



MINUTES

Board of Water Commissioners
 Water Resources Conference Room
 619 Garden Street, 3rd. floor
Monday, May 13, 2013, at 3:00 p.m.

- COMMISSIONERS PRESENT: James Smith, Barry Keller, Russell Ruiz, Megan Birney
- STAFF PRESENT: Rebecca Bjork, Water Resources Manager; Cathy Taylor, Water System Manager; Chris Toth, Wastewater System Manager; Lisa Arroyo, Supervising Engineer; Theresa Lancy, Water Resources Specialist; Kelley Dyer, Water Supply Analyst; Bill Ferguson, Project Manager; Anne Van Belkom, Administrative Assistant.
- PUBLIC: Eric Wahlberg PhD, Brown and Caldwell; Kristin Klein, RDN; and Jeff Savard, Kennedy Jenks.
1. **CALL TO ORDER:** The meeting was called to order at 3:04 p.m.
 2. **CHANGES TO THE AGENDA:** None
 3. **COMMENTS BY THE PUBLIC:** None.
 4. **MEETING MINUTES, APRIL 8, 2013:** MOTION (Keller/Birney 4-0-0): to approve the minutes as submitted.
 5. **WASTEWATER TREATMENT PLANT ACTIVATED SLUDGE PRIMER:** Mr. Toth introduced Dr. Wahlberg from Brown and Caldwell who gave a technical presentation on the advantages and disadvantages of nitrification.
 6. **WATER AND WASTEWATER FEE CHANGES:** Ms. Lancy reviewed Water and Wastewater fee changes and gave the Water Commissioners an opportunity to ask questions. This item will be presented to the Finance Committee for approval on Tuesday, May 14, 2013, and will be adopted with the budget. MOTION (Ruiz/Keller 4-0-0): to concur with staff's recommendation.
 7. **CLEAN BEACHES GRANT APPLICATION:** Ms. Lancy described the grant with its 75% funding match requirement that would be used to offset design and construction costs for the Wastewater Main Rehabilitation Project in the Laguna Watershed. MOTION (Birney/Ruiz 4-0-0): to concur with staff's recommendation.
 8. **WATER CAPITAL PROJECTS UPDATE:** Ms. Taylor updated the Water Commission on the status of the Cater Ozone Project, the Ortega Groundwater Treatment Plant, and the FY13 Water Main Project. Staff will conduct a pilot project for water main located in two blocks of Anacapa and two blocks of Figueroa Streets. The main will be rehabilitated using a spray on structural liner 3M product. Staff hopes the new technology will prove successful as it is cost effective.
 9. **WASTEWATER CAPITAL PROJECTS UPDATE:** Mr. Toth updated the Water Commission on Wastewater Collection the status of the FOG Project, the Cogeneration Project, the Headworks Project, the Influent Pump Project and the Main Rehabilitation and Repair projects. Mr. Toth also discussed the status of the Secondary Air Process Improvement Projects.
 10. **GIBRALTAR PASS THROUGH AGREEMENT:** Ms. Dyer gave a PowerPoint presentation that described the history of the Gibraltar Reservoir and the Pass Through Agreement, the key parameters of the agreement, and the current status of implementing the Pass Through operations.
 11. **RATIFICATION OF CCRB 2013 BUDGET:** Ms. Bjork reviewed the CCRB 2013 budget and answered Commissioners' questions. MOTION (Keller/Smith 3-1-0, with Ruiz declining): to concur with staff's recommendation to ratify the CCRB 2013 Budget.
 12. **WATER RESOURCES MANAGER'S REPORT:** Ms. Bjork distributed and reviewed the Monthly Water Resources report on water production, rainfall, and wastewater influent. Gibraltar Reservoir is anticipated to go dry within the

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next couple of months. Commissioner Ruiz described the recent articles on State Water issues authored by Bob Hazard in the Montecito Journal. Staff will include this topic as agenda item at a future Water Commission meeting.

13. DATE OF NEXT SCHEDULED MEETING: It was confirmed that the next meeting was scheduled for Monday, June 10, 2013, at 3:00 p.m.

The meeting was adjourned at 5:05 p.m.