



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS
Special Meeting at Cater Treatment Plant
1150 San Roque Road

Monday, January 09, 2012, at 3 p.m., Cater Treatment Plant, 1150 San Roque Road

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – James Smith

Commissioner Russell Ruiz
Commissioner Landon Neustadt
Commissioner (Vacant)

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 December 12, 2011 (Attachment)
Action: Approval
5. CATER TREATMENT PLANT ADVANCED TREATMENT PROJECT TOUR (Please wear flat shoes. Hard hats are required)
Andrew Rhodes, Water Treatment Plant Superintendent
Action: Tour
6. COLLECTION SYSTEM EMERGENCY PURCHASE ORDER
Chris Toth, Wastewater System Manager
Action: Recommendation
7. COLLECTION SYSTEM CLOSED CIRCUIT TELEVISION CAMERA REPLACEMENT (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
8. CHANNELKEEPER LITIGATION UPDATE
Rebecca Bjork, Water Resources Manager
Action: Report
9. WATER RESOURCES MANAGER'S REPORT
Rebecca Bjork, Water Resources Manager
Action: Report
10. DATE OF NEXT SCHEDULED MEETING: Monday, February 13, 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.