



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

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

Monday, June 9, 2014, at 3 p.m.

COMMISSION MEMBERS:

Chair – Russell Ruiz
Vice Chair – Megan Birney

Commissioner Barry Keller
Commissioner Mike Kielborn
Commissioner James Smith

Staff Liaison: Joshua Haggmark, Acting Water Resources Manager

Anne Van Belkom, Commission Secretary

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 – May 12, 2014 (Attachment)
Action: Approval
5. **DROUGHT UPDATE** (Attachment)
Joshua Haggmark, Acting Water Resources Manager
Action: Presentation
6. **CONTRACT FOR DESIGN OF THE ELINGS PARK BOOSTER PUMP STATION** (Attachment)
Amanda Flesse, Supervising Civil Engineer
Action: Recommendation
7. **CONTRACT FOR DESIGN FOR FINAL EFFLUENT SAMPLER STATION PROJECT AT EL ESTERO WASTEWATER TREATMENT PLANT** (Attachment)
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation
8. **CONTRACT FOR CONSTRUCTION FOR THE EL ESTERO WASTEWATER TREATMENT PLANT PILOT FATS, OILS, AND GREASE PROGRAM PHASE 2 DIGESTER CLEANING AND EQUIPMENT REHABILITATION PROJECT** (Attachment)
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation
9. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
10. **DATE OF NEXT SCHEDULED MEETING:** Monday, July 14, 2014

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours. In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.