

SPECIAL MEETING

CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

CATER WATER TREATMENT PLANT

1150 SAN ROQUE ROAD, SANTA BARBARA, CA 93105

Monday, November 12, 2012, at 3 p.m.

COMMISSION MEMBERS:

Chair – James Smith Vice Chair – Russell Ruiz Commissioner Barry Keller Commissioner Landon Neustadt Commissioner Megan Birney

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 October 8, 2012 (Attachment)
- 5. CONTRACT FOR THE CII WATER USE SURVEY AND CUSTOM INCENTIVE WATER CONSERVATION PROGRAM (Attachment)

Alison Jordan, Water Conservation Supervisor

Action: Recommendation

6. TOUR OF CATER WATER TREATMENT PLANT ADVANCED TREATMENT PROJECT

Cathy Taylor, Water System Manager

Action: Tour

SPECIAL INFORMATION FOR TOUR: Please wear closed toe, flat shoes. Hard hats are required (we will provide if you don't have one)

7. ASSET MANAGEMENT CONTRACT AMENDMENT FOR EL ESTERO WASTEWATER TREATMENT PLANT (Attachment)

Todd Heldoorn, Wastewater Treatment Superintendent

Action: Recommendation

8. CONTRACT FOR DESIGN SERVICES FOR WASTEWATER IMPROVEMENT PROJECTS (Attachment)

Lisa Arroyo, Supervising Engineer

Action: Recommendation

9. UPDATE ON UTILITY BILL FORMAT CHANGES

Theresa Lancy, Water Resources Specialist

Action: Discussion

10. CONTRACT FOR CLOSED CIRCUIT TELEVISION INSPECTION (Attachment)

Bradley Rahrer, Project Engineer

Action: Recommendation

11. OPERATIONS & CAPITAL IMPROVEMENT REPORT - WATER

Cathy Taylor, Water System Manager Action: Report

12. OPERATIONS & CAPITAL IMPROVEMENT REPORT - WASTEWATER

Chris Toth, Wastewater System Manager

Action: Report

13. CONTRACT AMENDMENT FOR COLLECTION SYSTEM BUSINESS PROCESS DEVELOPMENT (Attachment)

Chris Toth, Wastewater System Manager

Action: Recommendation

14. WATER DEBT REFINANCING & WASTEWATER FINANCING PLAN

Rebecca Bjork, Water Resources Manager

Action: Report

15. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

16. DATE OF NEXT SCHEDULED MEETING: December 10, 2012, 3:00 p.m. 619 Garden Street

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.