



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS
Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, December 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: Joshua Haggmark, Acting 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 – October 14, 2013 (Attachment).
Action: Approval
5. **STAGE 2 DISINFECTION BYPRODUCT REPORT** (Attachment)
Cathy Taylor, Water System Manager
Action: Report
6. **AUTHORIZATION OF PAYMENT TO SCE FOR INTERCONNECTION AT THE CITY'S HYDROELECTRIC PLANT** (Attachment)
Bob Roebuck, Project Engineer II
Action: Recommendation
7. **CONTRACT FOR RE-COMMISSIONING GIBRALTAR HYDROELECTRIC PLANT** (Attachment)
Bob Roebuck, Project Engineer II
Action: Recommendation
8. **ANNUAL WATER SUPPLY REPORT** (Attachment)
Kelley Dyer, Water Supply Analyst
Action: Recommendation
9. **CONTRACT FOR SANITARY CHEMICAL ROOT CLEANING SERVICES** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
10. **CONTRACT FOR FATS, OILS AND GREASE INSPECTION PROGRAM SERVICES** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
11. **CONTRACT TO FINAL DESIGN SERVICES FOR LIFT STATION IMPROVEMENTS** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
12. **CONTRACT FOR ASSESSMENT SERVICES FOR SOLIDS HANDLING SYSTEM AT EL ESTERO WASTEWATER TREATMENT PLANT** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
13. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report

14. DATE OF NEXT SCHEDULED MEETING: Monday, January 13, 2014

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.