



SPECIAL MEETING

CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, September 13, 2010, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street

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 - August 09, 2010. (Attachment).
Action: Approval
5. **WATER CONSERVATION TECHNICAL ANALYSIS – SUMMARY OF DRAFT REPORT (Attachment):** Alison Jordan, Water Conservation Coordinator, Bill Maddaus & Michelle Maddaus, Maddaus Water Management
Action: Discussion
6. **WATER CONSERVATION CUSTOMER SURVEY (Attachment):** Alison Jordan, Water Conservation Coordinator
Action: Report
7. **SEWER LATERAL INSPECTION PROGRAM:** Chris Toth, Wastewater System Manager
Action: Recommendation
8. **PRESENTATION OF FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROGRAM:** Rebecca Bjork, Water Resources Manager
Action: Discussion
9. **RESOLUTION OF INTENT TO ACCEPT REAL PROPERTY AT HYDROELECTRIC PLANT (Attachment):** Rebecca Bjork, Water Resources Manager
Action: Recommendation
10. **2010 PERFORMANCE MANAGEMENT REPORT (P3s) AND 2011 WORKPLAN (deferred from August 2010) (Attachment):** Rebecca Bjork, Water Resources Manager
Action: Report
11. **CHANGE LOCATION OF REGULAR MEETINGS OF THE WATER COMMISSION TO EL ESTERO CONFERENCE ROOM, 520 E. YANONALI STREET:** Rebecca Bjork, Water Resources Manager
Action: Approve Changed Location
12. **WATER RESOURCES MANAGER'S REPORT -** Rebecca Bjork, Water Resources Manager
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING:** - Monday, October 11, 2010

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.