



MINUTES
Board of Water Commissioners
Water Resources Conference Room
619 Garden Street, 3rd floor
Monday, July 11, 2011, at 3:00 p.m.

- COMMISSIONERS PRESENT: James Smith, Barry Keller, Landon Neustadt, Russell Ruiz
- COMMISSIONERS ABSENT: Bill Thomas
- COUNCILMEMBERS PRESENT: Helene Schneider, Mayor; Harwood "Bendy" White
- STAFF PRESENT: James Armstrong, City Administrator; Christine Andersen, Public Works Director; Rebecca Bjork, Water Resources Manager; Cathy Taylor, Water System Manager; Chris Toth, Wastewater System Manager, Bill Ferguson, Water Resources Supervisor; Anne Van Belkom, Administrative Assistant
- PUBLIC: Charles Hamilton, Carpinteria Valley Water District; Sheila Lodge; Steve Little; James Drevno
1. **CALL TO ORDER:** The meeting was called to order at 3:00 p.m.
 2. **CHANGES TO THE AGENDA:** Ms. Bjork noted that Agenda Item No. 5 would include a review of FY2011 as well as FY2012 CIP projects.
 3. **COMMENTS BY THE PUBLIC:** None.
 4. **MEETING MINUTES, JUNE 13, 2011:** MOTION (Neustadt/Smith 4-0-0): to approve the minutes as submitted.
 5. **CAPITAL IMPROVEMENT REPORT FOR FISCAL YEAR 2012:** Ms. Taylor and Mr. Toth identified and summarized the FY2011 and FY2012 CIP projects for Water Distribution and Wastewater Treatment, respectively, and answered Commissioners' questions. The list of CIP projects will be made available on the City's website.
 6. **INDUSTRIAL WASTE CONSULTANT SUPPORT:** Mr. Toth explained the scope of the contract with Larry Walker Associates to provide required revisions to the City's Industrial Waste Pretreatment Program documentation. MOTION (Ruiz/Neustadt 4-0-0): to approve the staff recommendation.
 7. **STATE REVOLVING FUND LOAN FOR WASTEWATER FUND:** Mr. Toth discussed the application for the \$1.6 million pilot FOG project that is currently in review, and the application for the \$5.2 million Headworks project that in the process of being finalized.
 8. **WATER RESOURCES DIVISION WORK PLAN FOR FISCAL YEAR 2012:** Ms. Bjork presented the Water Commission with a handout listing the FY2012 projects in the Water Resources work plan and tentative dates for significant milestones. Staff will meet with City TV to determine if a Cater Tour video can be created.
 9. **CACHUMA PROJECT WATER RIGHTS HEARING – DRAFT ENVIRONMENTAL IMPACT REPORT UPDATE:** Ms. Bjork informed the Water Commission that progress on SWRCB action may be delayed due to a one-year leave on the part of the lead attorney handling the Cachuma hearing matters.
 10. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the Monthly Water Resources report on water production, rainfall, and wastewater influent. Gibraltar has just stopped spilling, and the annual downstream release of Gibraltar water began on July 6, 2011. Commissioner Ruiz will be absent from the September 12th Water Commission meeting.
 11. **LONG TERM WATER SUPPLY PLAN AND URBAN WATER MANAGEMENT PLAN:** Mayor Schneider presented Water Commissioners and Bill Ferguson with personal proclamations for their work on the Long Term Water Supply and Urban Water Management Plans.

12. DATE OF NEXT SCHEDULED MEETING: It was confirmed that the next meeting was scheduled for Monday, August 8, 2011, at 3:00 p.m.

The meeting was adjourned at 4:15 p.m.

Approved: September 12, 2011