



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, February 13, 2012, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3rd Floor

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – James Smith

Commissioner Russell Ruiz
Commissioner Landon Neustadt

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 9, 2012 (**Attachment**)
Action: Approval
5. **FEE RESOLUTION CHANGES**
Cathy Taylor, Water System Manager
Action: Recommendation
6. **PROPOSED 218 NOTICING FOR RATE INCREASES**
Cathy Taylor, Water System Manager
Action: Report
7. **ORTEGA GROUNDWATER TREATMENT PLANT PROJECT UPDATE**
Cathy Taylor, Water System Manager
Action: Report
8. **CATER WATER TREATMENT OZONE PROJECT UPDATE**
Cathy Taylor, Water System Manager
Action: Report
9. **WATER RESOURCES MANAGER'S REPORT**
Cathy Taylor, Water System Manager
Action: Report
10. **DATE OF NEXT SCHEDULED MEETING:** Monday, March 12, 2012

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.