



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

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

Monday, February 10, 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 – December 9, 2013 (Attachment).
Action: Approval
5. **STAGE ONE DROUGHT DECLARATION** (Attachment)
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
6. **AUTHORIZATION TO PURCHASE WATER** (Attachment)
Joshua Haggmark, Acting Water Resources Manager
Action: Recommendation
7. **CONTRACT FOR EL ESTERO WASTEWATER TREATMENT PLANT TERTIARY FILTRATION PLANT REPLACEMENT**
Lisa Arroyo, Supervising Civil Engineer
Action: Recommendation
8. **PURCHASE ORDERS FOR PRIMARY COAGULANT CHEMICALS AT THE CATER WATER TREATMENT PLANT** (Attachment)
Cathy Taylor, Water System Manager
Action: Recommendation
9. **WATER AND WASTEWATER RATE INCREASES FOR FISCAL YEAR 2015**
Chris Toth, Wastewater System Manager and Cathy Taylor, Water System Manager
Action: Recommendation
10. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Acting Water Resources Manager
Action: Report
11. **DATE OF NEXT SCHEDULED MEETING:** Monday, March 10, 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.