



# CITY OF SANTA BARBARA

## REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS

*Water Resources Conference Room, 619 Garden Street, 3<sup>rd</sup> Floor  
Monday, January 12, 2015, at 3 p.m.*

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**COMMISSION MEMBERS:**

Chair – Megan Birney  
Vice Chair – Barry Keller

Commissioner Russell Ruiz  
Commissioner Mike Kielborn  
Commissioner James Smith

Staff Liaison: Joshua Haggmark, Water Resources Manager

Anne Van Belkom, Commission Secretary

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### 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 – December 8, 2014  
Action: Approval (Attachment)
5. AUTHORIZATION PLEDGING WASTEWATER FUND NET REVENUE TO PAYMENT OF CLEAN WATER STATE REVOLVING FUND FINANCING AGREEMENT  
Chris Toth, Wastewater System Manager  
Action: Recommendation (Attachment)
6. WATER MAIN PROGRAM INFORMATIONAL UPDATE  
Matt Ward, Water Distribution Superintendent  
Action: Presentation
7. POLICY DIRECTION FOR THE DROUGHT RELATED WATER RATES  
Kelley Dyer, Water Resources Supervisor  
Action: Recommendation (Attachment)
8. DROUGHT UPDATE  
Joshua Haggmark, Water Resources Manager  
Action: Presentation
9. WATER RESOURCES MANAGER'S REPORT  
Joshua Haggmark, Water Resources Manager  
Action: Report
10. DATE OF NEXT SCHEDULED MEETING: Monday, February 9, 2015, Water Resources Conference Room, 619 Garden, 3<sup>rd</sup> 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](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.