



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS
Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, April 14, 2014, 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 – March 10, 2013 (Attachment)
Action: Approval
5. **STAGE ONE DROUGHT UPDATE** (Attachment)
Joshua Haggmark, Acting Water Resources Manager
Action: Presentation
6. **PROPOSED STAGE 2 DROUGHT WATER RATES** (Attachment)
Kelley Dyer, Water Supply Analyst
Action: Recommendation
7. **STAGE 2 DROUGHT WATER USE REGULATIONS** (Attachment)
Bill Ferguson, Project Manager
Action: Presentation
8. **CONTRACT FOR PRELIMINARY DESIGN SERVICES FOR RECOMMISSIONING THE DESALINATION FACILITY** (Attachment)
Bob Roebuck, Project Manager
Action: Recommendation
9. **CONTRACT FOR CONSTRUCTION FOR TERTIARY FILTRATION PLANT REPLACEMENT PROJECT** (Attachment)
Lisa Arroyo, Supervising Engineer
Action: Recommendation
10. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
11. **DATE OF NEXT SCHEDULED MEETING:** Monday, May 12, 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.