



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS
Special Meeting at El Estero Wastewater Treatment Plant
520 East Yanonali Street

Monday, June 11, 2012, at 3 p.m., El Estero WWTP, 520 East Yanonali Street

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – James Smith

Commissioner Russell Ruiz
Commissioner Landon Neustadt
Commissioner (Vacant)

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 on items not on the Agenda
4. MEETING MINUTES: Approval of Minutes of May 14, 2012 (Attachment)
Action: Approval
5. WASTEWATER CAPITAL IMPROVEMENT PROJECTS UPDATE
Chris Toth, Wastewater System Manager
Action: Tour* (*PLEASE NOTE THE PLANT IS AN INDUSTRIAL FACILITY. PLEASE WEAR CLOSED TOED SHOES)
6. INTEGRATED REGIONAL WATER MANAGEMENT PLAN
Theresa Lancy, Water Resources Specialist
Action: Presentation
7. HYDROELECTRIC PLANT RECOMMISSIONING
Bob Roebuck, Project Manager
Action: Report
8. HOPE RESERVOIR ACCESS (Attachment)
Bob Roebuck, Project Manager
Action: Recommendation
9. AUTOMATED METER READING PILOT PROJECT
Theresa Lancy, Water Resources Specialist
Action: Recommendation
10. UTILITIES ONLINE
Theresa Lancy, Water Resources Specialist
Action: Report
11. WASTEWATER COLLECTION SYSTEM BUSINESS PROCESSES PHASE III (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
12. CONTRACT WITH TILSON & ASSOCIATES FOR TECHNICAL TRAINING (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation

13. CONSENT DECREE ACTIVITIES UPDATE

Chris Toth, Wastewater System Manager

Action: Report

14. RECHARGE RELEASES TO MISSION CREEK

Rebecca Bjork, Water Resources Manager

Action: Direction

15. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

16. DATE OF NEXT SCHEDULED MEETING: Monday, July 9, 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.