



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.

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

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.