



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor

Monday, January 14, 2013, 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)
5. UPDATE ON THE CATER WATER TREATMENT PLANT ADVANCED SOLUTIONS PROJECT AND THE ORTEGA GROUNDWATER TREATMENT PLANT PROJECT
Cathy Taylor, Water Systems Manager
Action: Update
6. APPROVAL OF EMERGENCY PURCHASE ORDER FOR CATER WATER TREATMENT PLANT REPLACEMENT FLOCCULATION VARIABLE FREQUENCY DRIVE (Attachment)
James Winslow, Project Engineer
Action: Report
7. RATE STUDY & RATE PLAN
Cathy Taylor, Water System Manager
Action: Presentation
8. RATTLESNAKE CREEK SEWER MAIN EMERGENCY REPAIR PROJECT
Chris Toth, Wastewater System Manager
Action: Presentation
9. ANNUAL WATER SUPPLY REPORT
Rebecca Bjork, Water Resources Manager
Action: Presentation
10. WATER RESOURCES MANAGER'S REPORT
Rebecca Bjork, Water Resources Manager
Action: Report
11. DATE OF NEXT SCHEDULED MEETING: - Monday, February 11, 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.