



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, February 14, 2011, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street

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

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 – January 10, 2010. (Attachment).
Action: Approval
5. UPDATE WATER RESOURCES STANDARD EQUIPMENT LIST (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
6. BUDGET PRIORITIES FOR FISCAL YEAR 2012 AND 2013
Rebecca Bjork, Water Resources Manager
Action: Discussion
7. LONG TERM WATER SUPPLY PLAN UPDATE (Attachment)
Bill Ferguson, Water Resources Supervisor
Action: Discussion
8. UPDATE ON CACHUMA CONSERVATION AND RELEASE BOARD AND CACHUMA OPERATIONS AND MAINTENANCE BOARD ISSUES
Rebecca Bjork, Water Resources Manager
Action: Report
9. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager
Action: Report
10. DATE OF NEXT SCHEDULED MEETING: - Monday, March 14, 2011

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.