



CITY OF SANTA BARBARA  
WATER COMMISSION

AGENDA  
REGULAR MEETING

Monday, December 14, 2015 3:00 p.m.

Water Resources Conference Room, 619 Garden Street, 3<sup>rd</sup> Floor

SantaBarbaraCA.gov/WC

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**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

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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 – November 09, 2015**  
Action: Approval (Attachment)
  - b. **AGREEMENT FOR SURFACE WATER AND GROUNDWATER MONITORING**  
Kelley Dyer, Water Supply Manager  
Action: Recommendation (Attachment)
  - c. **CONTRACT FOR CONSTRUCTION OF SANTA BARBARA HIGH SCHOOL WELLHEAD PROJECT**  
Amanda Flesse, Supervising Civil Engineer  
Action: Recommendation (Attachment)
6. **ADMINISTRATIVE ITEMS:**
  - a. **INCREASE IN CONSTRUCTION CHANGE ORDER AUTHORITY TO ADDRESS CONTAMINATED SOILS FOR DESIGN, BUILD, AND OPERATE CONTRACT FOR THE CHARLES E. MEYER DESALINATION**  
Linda Sumansky, Principal Civil Engineer  
Action: Recommendation (Attachment)
  - b. **UPDATED WATER AND WASTEWATER CAPACITY FEE REPORT**  
Bill Ferguson, Project Manager  
Action: Report (Attachment)
  - c. **WATER RATE STUDY STATUS UPDATE**  
Kelley Dyer, Water Supply Manager  
Action: Report (Attachment)
  - d. **ANNUAL WATER SUPPLY REPORT AND STAGE THREE DROUGHT UPDATE**  
Joshua Haggmark, Water Resources Manager  
Action: Recommendation (Attachment)
7. **WATER RESOURCES MANAGER'S REPORT**  
Joshua Haggmark, Water Resources Manager  
Action: Report
8. **DATE OF NEXT SCHEDULED MEETING:** Please note new day, time, and location of future Water Commission meetings.

Effective 2016, the Water Commission will meet from 8 AM – 10 AM on the 3<sup>rd</sup> Thursday of each month in the David Gebhard Public Meeting Room, located at 630 Garden Street (side entrance by parking lot), in order to accommodate televised meetings.

The next Water Commission meeting will be held on Thursday, January 21, 2015, beginning at 8 AM in the David Gebhard Public Meeting Room.

# Agenda - Board of Water Commissioners

## Monday, December 14, 2015

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**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](http://www.SantaBarbaraCA.gov/WC)