



SPECIAL MEETING CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS NOTE NEW LOCATION

Monday, May 9, 2011, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3rd Floor

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 – April 7, 2011 and April 11, 2011. **(Attachment)**
Action: Approval
5. **STATUS REPORT ON BID PROCESS FOR ADVANCED TREATMENT/OZONE PROJECT**
Cathy Taylor, Water System Manager
Action: Report
6. **STATUS REPORT ON LITIGATION RELATED TO COLLECTION SYSTEM**
Rebecca Bjork, Water Resources Manager
Action: Report
7. **CACHUMA WATER RIGHTS HEARING – SECOND REVISED DRAFT EIR (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Report
8. **CACHUMA CONSERVATION RELEASE BOARD – FISCAL YEAR 2012 BUDGET (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
9. **LONG TERM WATER SUPPLY PLAN (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Report and Recommendation
10. **URBAN WATER MANAGEMENT PLAN – 2010 UPDATE (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
11. **WATER RESOURCES MANAGER'S REPORT** - Rebecca Bjork, Water Resources Manager
Action: Report

12. CHANGE LOCATION OF REGULAR MEETINGS OF THE WATER COMMISSION TO WATER RESOURCES CONFERENCE ROOM, 619 GARDEN STREET, 3RD FLOOR

Rebecca Bjork, Water Resources Manager

Action: Approve Changed Location

13. DATE OF NEXT SCHEDULED MEETING: Monday, June 13, 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.