



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, July 11, 2011, 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
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 – June 13, 2011 (**Attachment**)
Action: Approval
5. **CAPITAL IMPROVEMENT REPORT FOR FISCAL YEAR 2012**
Cathy Taylor, Water System Manager
Chris Toth, Wastewater System Manager
Action: Report
6. **INDUSTRIAL WASTE CONSULTANT SUPPORT**
Chris Toth, Wastewater System Manager
Action: Recommendation
7. **STATE REVOLVING FUND LOAN FOR WASTEWATER FUND**
Chris Toth, Wastewater System Manager
Action: Report
8. **WATER RESOURCES DIVISION WORK PLAN FOR FISCAL YEAR 2012**
Rebecca Bjork, Water Resources Manager
Action: Report
9. **CACHUMA PROJECT WATER RIGHTS HEARING – DRAFT ENVIRONMENTAL IMPACT REPORT UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
10. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report

11. LONG TERM WATER SUPPLY PLAN AND URBAN WATER MANAGEMENT PLAN

Rebecca Bjork, Water Resources Manager

Action: Update

12. DATE OF NEXT SCHEDULED MEETING: Monday, August 8, 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.