submitted,

  
Secretary of the Board

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