



# CITY OF SANTA BARBARA

## BOARD OF WATER COMMISSIONERS

*Monday, March 14, 2011, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street*

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### 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

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## 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 – February 14, 2011. (Attachment).  
Action: Approval
5. DRAFT FISCAL YEAR 2012 AND 2013 BUDGETS AND FINANCIAL PLANS (Attachment)  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
6. WATER AND WASTEWATER RATE INCREASES FOR 2013 (Attachment)  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
7. FREQUENCY OF ADJUSTMENT TO WATER AND WASTEWATER BUY-IN FEES (Attachment)  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
8. AERATION BASIN STUDY AND NEXT STEPS  
Chris Toth, Wastewater System Manager  
Action: Report
9. CHANNELKEEPER NOTICE OF INTENT TO SUE (Attachment)  
Chris Toth, Wastewater System Manager  
Action: Report
10. LONG TERM WATER SUPPLY PLAN (Attachment)  
Rebecca Bjork, Water Resources Manager & Bill Ferguson, Water Resources Supervisor  
Action: Discussion
11. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager  
Action: Report
12. DATE OF NEXT SCHEDULED MEETING: - Thursday, April 7, 2011 – SPECIAL JOINT COUNCIL/WATER COMMISSION WORKSHOP

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.