



MINUTES
Board of Water Commissioners
El Estero Conference Room
520 E. Yanonali Street
Monday, October 11, 2010 - 3:00 p.m.

- COMMISSIONERS PRESENT: James Smith, Barry Keller, Landon Neustadt, Russell Ruiz, Bill Thomas
- STAFF PRESENT: Rebecca Bjork, Water Resources Manager; Cathy Taylor, Water System Manager; Bill Ferguson, Water Resources Supervisor; Allison Jordan, Water Conservation Coordinator; Anne Van Belkom, Administrative Assistant
- PUBLIC: Sheila Lodge; Bob Niehaus and Ichiko Kido, RDN, Inc.; Charles Hamilton, Carpinteria Valley Water District; Steve Little
1. **CALL TO ORDER:** The meeting was called to order at 3:02 p.m.
 2. **CHANGES TO THE AGENDA:** None.
 3. **COMMENTS BY THE PUBLIC:** None.
 4. **MEETING MINUTES, SEPTEMBER 13, 2010:** MOTION (Keller/Ruiz 4-0-1 with Neustadt abstaining): to approve the minutes as submitted.
 5. **ORTEGA GROUNDWATER TREATMENT PLANT PROPERTY BOUNDARY:** Ms. Taylor discussed the issues regarding the property boundary and the proposed options being considered at this time. Staff was asked to agendize this item for action at the next meeting.
 6. **REPORT FROM WATER COMMISSION AD HOC GENERAL PLAN SUBCOMMITTEE:** Commissioner Ruiz and Chair Neustadt discussed their presentation to the Planning Commission and Planning staff. The Water Commission expressed interest in further discussion of City water supplies in the context of the updating of the Water Supply Plan.
 7. **STATUS OF CACHUMA CONSERVATION RELEASE BOARD REORGANIZATION:** Ms. Bjork informed the Water Commission that Council will be asked to approve a conceptual reorganization plan for CCRB and COMB on October 19, 2010, that will include the reallocation of CCRB activities to COMB. In addition, there are four proposed options being considered regarding our current legal representation of South County Cachuma Member Unit water rights.
 8. **WORK SESSION ON WATER DEMAND PLANNING ISSUES:** The first step in developing the Long Term Water Supply Plan is to predict future demand. Issues affecting future water demand include how State and Federal plumbing code requirements would affect future demand, and what level of conservation would be appropriate. Staff requested feedback from Water Commissioners regarding their preferred choice out of five possible scenarios from the Maddaus Analysis.
 9. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the Monthly Water Resources report on water production, rainfall, and wastewater influent. There was 6,600 AF of carryover at Cachuma at the end of this water year. Staff has not yet received the results of the EPA audit of the wastewater collection system. The Water Commission expressed their interest in hearing those results as soon as they became available. Commissioner Smith noted that his term expires at the end of this year and that he will re-apply.
 10. **DATE OF NEXT SCHEDULED MEETING:** It was confirmed that the next meeting was scheduled for Monday, November 8, 2010, at 3:00 p.m.

The meeting was adjourned at 5:20 p.m.

Approved: November 11, 2010