

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION AND MAINTENANCE BOARD  
held at  
3301 Laurel Canyon Road, Santa Barbara, CA  
Friday, October 13, 2017**

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

The meeting was called to order at 1:30 p.m. by President Morgan who chaired the meeting. Those in attendance were:

**Directors Present:**

W. Douglas Morgan, Montecito Water District  
Harwood 'Bendy' White, City of Santa Barbara  
Polly Holcombe, Carpinteria Valley Water District  
Lauren Hanson, Goleta Water District

**Staff Present:**

Janet Gingras, General Manager  
Adriane Passani, Admin Asst. III/Bookkeeper

William Carter, General Counsel

**Others Present:**

**2. Public Comment**

There were no public comments.

**3. [CLOSED SESSION]: Conference with Legal Counsel: Existing and Potential Litigation**

The Board went into closed session at 1:31 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 2:25 p.m.

There were no reportable actions.

**5. Meeting Schedule**

- **October 23, 2017 Regular Board Meeting at 2:00 P.M., COMB Office**
- **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)

6. **COMB Adjournment**

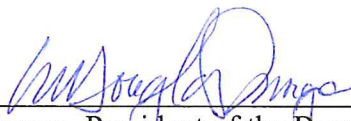
There being no further business, the meeting adjourned at 2:26 p.m.

Respectfully submitted,



Janet Gingras, Secretary of the Board

**APPROVED:**



Doug Morgan, President of the Board

✓	<i>Approved</i>
	<i>Unapproved</i>