



# CITY OF SANTA BARBARA

## BOARD OF WATER COMMISSIONERS

*Water Resources Conference Room, 619 Garden Street, 3rd Floor*  
*Monday, July 8, 2013, at 3 p.m.*

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### COMMISSION MEMBERS:

Chair – James Smith  
Vice Chair – Russell Ruiz

Commissioner Barry Keller  
Commissioner Mike Kielborn  
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. INTRODUCTION OF NEW COMMISSIONER: Mike Kielborn, PE LEED AP
4. COMMENTS BY PUBLIC: Meeting open to the Public for Comments
5. MEETING MINUTES: Approval of Minutes – June 10, 2013 (Attachment).  
Action: Approval
6. APPOINTMENT OF OFFICERS  
Rebecca Bjork, Water Resources Manager  
Action: Appointment of FY 2014 Chair and Vice Chair
7. CENTRAL COAST WATER AUTHORITY BAY DELTA CONSERVATION PLAN PRESENTATION  
Ray Stokes, CCWA Executive Director  
Action: Presentation.
8. AGREEMENT FOR THE ENHANCED CHEMICAL WASTEWATER TREATMENT PILOT PROJECT(Attachment)  
Lisa Arroyo, Supervising Engineer  
Action: Recommendation
9. METER REPLACEMENT PROGRAM PRESENTATION  
Cathy Taylor, Water System Manager  
Action: Presentation
10. PUBLIC HEALTH GOAL REPORT (Attachment)  
Cathy Taylor, Water System Manager  
Action: Report
11. CONSENT DECREE UPDATE (Attachment)  
Chris Toth, Wastewater System Manager  
Action: Report
12. WATER SUPPLY UPDATE  
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, September 9, 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.