

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

held at
3301 Laurel Canyon Road
Santa Barbara, CA

Friday, December 14, 2012

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 4:02 p.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
Matthew Roberts	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1
Dale Francisco	City of Santa Barbara

Others present

Bruce Mowry	Tony Trembley
Ruth Snodgrass	David Baum
Charles Hamilton	Tim Robinson
Francisco Bautista	

2. Public Comment

Charles Hamilton, General Manager, Carpinteria Valley Water District made comments on the need for significant organizational development and culture change at COMB before "Public Employee Discipline/Dismissal/Release" action is taken. He also submitted a letter to the Board reflecting his comments.

Francisco Bautista commented on his professional relationship with Bruce Mowry and his support for Mr. Mowry.

Letters submitted to the Board were from:

Nick Zaninovich, Chief, Operations Division, US Bureau of Reclamation

Jim Blois, President, Blois Construction, Inc.
David Baum, Senior Engineer, COMB
Charles Hamilton, General Manager, Carpinteria Valley Water District

**3. [Closed Session]
Public Employee Discipline/Dismissal/Release [Government Code Section 54957]**

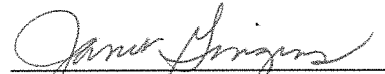
Counsel Tony Trembley announced that the Board would go into closed session addressing Item #3 of the agenda.

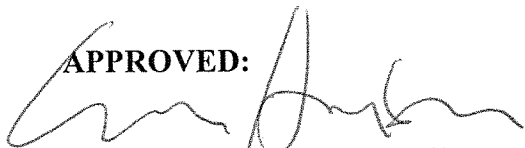
The Board went into closed session at 4:12 p.m. and came out of closed session at 6:07 p.m. There was no action to report out of closed session.

4. COMB Adjournment

There being no further business, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,


Secretary of the Board

APPROVED:

Lauren Hanson, President of the Board