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   Commissioner Barry Keller

Vice Chair – Megan Birney   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