

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

**held at  
3301 Laurel Canyon Road, Santa Barbara, CA  
Friday, November 4, 2016**

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**1. Call to Order, Roll Call**

The meeting was called to order at 11:00 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
Polly Holcombe	Carpinteria Valley Water District
Lauren Hanson	Goleta Water District

**Others Present:**

Janet Gingras	William Carter
Adelle Capponi	

**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 11:01 a.m.

- a. [Government Code Section 54956.9(d)(4)]  
Name of matter: Protest of Member Agency re: Payment of Assessment for Certain Fisheries Related Activities

**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 11:47 a.m.

- a. [Government Code Section 54956.9(d)(4)]  
Name of matter: Protest of Member Agency re: Payment of Assessment for Certain Fisheries Related Activities

There was no reportable action.

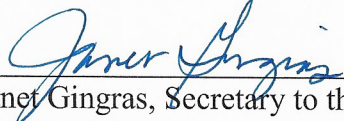
**5. Meeting Schedule**

- The next Regular Board meeting will be held November 28, 2016 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB Website at [www.cachuma-board.org](http://www.cachuma-board.org).

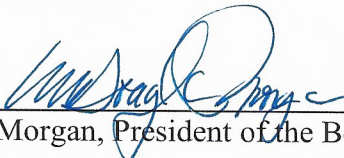
**6. COMB Adjournment**

There being no further business, the meeting was adjourned at 11:48 a.m.

Respectfully submitted,

  
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Janet Gingras, Secretary to the Board

**APPROVED:**

  
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Doug Morgan, President of the Board

√	<b>Approved</b>
	<b>Unapproved</b>