



MINUTES
Board of Water Commissioners
Cater Treatment Plant
1150 San Roque Road
Monday, January 9, 2012, at 3:00 p.m.

- COMMISSIONERS PRESENT: James Smith, Barry Keller, Landon Neustadt, Russell Ruiz
- STAFF PRESENT: Rebecca Bjork, Water Resources Manager; Cathy Taylor, Water System Manager; Chris Toth, Wastewater System Manager; Michele DeCant, Public Works Business Manager; Theresa Lancy, Water Resources Specialist; Andrew Rhodes, Water Treatment Plant Superintendent; Brett Wieser, Water Treatment Supervisor; Anne Van Belkom, Administrative Assistant
- PUBLIC: Sheila Lodge, Planning Commission Liaison; Charles Hamilton, Carpinteria Valley Water District; Ichiko Kido, RDN, Inc.; Carlos Sanchez, MEG; Steve Little
1. **CALL TO ORDER:** The meeting was called to order at 3:05 p.m.
 2. **CHANGES TO THE AGENDA:** None
 3. **COMMENTS BY THE PUBLIC:** None.
 4. **MEETING MINUTES, DECEMBER 12, 2011:** MOTION (Smith/Neustadt 3-0-1, with Keller abstaining): to approve the corrected minutes as submitted.
 5. **CATER WATER TREATMENT PLANT ADVANCED TREATMENT PROJECT TOUR:** Mr. Rhodes conducted a tour of the advanced treatment project construction at Cater.
 6. **COLLECTION SYSTEM EMERGENCY PURCHASE ORDER:** Mr. Toth described the point repairs that needed to be completed prior to beginning the rehabilitation of selected aged sewer mains. This item will be presented at Council on January 31, 2012. MOTION (Smith/Ruiz 4-0-0): to recommend that Council approve staff's recommendation.
 7. **COLLECTION SYSTEM CLOSED CIRCUIT TELEVISION CAMERA REPLACEMENT:** Mr. Toth explained what the camera is used for and why staff seeks to replace only the camera rather than the whole system. Plans for more sophisticated digital camera equipment will be looked at once the useful life of the other recently installed computer and technical equipment in the CCTV van comes to an end. This item will be presented at Council on January 31, 2012. MOTION (Ruiz/Neustadt 4-0-0) to recommend that Council approve staff's recommendation.
 8. **CHANNELKEEPER LITIGATION UPDATE:** Ms. Bjork updated the Water Commission on the status of the Channelkeeper litigation.
 9. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the Monthly Water Resources report on water production, rainfall, and wastewater influent. The number of annual SSOs continues to decrease with a total of 12 SSOs for CY2011 as compared to 36 SSOs in CY2010. Ms. Bjork informed the Water Commission that the Water Supply Management Report for the 2011 water year was included in their packages as additional information. Ms. Lancy will submit requested information comparing fees revenues to water rates at the next Water Commission meeting.
 10. **DATE OF NEXT SCHEDULED MEETING:** It was confirmed that the next meeting was scheduled for Monday, February 13, 2012, at 3:00 p.m. at 619 Garden Street in the Water Resources Conference Room.

The meeting was adjourned at 4:12 p.m.

Approved: February 13, 2012