



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor

Monday, October 13, 2014, at 3 p.m.

COMMISSION MEMBERS:

Chair – Megan Birney
Vice Chair – Barry Keller

Commissioner Russell Ruiz
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 – September 8, 2014 (Attachment)
Action: Approval
5. **WATER/WASTEWATER CIP PRESENTATION**
Cathy Taylor, Water System Manager/Chris Toth, Wastewater System Manager
Action: Presentation
6. **ASSET MANAGEMENT CONTRACT AT EL ESTERO WWTP WITH CAROLLO ENGINEERS, INC.** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
7. **FOG CONSULTANT CONTRACT WITH WALLACE GROUP, INC.** (Attachment)
Chris Toth, Wastewater System Manager
Action: Recommendation
8. **SSO REDUCTION PLAN ACTIVITIES IN 2014**
Chris Toth, Wastewater System Manager
Action: Presentation
9. **DROUGHT UPDATE** (Attachment)
Joshua Haggmark, Acting Water Resources Manager
Action: Presentation
10. **CY15 CCWA WATER DELIVERY SCHEDULE AND SUPPLEMENTAL WATER PROGRAM UPDATE**
Kelley Dyer, Water Resources Supervisor
Action: Presentation
11. **INPUT ON WATER RATES TO SUPPORT REACTIVATION OF THE CITY'S DESALINATION PLANT**
Kelley Dyer, Water Resources Supervisor
Action: Presentation
12. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
13. **CHANGE THE REGULAR MONTHLY WATER COMMISSION MEETING DAY AND TIME TO 3:00 PM ON THE THIRD THURSDAY OF THE MONTH EFFECTIVE NOVEMBER 2014**
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
14. **DATE OF NEXT SCHEDULED MEETING:** Thursday, November 20, 2014, Water Resources Conference Room, 619 Garden, 3rd Floor

PUBLIC COMMENT: Any member of the public may address the Water Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

REPORTS: Copies of documents relating to agenda items (as well as materials related to an item on this agenda that were submitted to the Water Commission after distribution of the agenda packet) are available for review at the office location of Anne Van Belkom, El Estero Wastewater Treatment Plant, 520 E. Yanonali Street, 93102, during normal business hours. Agenda and reports are also posted online at the following location:
http://www.santabarbaraca.gov/Government/Boards_and_Commissions_N-Z/Water_Commission/Agendas.htm

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Anne Van Belkom at 568-1032. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretations or documents in Braille may require additional lead time to arrange.