



# CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

*Monday, September 12, 2011, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3<sup>rd</sup> Floor*

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## **COMMISSION MEMBERS:**

Chair – Barry Keller  
Vice Chair – James Smith

Commissioner Russell Ruiz  
Commissioner Landon Neustadt  
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 – July 11, 2011 (**Attachment**)  
Action: Approval
5. **USGS SURFACE WATER/GROUNDWATER ANNUAL AGREEMENT (Attachment)**  
Theresa Lancy, Water Resources Specialist  
Action: Recommendation
6. **UNITED STATES BUREAU OF RECLAMATION WATER PLAN (Attachment)**  
Alison Jordan, Water Conservation Coordinator  
Action: Recommendation
7. **SURGE TANK PROPERTY DISPOSAL (Attachment)**  
Bob Roebuck, Project Manager II  
Action: Discussion
8. **VIC TRACE RESERVOIR LOT LINE ADJUSTMENT (Attachment)**  
Bob Roebuck, Project Manager II  
Action: Report
9. **HYDROELECTRIC PLANT STATUS UPDATE**  
Bob Roebuck, Project Manager II  
Action: Report
10. **SEWER SYSTEM POINT REPAIR PROJECT (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Report
11. **CHANNEL KEEPER LITIGATION**  
Chris Toth, Wastewater System Manager  
Action: Update

12. **TITLE 14 SANTA BARBARA MUNICIPAL CODE – AMENDMENT TO CLARIFY METER REQUIREMENTS (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Recommendation
13. **TITLE 16 SANTA BARBARA MUNICIPAL CODE CHANGES – PRETREATMENT PROGRAM (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
14. **WATER RESOURCES MANAGER’S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
15. **DATE OF NEXT SCHEDULED MEETING: Monday, October 10, 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.