DRAFT

MINUTES
(Special Meeting)
Board of Water Commissioners
Public Works Conference Room
630 Garden Street
August 10, 2009, 4:30 p.m.

COMMISSIONERS PRESENT:	James Smith, Landon Neustadt, Russell Ruiz, Bill Thomas
COUNCILMEMBER PRESENT:	Iya Falcone
STAFF PRESENT:	Rebecca Bjork, Water Resources Manager; Anne Van Belkom, Administrative Assistant
PUBLIC:	Charles Hamilton, Carpinteria Valley Water District; Steve Little

1. **CALL TO ORDER:** The meeting was called to order at 4:30 p.m.

2. **CHANGES TO THE AGENDA:** None.

3. **COMMENTS BY THE PUBLIC:** None.

4. **MEETING MINUTES, JULY 13, 2009**: MOTION (Neustadt/Ruiz 4-0-0): to approve the minutes as submitted.

5. **ELECTION OF OFFICERS FOR FISCAL YEAR 2010:** MOTION (Ruiz/Neustadt 4-0-0): that Commissioner Neustadt be elected to the position of Vice Chair. MOTION (Neustadt/Ruiz 4-0-0): that Commissioner Ruiz be elected to the position of Chair.

6. **AGREEMENT WITH STETSON ENGINEERS FOR MODELING OF PASS THROUGH OPERATIONS.** Ms. Bjork explained the reasons for having the Pass Through Operations modeling done ahead of the Warren Act Agreement. The professional services agreement with Stetson Engineers being be presented at Council on August 25, 2009, will allow for a modification to the existing Santa Ynez River Hydrology Model to include the new Pass Through mode of operation. MOTION (Smith/Neustadt 4-0-0): to recommend that Council approve the professional agreement with Stetson Engineers for computer modeling services related to the implementation of the Pass Through operations under the Upper Santa Ynez River Operations Agreement.

7. **ELECTRONIC DISTRIBUTION OF WATER COMMISSION AGENDAS:** Ms. Bjork clarified the electronic distribution process and confirmed that Water Commissioners would continue to receive their monthly Water Commission hard copy packets. MOTION (Neustadt/Thomas 4-0-0): to approve the electronic distribution of Water Commission Agendas.

8. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the Monthly Water Resources report on water production, rainfall, and wastewater influent. She reported that the request for purchase of a Total Organic Carbon Analyzer would be presented to Council on August 18, 2009 and that the presentation on the COMB bond issue would be presented to Finance on August 18, 2009, and forwarded to Council for approval. Water Commissioner Neustadt will not be present at the Water Commission meeting on September 14, 2009.

9. **DATE OF NEXT SCHEDULED MEETING**: It was confirmed that the next meeting was scheduled for Monday, September 14, 2009, at 3:00 p.m.

The meeting was adjourned at 5.07 p.m.

AVB