WATER MANAGEMENT & LONG RANGE PLANNING COMMITTEE

Goleta Water District

COMMITTEE DIRECTORS

Lauren Hanson, Chair
Richard Merrifield

Alternate:
Bert Bertrando

MEETING AGENDA

Thursday, April 19, 2012

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.

Translation Services

Upon request, the Board of Directors will make a reasonable effort to provide translation services. 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) CARPINTERIA LAKE CACHUMA WATER TRANSFER

OFFICE OF GENERAL MANAGER

a) Recommend the Board of Directors authorize the General Manager to acquire up to 1,200 acre-feet of Lake Cachuma water from Carpinteria Valley Water District through a one-time transfer at a price not to exceed $150 per acre-foot; and
b) Direct staff to prepare a Board of Directors resolution for consideration at the May 8, 2012 Board meeting. (EST. TIME: 20 MIN.)

2) INAUGURAL SUSTAINABILITY BLUEPRINT

OFFICE OF GENERAL MANAGER

Receive a presentation, review and recommend that the Board of Directors adopt the inaugural Goleta Water District Sustainability Blueprint. (EST. TIME: 30 MIN.)

3) WATER ALLOCATION POLICY DEVELOPMENT WORKSHOP

WATER SUPPLY & CONSERVATION

a) Receive a presentation on the background, scope and schedule for developing policy solutions and recommendations related to potable water allocation; and
b) Consider a definition for “new water service,” and provide direction to staff as appropriate. (EST. TIME: 30 MIN.)

4) ANNUAL WRIGHT REPORT

GENERAL COUNSEL

Consider the annual Wright Report and provide recommendations to staff as appropriate including forwarding to the Board of Directors for approval. (EST. TIME: 10 MIN.)

5) QUARTERLY OPERATIONS REPORT

OPERATIONS

Receive the Quarterly Operations Report for the third quarter of Fiscal Year 2011-12 and provide direction to staff as appropriate. (EST. TIME: 10 MIN.)

6) MONTHLY POTABLE WATER ALLOCATIONS UPDATE – MARCH 2012

WATER SUPPLY & CONSERVATION

Receive an update on potable water allocations made through March 2012, and provide direction to staff as appropriate. (EST. TIME: 5 MIN.)

7) MONTHLY FORECASTED DEMAND FOR NEW POTABLE WATER ALLOCATIONS UPDATE – APRIL 2012

WATER SUPPLY & CONSERVATION

Receive an update on forecasted demand for new potable water allocations, and provide recommendations to staff as appropriate. (EST. TIME: 5 MIN.)

8) MONTHLY WATER PRODUCTION UPDATE – MARCH 2012

OPERATIONS

Receive an update on water production, and provide recommendations to staff as appropriate. (EST. TIME: 5 MIN.)

Adjourn to
May 17, 2012
GOLETA WATER DISTRICT HEADQUARTERS
BOARD HEARING ROOM
4699 Hollister Ave, Goleta CA 93110