



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS

Monday, September 10, 2012, at 3 p.m.,

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – James Smith

Commissioner Russell Ruiz
Commissioner Landon Neustadt
Commissioner Megan Birney

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 on items not on the Agenda
4. **MEETING MINUTES:** Approval of Minutes of July 9, 2012 (**Attachment**)
5. **WATER CONSERVATION PROGRAM WORK PLAN AND TRACKING GPCD (Attachment)**
Alison Jordan, Water Conservation Supervisor
Action: Report
6. **HYDROELECTRIC PLANT RECOMMISSIONING (Attachment)**
Bob Roebuck, Project Manager II
Action: Report
7. **CATER TREATMENT PLANT ADVANCED TREATMENT PROJECT**
Cathy Taylor, Water System Manager
Action: Report
8. **EL ESTERO LONG RANGE CIP PLAN AND FUNDING STRATEGY (Attachment)**
Chris Toth, Wastewater System Manager
Action: Report
9. **CONSENT DECREE IMPLEMENTATION (Attachment)**
Chris Toth, Wastewater System Manager
Action: Report
10. **AGREEMENT FOR GROUNDWATER MONITORING AND SURFACE WATER GAUGING (Attachment)**
Theresa Lancy, Water Resources Specialist
Action: Recommendation
11. **MOU FOR INTEGRATED REGIONAL WATER MANAGEMENT PLAN (Attachment)**
Theresa Lancy, Water Resources Specialist
Action: Recommendation
12. **ANNUAL REVIEW OF WATER FUND ASSETS & PROPERTY**
Rebecca Bjork, Water Resources Manager
Action: Report

14. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

15. DATE OF NEXT SCHEDULED MEETING: October 8, 2012

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.