



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, February 11, 2013, at 3 p.m.

COMMISSION MEMBERS:

Chair – James Smith
Vice Chair – Russell Ruiz

Commissioner Barry Keller
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**
4. **MEETING MINUTES:** Approval of Minutes for January 14, 2013 (Attachment).
Action: Approval
5. **FINAL DESIGN FOR RECYCLED WATER PLANT REPLACEMENT** (Attachment)
Lisa Arroyo, Supervising Engineer
Action: Recommendation
6. **FINAL DESIGN FOR THE ABOVE GROUND IMPROVEMENTS AT THE CORPORATION YARD WELL**
Carson Wollert, Project Engineer
Action: Recommendation
7. **SIX MONTH FINANCIAL REVIEW** (Attachment)
Michele DeCant, Business Manager
Action: Report
8. **DRAFT PROPOSITION 218 NOTICE** (Attachment)
Theresa Lancy, Water Resources Specialist
Action: Discussion
9. **FUNDING FOR WASTEWATER CAPITAL PROJECTS** (Attachment)
Chris Toth, Wastewater Systems Manager
Action: Recommendation
10. **UPDATE ON CURRENT WATER CAPITAL PROJECTS**
Cathy Taylor, Water Systems Manager
Action: Report
11. **INTEGRATED REGIONAL WATER MANAGEMENT PLANT GRANT APPLICATION AND AGREEMENT** (Attachment)
Kelley Dyer, Water Supply Analyst
Action: Recommendation
12. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING:** - Monday, March 11, 2013

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.