



# CITY OF SANTA BARBARA

## BOARD OF WATER COMMISSIONERS

*Monday, November 8, 2010, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street*

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### COMMISSION MEMBERS:

Chair - Landon Neustadt  
Vice Chair - Barry Keller

Commissioner Russell Ruiz  
Commissioner James Smith  
Commissioner Bill Thomas

**Staff Liaison:** Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

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## AGENDA

1. CALL TO ORDER
2. CHANGES TO AGENDA
3. COMMENTS BY PUBLIC: Meeting open to the Public for Comments
4. MEETING MINUTES: Approval of Minutes - October 11, 2010. (Attachment).  
Action: Approval
5. LONG TERM WATER SUPPLY PLAN TIMELINE: Bill Ferguson, Water Resources Supervisor  
Action: Report
6. DEMAND TARGET FOR LONG TERM WATER SUPPLY UPDATE (Attachment): Rebecca Bjork, Water Resources Manager, Bill Ferguson, Water Resources Supervisor  
Action: Discussion and Recommendation
7. WATER COMMISSION MEMORANDUM TO COUNCIL REGARDING THE WELL TREATMENT PLANT PROPERTY (Attachment): Bill Thomas, Water Commissioner  
Action: Approval of Memorandum
8. CONTRACT FOR WASTEWATER COLLECTION SYSTEM BUSINESS PROCESS DEVELOPMENT AND MANAGEMENT PLAN UPDATE: Chris Toth, Wastewater System Manager  
Action: Recommendation
9. PURCHASE OF HANDHELD METER READING EQUIPMENT (Attachment): Cathy Taylor, Water System Manager  
Action: Recommendation
10. CAPITAL IMPROVEMENT PLAN (Attachment): Cathy Taylor, Water System Manager, Chris Toth, Wastewater System Manager  
Action: Report
11. SEWER LATERAL INSPECTION PROGRAM GUIDELINES UPDATE (Attachment): Chris Toth, Wastewater System Manager  
Action: Recommendation
12. GROUNDWATER LEVEL REPORT: Bill Ferguson, Water Resources Supervisor  
Action: Report
13. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager  
Action: Report
14. DATE OF NEXT SCHEDULED MEETING: - Monday, December 13, 2010

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours.

In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.