



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, April 09, 2012, 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

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 – February 13, 2012 (Attachment)
Action: Approval
5. UPDATE ON CATER AND ORTEGA WELL TREATMENT PLANT CONSTRUCTION PROJECT
Cathy Taylor, Water System Manager
Action: Report
6. CHANNELKEEPER CONSENT DECREE (Attachment)
Rebecca Bjork, Water Resources Manager
Action: Report
7. CACHUMA WATER RIGHTS DECISION STATUS REPORT
Kate Rees, General Manager, Cachuma Conservation Release Board
Action: Report
8. BUDGET AND RATES (Attachment)
Rebecca Bjork, Water Resources Manager
Action: Report
9. WATER RESOURCES MANAGER'S REPORT
Rebecca Bjork, Water Resources Manager
Action: Report
10. DATE OF NEXT SCHEDULED MEETING: Monday, May 14, 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.