



**MINUTES**  
**Board of Water Commissioners**  
**El Estero Conference Room**  
**520 E. Yanonali Street**  
**Monday, April 11, 2011 at 3:00 p.m.**

- COMMISSIONERS PRESENT: James Smith, Barry Keller, Landon Neustadt, Russell Ruiz
- COMMISSIONERS ABSENT: Bill Thomas
- STAFF PRESENT: Rebecca Bjork, Water Resources Manager; Bill Ferguson, Water Resources Supervisor; Anne Van Belkom, Administrative Assistant
- PUBLIC: Ichiko Kido (RDN, Inc.)
1. **CALL TO ORDER:** The meeting was called to order at 3:03 p.m.
  2. **CHANGES TO THE AGENDA:** None
  3. **COMMENTS BY THE PUBLIC:** None.
  4. **MEETING MINUTES, MARCH 14, 2011:** MOTION (Ruiz/Smith 3-0-1, with Keller abstaining): to approve the minutes as submitted.
  5. **LONG TERM WATER SUPPLY UPDATE – FINAL WATER COMMISSION COMMENTS PRIOR TO PREPARATION OF FINAL DRAFT (ATTACHMENT):** Commissioners reviewed and commented on draft policy language for recycled water and infrastructure reliability. They requested that the marginal costs of water supplies be included as appropriate in staff presentations. Staff was requested to give the Water Commission periodic updates on drought supplies  
MOTION (Ruiz/Keller 4-0-0: to recommend that Council approve the final draft of the updated Long Term Water Supply Plan as amended to date.
  6. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the monthly Water Resources report on water production, rainfall, and wastewater influent, and summarized the status of current water supplies. During the first quarter of 2011, Wastewater Collection experienced two SSO's totaling 13 gallons, all of which was recovered. Caltrans accidentally struck a 12 inch sewer main while installing pilings at the Milpas Street Roundabout. Staff is looking at alternatives for a permanent solution to correct this situation. The Cater Project is out to bid. Staff is meeting with Channelkeeper on April 12, 2011.
  7. **DATE OF NEXT SCHEDULED MEETING:** It was confirmed that the next meeting was scheduled for Monday, May 9, 2011 at 3:30 p.m.

The meeting was adjourned at 3:46 p.m.

Approved: May 9, 2010