



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, November 14, 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 – October 10, 2011 (**Attachment**)
Action: Approval
5. **GENERAL PLAN UPDATE**
John Ledbetter, Principal Planner
Action: Report
6. **CCWA VOTING (Attachment)**
Bill Rosen, Goleta Water District Representative to CCWA
Action: Presentation
7. **CATER ADVANCE TREATMENT PROJECT UPDATE**
Cathy Taylor, Water System Manager
Action: Report
8. **CHANNEL KEEPER LITIGATION UPDATE**
Chris Toth, Wastewater System Manager
Action: Report
9. **2011 ANNUAL WATER SUPPLY MANAGEMENT REPORT (Attachment)**
Rebecca Bjork, Water Resources Manager/Bill Ferguson, Water Resources Supervisor
Action: Recommendation
10. **FEE RESOLUTION CHANGES**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
11. **COMB/CCRB RE-ORGANIZATION UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report

12. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

13. DATE OF NEXT SCHEDULED MEETING: Monday, December 12, 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.