



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

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

Monday, September 8, 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 – August 11, 2014 (Attachment)
Action: Approval
5. **DROUGHT**
Joshua Haggmark, Acting Water Resources Manager
Action: Presentation
6. **CONTRACT FOR SEVERN TRENT SERVICES FOR FILTER MEDIA FOR THE ORTEGA GROUNDWATER TREATMENT PLANT** (Attachment)
Cathy Taylor, Water System Manager
Action: Recommendation
7. **EMERGENCY PURCHASE ORDERS FOR GROUNDWATER WELLS** (Attachment)
Cathy Taylor, Water System Manager
Action: Recommendation
8. **INVITATION FOR WATER COMMISSIONER PARTICIPATION WITH SELECTING QUALIFIED CONTRACTORS FOR REACTIVATION OF THE CHARLES MEYER DESALINATION FACILITY**
Joshua Haggmark, Acting Water Resources Manager
Action: One Volunteer
9. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
10. **DATE OF NEXT SCHEDULED MEETING:** Monday, October 13, 2014

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.

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: http://www.santabarbaraca.gov/Government/Boards_and_Commissions_N-Z/Water_Commission/Agendas.htm

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.