



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, May 14, 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 – April 9, 2012 (**Attachment**)
Action: Approval
5. **CITY RESERVE POLICIES**
Robert Samario, Finance Director
Action: Presentation
6. **RECYCLED WATER TREATMENT PLANT ASSESSMENT**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
7. **CATER AND ORTEGA GROUNDWATER TREATMENT PLANT PROJECTS UPDATE (**Attachment**)**
Cathy Taylor, Water System Manager
Action: Report
8. **PURCHASE OF WATER FROM CARPINTERIA VALLEY WATER DISTRICT (**Attachment**)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
9. **WATER RATE ASSESSMENT AND FINANCIAL PLAN DEVELOPMENT**
Rebecca Bjork, Water Resources Manager
Action: Appointment of Water Commission Representative
10. **RATIFICATION OF CCRB 2013 BUDGET (**Attachment**)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
11. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING: Monday, June 11, 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.