



CITY OF SANTA BARBARA
WATER COMMISSION

Revised AGENDA

REGULAR MEETING

8:00 a.m. – 10:00 a.m.
Thursday, January 21, 2016

David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)

SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – Mike Kielborn

Commissioner Dave Davis
Commissioner Michael Jordan
Commissioner Megan Birney

Staff Liaison: Joshua Haggmark, Water Resources Manager

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 – December ~~21~~ 14, 2015
Action: Approval (Attachment)

b) **AUTHORIZATION FOR A GROUNDWATER BASIN BOUNDARY MODIFICATION**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)

c) **CONTRACT FOR CONSTRUCTION OF THE GUTIERREZ AND CHAPALA SEWER IMPROVEMENTS**
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation (Attachment)

6. **ADMINISTRATIVE ITEMS:**

a) **CONTRACT FOR CONSTRUCTION OF THE EL ESTERO WASTEWATER TREATMENT PLANT SECONDARY PROCESS IMPROVEMENTS PROJECT**
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation (Attachment)

b) **COASTAL INFILTRATION AND INFLOW SEWER TRUNK MAIN REHABILITATION**
Lisa Arroyo, Supervising Civil Engineer
Action: Presentation

c) **REQUEST TO NEGOTIATE A RECYCLED WATER SALES AGREEMENT WITH LA CUMBRE MUTUAL WATER COMPANY**
Joshua Haggmark, Water Resources Manager
Action: Recommendation

d) **STAGE 3 DROUGHT UPDATE**
Joshua Haggmark, Water Resources Manager
Action: Presentation

7. **WATER RESOURCES MANAGER'S REPORT**

Joshua Haggmark, Water Resources Manager
Action: Report

8. **DATE OF NEXT SCHEDULED MEETING:** ~~Monday~~ **Thursday**, February 18, 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 & 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