



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS

Monday, October 08, 2012, at 3 p.m.,

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

AGENDA

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA**
3. **COMMENTS BY PUBLIC:** Meeting open to the Public for comments on items not on the Agenda
4. **MEETING MINUTES:** Approval of Minutes of September 10, 2012 (**Attachment**)
5. **CREEKS DIVISION WATER QUALITY INVESTIGATIONS AND FINDINGS**
Jill Murray, Water Quality Research Coordinator
Action: Presentation
6. **TRAIN STATION WATERWISE GRASS DEMONSTRATION PROJECT (Attachment)**
Alison Jordan, Water Conservation Supervisor
Action: Recommendation
7. **WATER AND WASTEWATER RATE STUDY UPDATE**
Cathy Taylor, Water System Manager
Action: Report
8. **REPORT ON STATUS OF WATER PROJECTS CURRENTLY UNDER CONSTRUCTION**
Cathy Taylor, Water System Manager
Action: Report
9. **UPDATE ON WASTEWATER PROJECTS CURRENTLY UNDER CONSTRUCTION**
Chris Toth, Wastewater System Manager
Action: Report
10. **PROPOSED FULL SCALE NITRIFICATION PILOT TEST**
Chris Toth, Wastewater System Manager
Action: Report
11. **TEN-YEAR CAPITAL IMPROVEMENT PLAN**
Cathy Taylor, Water System Manager
Chris Toth, Wastewater System Manager
Action: Discussion
12. **HOPE AVENUE WELL LEASE RENEWAL (Attachment)**
Theresa Lancy, Water Resources Specialist
Action: Recommendation

13. CONTRACT FOR DISPOSAL OF WATER TREATMENT PLANT SOLIDS (Attachment)

Cathy Taylor, Water System Manager

Action: Recommendation

14. 2012 WATER MAIN NOTICE OF COMPLETION (Attachment)

Cathy Taylor, Water System Manager

Action: Report

15. CONTRACT FOR UPDATE OF STANDARD OPERATING PROCEDURES FOR EL ESTERO WASTEWATER TREATMENT PLANT (Attachment)

Chris Toth, Wastewater System Manager

Action: Recommendation

16. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

17. DATE OF NEXT SCHEDULED MEETING: November 12, 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.