

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Thursday, June 2, 2016**

1. Call to Order, Roll Call

The meeting was called to order at 2:01 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
Polly Holcombe	Carpinteria Valley Water District
Lauren Hanson	Goleta Water District

Others Present:

Janet Gingras	Amy Smith
William Carter	

2. Public Comment

There was no public comment.

3. [Closed Session]: Conference with Legal Counsel: Existing and Potential Litigation

The Board went into closed session at 2:02 p.m.

- a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

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 4:00 p.m.

- a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

There was no reportable action.


5. Meeting Schedule

- The next Special Board meeting will be held June 15, 2016 at 10:00 a.m.
- The next Regular Board meeting will be held June 27, 2016 at 2:00 p.m.
- The Agendas and Board Packets 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