



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, December 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 – November 8, 2010. (Attachment)
Action: Approval
5. **WATER CHEMISTRY ANALYSIS FOR THE CATER WATER TREATMENT PLANT (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
6. **WATER CONSERVATION PHONE SURVEY RESULTS (Attachment)**
Alison Jordan, Water Conservation Coordinator, Rick Sabbag, Flycatcher Marketing
Action: Discussion
7. **SENATE BILL x7-7, 20 X 2020 WATER CONSERVATION TARGET (Attachment)**
Alison Jordan, Water Conservation Coordinator
Action: Discussion
8. **LONG TERM WATER SUPPLY MANAGEMENT REPORT (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
9. **DRAFT 2010 WATER SUPPLY MANAGEMENT REPORT (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
10. **CACHUMA OPERATIONS AND MAINTENANCE BOARD (COMB) AND CACHUMA CONSERVATION RELEASE BOARD REORGANIZATION (CCRB)**
Kate Rees, COMB & CCRD General Manager
Action: Discussion
11. **WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager**
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** - Monday, January 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.