



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, December 10, 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
4. MEETING MINUTES: Approval of Minutes - (Attachment).
Action: Approval
5. AWARD OF CONTRACT FOR THE EL ESTERO WASTEWATER TREATMENT PLANT AERATION BASINS PROJECT, PHASE 2 (Attachment)
Lisa Arroyo, Supervising Engineer
Action: Recommendation
6. CONTRACT FOR CONSTRUCTION OF THE CORPORATE YARD WELL REPLACEMENT PROJECT (Attachment)
Carson Wollert, Project Engineer II
Action: Report
7. RATE STUDY & RATE PLAN
Cathy Taylor, Water System Manager
Action: Presentation
8. ANNUAL WATER SUPPLY REPORT (Attachment)
Rebecca Bjork, Water Resources Manager
Action: Report
9. CCRB MID-YEAR BUDGET ADJUSTMENT
Rebecca Bjork, Water Resources Manager
Action: Report
10. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager
Action: Report
11. DATE OF NEXT SCHEDULED MEETING: - Monday, January 14, 2013

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.