



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, June 10, 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 - May 13, 2013 (Attachment).
Action: Approval
5. CONTRACT FOR COST OF SERVICE WASTEWATER RATE STUDY (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
6. WASTEWATER COLLECTION SEWER SYSTEM MANAGEMENT PLAN (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
7. PURCHASE OF HYDROPLANT PROPERTY
Rebecca Bjork
Action: Recommendation
8. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager
Action: Report
9. DATE OF NEXT SCHEDULED MEETING: - Monday, July 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.