



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, March 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 February 11, 2013 (Attachment).
Action: Approval
5. RATTLESNAKE CREEK SEWER CROSSING EMERGENCY REPAIR (Attachment)
Joshua Haggmark, Principal Civil Engineer
Action: Recommendation
6. WATER CAPITAL PROJECTS UPDATE
Cathy Taylor, Water System Manager
Action: Report
7. EMERGENCY PURCHASE ORDER FOR EL ESTERO EQUIPMENT REPAIR (Digester Heat Exchangers' Repair) (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
8. WASTEWATER CAPITAL PROJECTS UPDATE
Chris Toth, Wastewater System Manager
Action: Report
9. EL ESTERO COMPLIANCE LETTER
Chris Toth, Wastewater System Manager
Action: Discussion
10. OPERATING BUDGET
Rebecca Bjork, Water Resources Manager, Michele DeCant, Public Works Business Manager
Action: Discussion
11. ACCOUNT CONTINUATION FEE
Theresa Lancy, Water Resources Specialist
Action: Discussion
12. GUIDELINES FOR ADVISORY GROUPS AND ETHICS TRAINING
Rebecca Bjork, Water Resources Manager
Action: Report
13. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager
Action: Report
14. DATE OF NEXT SCHEDULED MEETING: - Monday, April 8, 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.