



# CITY OF SANTA BARBARA

## BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3<sup>rd</sup> Floor

Monday, November 10, 2014, at 3 p.m.

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**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

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### 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 – October 13, 2014 (Attachment)  
Action: Approval
5. **AMENDMENT OF MUNICIPAL CODE TITLE 16, LIQUID AND INDUSTRIAL WASTE DISPOSAL (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Presentation
6. **APPROVAL OF FINDINGS PURSUANT TO CITY CHARTER SECTION 520 FOR GROUNDWATER WELL SITING (Attachment)**  
Linda Sumansky, Principal Civil Engineer  
Action: Presentation
7. **AGREEMENT FOR SURFACE WATER AND GROUNDWATER MONITORING (Attachment)**  
Kelley Dyer, Water Resources Supervisor  
Action: Recommendation
8. **APPROPRIATION OF WATER FUND RESERVES TO THE WATER MAIN PROGRAM (Attachment)**  
Cathy Taylor, Water System Manager  
Action: Recommendation
9. **DROUGHT UPDATE**  
Joshua Haggmark, Acting Water Resources Manager  
Action: Presentation
10. **UPDATE TO MULTI-FAMILY WATER & SEWER BUY-IN FEE CALCULATION (Attachment)**  
Bill Ferguson, Project Manager  
Action: Recommendation
11. **WATER RESOURCES MANAGER'S REPORT**  
Joshua Haggmark, Acting Water Resources Manager  
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** Monday, December 8, 2014, Water Resources Conference Room, 619 Garden, 3<sup>rd</sup> Floor

**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](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.