



CITY OF SANTA BARBARA
BOARD OF WATER COMMISSIONERS
Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, May 12, 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 – April 14, 2014 (Attachment)
Action: Approval
5. **CONTRACT FOR INDUSTRIAL WASTE PRETREATMENT PROGRAM SERVICES**
Chris Toth, Wastewater System Manager
Action: Recommendation
6. **DROUGHT UPDATE**
Joshua Haggmark, Acting Water Resources Manager
Action: Presentation
7. **STAGE 2 DROUGHT DECLARATION**
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
8. **CACHUMA CONSERVATION RELEASE BOARD FISCAL YEAR 2014-2015 BUDGET RATIFICATION**
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
9. **RATIFICATION OF CACHUMA OPERATIONS AND MANAGEMENT BOARD EMERGENCY PUMP PROJECT AGREEMENT**
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
10. **COLD SPRINGS TUNNEL WATER RIGHTS**
Bill Ferguson, Project Manager
Action: Presentation
11. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** Monday, June 9, 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.