



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, December 12, 2011, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3rd Floor

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – James Smith

Commissioner Russell Ruiz
Commissioner Landon Neustadt
Commissioner Bill Thomas

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 – October 10, 2011 (Attachment)
Action: Approval
5. INFLUENT MONITORING AT EL ESTERO WASTEWATER TREATMENT PLANT
Lisa Arroyo, Supervising Engineer
Action: Recommendation
6. UPDATE ON CATER WATER TREATMENT PLANT AND ORTEGA GROUNDWATER TREATMENT PLANT PROJECTS
Cathy Taylor, Water Treatment Manager
Action: Report
7. WATER SMART GRANT APPLICATION (Attachment)
Theresa Lancy, Water Resources Specialist
Action: Recommendation
8. TERTIARY TREATMENT PRELIMINARY DESIGN
Chris Toth, Wastewater System Manager
Action: Recommendation
9. UPDATE ON APPLICATION FOR WARREN ACT AGREEMENT
Bill Ferguson, Water Resources Supervisor
Action: Discussion
10. PROPOSED FEE RESOLUTION CHANGES
Bill Ferguson, Water Resources Supervisor
Action: Discussion
11. UPDATE ON STATE WATER BOARD HEARING STATUS
Kate Rees, CCRB General Manager
Action: Report
12. UPDATE ON CCRB/COMB REORGANIZATION ACTIVITIES
Kate Rees, CCRB General Manager
Action: Report

13. UPDATE OF THE COMB MODIFIED UPPER REACH PROJECT

Bruce Mowry, COMB General Manager

Action: Report

14. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

15. DATE OF NEXT SCHEDULED MEETING: Monday, January 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.