



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING**

Thursday, October 20, 2016
8:00 a.m. – 10:00 a.m.

David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)
SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Mike Kielborn
Vice Chair – Dave Davis

Commissioner Barry Keller
Commissioner Michael Jordan
Commissioner Megan Birney

Staff Liaison: Joshua Haggmark, Water Resources Manager Sarita King, 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. WATER COMMISSION ROLES AND RESPONSIBILITIES (15 minutes)

Bendy White, City Council Member/Water Commission Liaison

6. CONSENT ITEMS:

- a) **Meeting Minutes:** Approval of Minutes – September 15, 2016
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)
- b) **Contracts for Water Rates and Capacity Buy-in Fee Study**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)
- c) **Ordinance for Updates to the Water Metering Requirements**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)
- d) **Contract for Design of Cater Plant Valve and Actuator Replacement Project**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)

7. ADMINISTRATIVE ITEMS:

- a) **Contract for Design of the El Cielito Pump Station Rehabilitation Project (10 minutes)**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)
- b) **Stage Three Drought Update And Continuation Of Discussion On Additional Water Use Regulations (45 Minutes)**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)

c) City Comments on Draft Report to the legislature on the Feasibility of Developing Uniform Water Recycling Criteria for Direct Potable Reuse (15 Minutes)

Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)

d) Request to Change the Future Water Commission Meeting Times to 9:00am-11:00am (5 minutes)

Joshua Haggmark, Water Resources Manager
Action: Recommendation

8. WATER RESOURCES MANAGER'S REPORT (10 Minutes)

Joshua Haggmark, Water Resources Manager
Action: Report

9. DATE OF NEXT SCHEDULED MEETING: Thursday, November 17, 2016, David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)

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, AND 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 Sarita King, Public Works, Engineering Division, 630 Garden Street, Santa Barbara, CA 93102, during normal business hours. Agenda and reports are also posted online at the following location: www.SantaBarbaraCA.gov/WC