

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Thursday, February 5, 2015**

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 2:02 p.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Dale Francisco	City of Santa Barbara
Doug Morgan	Montecito Water District
Polly Holcombe	Carpinteria Valley Water District
Kevin Walsh	SYR Water Conservation District, ID#1

Others present

Randall Ward	Jane Usher
Janet Gingras	Ruth Snodgrass

2. Public Comment

There were no public comments.

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

- a. [Government Code Section 54956.9(d) (4)]
Name of case: California Trout, Inc. v. United States Bureau of Reclamation et al.,
United States District Court, CDCA Case No., 2:14-CV-7744

Jane Usher, General Counsel, announced the Board would go into closed session as a continuance of the closed session at the January 23, 2015 Regular Board meeting. Pending Litigation, California Trout, Inc. v. United States Bureau of Reclamation et al.

The Board went into closed session at 2:07 p.m.

4. Reconvene Into Open Session
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

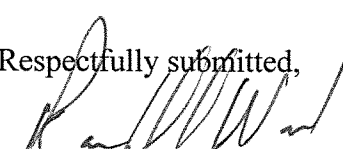
The Board came out of closed session at 3:13 p.m.

There was no reportable action out of closed session.

5. COMB Adjournment

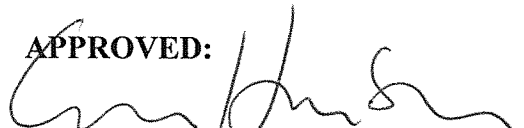
There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board