



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Monday, January 10, 2011, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street

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 – December 13, 2010. (**Attachment**).
Action: Approval
5. **POWER PURCHASE AGREEMENT FOR COGENERATION AT EL ESTERO WASTEWATER TREATMENT PLANT (Attachment)**
Jim Dewey, Facilities and Energy Manager
Action: Recommendation
6. **COLLECTION SYSTEM STATUS REPORT**
Chris Toth, Wastewater System Manager
Action: Report
7. **LONG TERM WATER SUPPLY PLAN (Attachment)**
Rebecca Bjork, Water Resources Manager, Bill Ferguson, Water Resources Supervisor
Action: Recommendation
8. **619 GARDEN STREET UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
9. **FISCAL YEAR 2011 WORK PLAN (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion
10. **CACHUMA CONSERVATION RELEASE BOARD/CACHUMA OPERATION MAINTENANCE BOARD UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
11. **WATER RESOURCES MANAGER'S REPORT** - Rebecca Bjork, Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** - Monday, February 14, 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.