



# CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

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

*Monday, April 8, 2013, at 3 p.m.*

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## **COMMISSION MEMBERS:**

Chair – James Smith  
Vice Chair – Russell Ruiz

Commissioner Barry Keller  
Commissioner Megan Birney

**Staff Liaison:** Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

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## **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 for March 11, 2013 (Attachment).  
Action: Approval
5. **COMMERCIAL INDUSTRIAL INCENTIVES**  
Alison Jordan, Water Resources Supervisor  
Action: Recommendation
6. **WATER DEMONSTRATION GARDENS**  
Alison Jordan, Water Resources Supervisor  
Action: Report
7. **ACCOUNT CONTINUANCE FEES** (Attachment)  
Theresa Lancy, Water Resources Specialist  
Action: Recommendation
8. **GIBRALTAR BATHYMETRIC STUDY** (Attachment)  
Cathy Taylor, Water System Manager  
Action: Report
9. **WATER CAPITAL PROJECTS UPDATE**  
Cathy Taylor, Water System Manager  
Action: Report
10. **WASTEWATER CAPITAL PROJECTS UPDATE**  
Chris Toth, Wastewater System Manager  
Action: Report
11. **WASTEWATER RATE STUDY UPDATE**  
Chris Toth, Wastewater System Manager  
Action: Report
12. **EL ESTERO COMPLIANCE LETTER** (Attachment)  
Chris Toth, Wastewater System Manager  
Action: Report

- 13. COLLECTION SYSTEM ANNUAL REPORT**(Attachment)  
Chris Toth, Wastewater System Manager  
Action: Report
- 14. WATER RESOURCES MANAGER'S REPORT** - Rebecca Bjork, Water Resources Manager  
Action: Report
- 15. DATE OF NEXT SCHEDULED MEETING:** - Monday, May 13, 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.