



# CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

*Monday, July 9, 2012, at 3 p.m.,*

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COMMISSION MEMBERS:

Chair- Barry Keller  
Vice Chair- James Smith

Commissioner Russell Ruiz  
Commissioner Landon Neustadt  
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. **INTRODUCTION OF NEW WATER COMMISSIONER:** Introduction of Megan Birney
4. **COMMENTS BY PUBLIC:** Meeting open to the Public for comments on items not on the Agenda
5. **MEETING MINUTES:** Approval of Minutes of June 11, 2012 (Attachment)  
Action: Approval
6. **APPOINTMENT OF OFFICERS**  
Barry Keller- Chair  
Action: Appointment of FY 2013 Chair and Vice Chair
7. **DRAFT CLIMATE ACTION PLAN (Attachment)**  
Barbara Shelton, Project Planner  
Action: Discussion
8. **FISCAL YEAR 2013 WORK PLAN (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Workshop
9. **FISCAL YEAR 2012 CAPITAL IMPROVEMENT REPORT (Attachment)**  
Cathy Taylor, Water System Manager and Chris Toth, Wastewater System Manager  
Action: Report
10. **CASGEM GROUNDWATER MONITORING PROGRAM (Attachment)**  
Theresa Lancy, Water Resources Specialist  
Action: Report
11. **EL ESTERO STANDARD OPERATING PROCEDURE DEVELOPMENT (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Request for Water Commissioner Participation on Selection Panel
12. **WATER AND WASTEWATR RATE STUDY (Attachment)**  
Cathy Taylor, Water System Manager  
Action: Report

**13. UPDATE ON CONSENT DECREE ACTIVITIES**

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:** (consider cancelling because of vacations and lack of Council Activity).

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.