



# CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

*Water Resources Conference Room, 619 Garden Street, 3rd Floor  
Monday, May 13, 2013, at 3 p.m.*

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## COMMISSION MEMBERS:

Chair – James Smith  
Vice Chair – Russell Ruiz

Commissioner Barry Keller  
Commissioner Megan Birney

**Staff Liaison:** Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

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## 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 April 8, 2013 (Attachment).  
Action: Approval
5. **WASTEWATER TREATMENT PLANT ACTIVATED SLUDGE PRIMER**  
Chris Toth, Wastewater System Manager  
Action: Presentation
6. **WATER AND WASTEWATER FEE CHANGES** (Attachment)  
Theresa Lancy, Water Resources Specialist  
Action: Recommendation
7. **CLEAN BEACHES GRANT APPLICATION** (Attachment)  
Theresa Lancy, Water Resources Specialist  
Action: Recommendation
8. **WATER CAPITAL PROJECTS UPDATE**  
Cathy Taylor, Water System Manager  
Action: Report
9. **WASTEWATER CAPITAL PROJECTS UPDATE**  
Chris Toth, Wastewater System Manager  
Action: Report
10. **GIBRALTAR PASS THROUGH AGREEMENT**  
Kelley Dyer, Water Supply Analyst  
Action: Report
11. **RATIFICATION OF CCRB 2013 BUDGET**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
12. **WATER RESOURCES MANAGER'S REPORT** - Rebecca Bjork, Water Resources Manager  
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING:** - Monday, June 10, 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.