



CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

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

Monday, July 14, 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 – June 9, 2014 (Attachment)
Action: Approval
5. **APPOINTMENT OF OFFICERS**
Cathy Taylor, Water System Manager
Action: Appointment of FY 2015 Chair and Vice Chair
6. **PARKS AND RECREATION WATER USE UPDATE (Attachment)**
Nancy Rapp, Parks and Recreation Director
Action: Presentation
7. **CONTRACT FOR SERVICES TO UPDATE SANITARY SEWER MANAGEMENT PLAN (Attachment)**
Chris Toth, Wastewater System Manager
Action: Recommendation
8. **DROUGHT UPDATE**
Cathy Taylor, Water System Manager
Action: Presentation
9. **INCREASE IN CONTRACT SERVICES FOR THE REACTIVATION OF THE CHARLES MEYER DESALINATION FACILITY**
Bob Roebuck, Project Manager
Action: Recommendation
10. **CONTRACT FOR DROUGHT RELATED WATER RATE MODELING SERVICES (Attachment)**
Kelley Dyer, Water Resources Supervisor
Action: Recommendation
11. **WATER RESOURCES MANAGER'S REPORT**
Cathy Taylor, Water System Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** Discuss Cancellation of the August 11, 2014 meeting

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.