



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

City Hall, 735 Anacapa Street, Council Chambers (Special Meeting Location)

Monday, August 11, 2014, at 3 p.m.

COMMISSION MEMBERS:

Chair – Megan Birney
Vice Chair – Barry Keller

Commissioner Russell Ruiz
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 – July 14, 2014 (Attachment)
Action: Approval
5. **DROUGHT UPDATE**
Cathy Taylor, Water System Manager
Action: Presentation
6. **WATER CONSERVATION OUTREACH - “What Customers and Businesses can do to Conserve”**
Madeline Ward, Acting Water Conservation Coordinator
Action: Presentation
7. **INPUT ON WATER RATES TO SUPPORT REACTIVATION OF THE CITY’S DESALINATION FACILITY**
Kelley Dyer, Water Resources Supervisor
Action: Presentation
8. **SECONDARY PROCESS IMPROVEMENTS PRELIMINARY DESIGN CONTRACT**
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation
9. **APPROVE VENDOR FOR THE MAINTENANCE, REPAIR, UPGRADES AND NEW INSTALLATION OF CATERPILLAR GENERATION SYSTEMS**
Cathy Taylor, Water System Manager
Action: Recommendation
10. **WATER RESOURCES MANAGER’S REPORT**
Cathy Taylor, Water System Manager
Action: Report
11. **DATE OF NEXT SCHEDULED MEETING:** Monday, September 8, 2014 – Water Resources Conference Room, 619 Garden Street, 3rd floor.

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.