



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, June 13, 2011, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3rd Floor

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 – May 9, 2011 (**Attachment**).
Action: Approval
5. **ELECTION OF OFFICERS FOR FISCAL YEAR 2012**
Action: Election of Chairperson and Vice-Chairperson
6. **UPDATE ON CATER ADVANCED TREATMENT AND ORTEGA GROUNDWATER TREATMENT PLANT PROJECTS (Attachment)**
Cathy Taylor, Water System Manager
Action: Report
7. **CONTRACT FOR BIOSOLIDS DISPOSAL (Attachment)**
Chris Toth, Wastewater System Manager
Action: Recommendation
8. **UPDATE ON CHANNEL KEEPER LAWSUIT**
Rebecca Bjork, Water Resources Manager
Chris Toth, Wastewater System Manager
Action: Discussion
9. **ADOPTION OF LONG TERM WATER SUPPLY PLAN & URBAN WATER MANAGEMENT PLAN UPDATE (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
10. **UTILITY RATE INCREASES AND MODIFICATION OF LEAK RELIEF ELIGIBILITY PROCEDURES (Attachment)**
Rebecca Bjork, Water Resources Manager
Bill Ferguson, Water Resources Supervisor
Action: Recommendation

11. **REQUEST FOR PROPOSALS – WATER RATE STUDY**
Rebecca Bjork, Water Resources Manager
Action: Discussion
12. **CACHUMA OPERATION AND MAINTENANCE BOARD – 2012 BUDGET AND UPDATE ON REORGANIZATION (Attachment)**
Rebecca Bjork, Water Resources Manager
Kate Rees, COMB General Manager
Action: Report
13. **CACHUMA PROJECT DEIR (Attachment)**
Rebecca Bjork, Water Resources Manager
Kate Rees, COMB General Manager
Action: Discussion
14. **WATER FUND ASSETS (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Report
15. **RECYCLED WATER USER AGREEMENTS (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
16. **WATER RESOURCES MANAGER’S REPORT - Rebecca Bjork, Water Resources Manager**
Action: Report
17. **DATE OF NEXT SCHEDULED MEETING: Monday, July 11, 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.