



**CITY OF SANTA BARBARA
WATER COMMISSION**

AGENDA

REGULAR MEETING

3:00 p.m.

Monday, November 9, 2015

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

SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – Mike Kielborn

Staff Liaison: Joshua Haggmark, Water Resources Manager

Commissioner Dave Davis
Commissioner Michael Jordan
Commissioner Megan Birney

Anne Van Belkom, Commission Secretary

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA:

4. 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.

5. CONSENT ITEMS:

a) **MEETING MINUTES:** Approval of Minutes – October 12, 2015
Action: Approval (Attachment)

b) **SOLE SOURCE PURCHASE ORDER FOR THE MAINTENANCE AND REPAIR OF THE EL ESTERO WASTEWATER TREATMENT PLANT DIGESTER NO. 1 LINING**
Action: Recommendation (Attachment)

c) **CONTRACT FOR EL ESTERO WASTEWATER TREATMENT PLANT COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM REPLACEMENT PROJECT**
Action: Recommendation (Attachment)

d) **CONTRACT TO PROVIDE CONSULTING SERVICE FOR THE LABORATORY INFORMATION MANAGEMENT SYSTEM REPLACEMENT PROJECT**
Action: Recommendation (Attachment)

6. ADMINISTRATIVE ITEMS:

a) **CONTRACT AMENDMENT WITH UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER MODELING SERVICES**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)

b) **CONTRACT FOR FISCAL YEAR 2017 WATER RATES**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attached Proposal Only)

c) **STAGE 3 DROUGHT UPDATE**
Joshua Haggmark, Water Resources Manager
Action: Presentation (Attachment)

7. WATER RESOURCES MANAGER'S REPORT

Joshua Haggmark, Water Resources Manager
Action: Report

8. DATE OF NEXT SCHEDULED MEETING: Monday, December 14, 2015, Water Resources Conference Room, 619 Garden, 3rd Floor

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.

AGENDA, MINUTES & 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: www.SantaBarbaraCA.gov/WC