



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS **Revised**

Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, September 9, 2013, at 3 p.m.

COMMISSION MEMBERS:

Chair – Russell Ruiz
Vice Chair – Megan Birney

Commissioner Barry Keller
Commissioner Mike Kielborn
Commissioner James Smith

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 – July 8, 2013 (Attachment).
Action: Approval
5. CONTRACT FOR WASTEWATER COLLECTION SYSTEM MODEL UPDATES (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
6. CONTRACT FOR WATER SYSTEM MODEL UPDATES (Attachment)
Amanda Flesse, Supervising Civil Engineer
Action: Recommendation
7. WATER LOSS UPDATE
Matt Ward, Water Distribution Superintendent
Action: Report
8. INCREASE AUTHORIZATIONS FOR GIBRALTAR PASS THROUGH AGREEMENT IMPLEMENTATION (Attachment)
Kelley Dyer, Water Supply Analyst
Action: Recommendation
9. WATER SUPPLY PLANNING FOR WATER YEAR 13/14
Kelley Dyer, Water Supply Analyst
Action: Discussion
10. UPDATE ON CACHUMA WATER RIGHTS ISSUES
Rebecca Bjork, Water Resources Manager
Action: Report
11. CONTRACT FOR HYDROELECTRIC PLANT RECOMMISSIONING
Bob Roebuck, Project Manager II
Action: Recommendation
12. CONTRACT FOR DESIGN SERVICES FOR SURGE TANK REMOVAL PROJECT (Attachment)

Bob Roebuck, Project Manager II
Action: Recommendation

13. FISCAL YEAR 2013 SUMMARY

Rebecca Bjork, Water Resources Manager
Action: Report

14. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager
Action: Report

15. DATE OF NEXT SCHEDULED MEETING: - Monday, October 14, 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.