



**CITY OF SANTA BARBARA  
BOARD OF WATER COMMISSIONERS**

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

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**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

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**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.