WATER MANAGEMENT & LONG RANGE PLANNING COMMITTEE

Goleta Water District

COMMITTEE DIRECTORS

Bert Bertrando, Chair
Lauren Hanson

Alternate:
Larry Mills

MEETING AGENDA

Thursday, August 19, 2010

10:00 AM

GOLETA WATER DISTRICT HEADQUARTERS

BOARD HEARING ROOM

4699 Hollister Ave, Goleta CA 93110

Persons may address the Committee on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

Board Meeting Procedures

The Water Management & Long Range Planning Committee is an advisory body for the Goleta Water District. Persons are encouraged to attend and testify before the Committee on any matter appearing on the agenda. Correspondence to the Committee regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Committee including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621.

The schedule of the Committee and meeting are available on the Internet at www.goletawater.com

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Committee less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

Disability Access

The Board of Directors Hearing Room is located at 4699 Hollister Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

Closed Session

The Committee may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Committee during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

10:00 AM Convene to Regular Session

Public Comment Period

The public comment period is reserved for comment on the matter within the subject matter jurisdiction of the Committee. Each person may address the Committee at the discretion of the Chair.

Departmental Agenda

1) CCWA & SYVCD ID#1 SERVICE ARRANGEMENT

OPERATIONS

Receive a revised report on the arrangement between Central Coast Water Authority and Santa Ynez Valley Conservation District Improvement District #1 regarding the pile-line providing state water to Lake Cachuma and provide direction to staff as appropriate (EST. TIME: 10 MIN.)

2) ANNUAL SAFE ALLOCATION

WATER SUPPLY & CONSERVATION

Consider modifications to the Goleta Water District 2010 SAFE allocation of new water supply and provide direction to staff as appropriate (EST. TIME: 20 MIN.)

3) MONTHLY WATER ALLOCATION REPORT

WATER SUPPLY & CONSERVATION

Receive the monthly Water Allocation report and provide recommendations to staff as appropriate (EST. TIME: 5 MIN.)

4) MONTHLY WATER PRODUCTION REPORT

WATER SUPPLY & CONSERVATION

Receive the monthly Water Production report on District operations and provide recommendations to staff as appropriate (EST. TIME: 5 MIN.)

5) MONTHLY WATER SUPPLY OUTLOOK REPORT

WATER SUPPLY & CONSERVATION

Receive the monthly Water Supply Outlook report and provide recommendations to staff as appropriate (EST. TIME: 5 MIN.)

6) MONTHLY POTENTIAL DEVELOPMENT PROJECTS REPORT

WATER SUPPLY & CONSERVATION

Receive the monthly Potential Development Projects report and provide recommendations to staff as appropriate (EST. TIME: 5 MIN.)

Adjourn to
September 16, 2010
GOLETA WATER DISTRICT HEADQUARTERS
BOARD HEARING ROOM
4699 Hollister Ave, Goleta CA 93110