



# CITY OF SANTA BARBARA

## REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS

*Water Resources Conference Room, 619 Garden Street, 3<sup>rd</sup> Floor  
Monday, December 08, 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 – November 10, 2014  
Action: Approval (Attachment)
5. **AUTHORIZATION TO APPLY FOR A STATE REVOLVING FUND LOAN AT THE EL ESTERO TREATMENT PLANT**  
Chris Toth, Wastewater System Manager  
Action: Presentation (Attachment)
6. **CONTRACT FOR CONSTRUCTION OF THE ALAMEDA PARK WELL RELOCATION PROJECT – WELL DRILLING AND CONSTRUCTION**  
Amanda Flesse, Supervising Civil Engineer  
Action: Recommendation (Attachment)
7. **CONTRACT FOR CONSTRUCTION OF THE ALAMEDA PARK WELL RELOCATION PROJECT – INFRASTRUCTURE AND SITE RESTORATION**  
Amanda Flesse, Supervising Civil Engineer  
Action: Recommendation (Attachment)
8. **CONTRACT FOR ASSET MANAGEMENT PROGRAM DEVELOPMENT SERVICES FOR THE WATER DISTRIBUTION SYSTEM**  
Cathy Taylor, Water System Manager  
Action: Recommendation (Attachment)
9. **RATE STRUCTURE POLICY DIRECTION FOR THE DROUGHT RELATED WATER RATES**  
Kelley Dyer, Water Resources Supervisor  
Action: Presentation (Attachment)
10. **CONSIDERATION OF DROUGHT RELATED RESTRICTIONS AND REGULATIONS**  
Kelley Dyer, Water Resources Supervisor  
Action: Presentation (Attachment)
11. **DROUGHT UPDATE**  
Joshua Haggmark, Acting Water Resources Manager  
Action: Presentation
12. **ANNUAL 2014 WATER SUPPLY MANAGEMENT REPORT**  
Kelley Dyer, Water Resources Supervisor  
Action: Recommendation (Attachment)
13. **WATER RESOURCES MANAGER'S REPORT**  
Joshua Haggmark, Acting Water Resources Manager  
Action: Report
14. **DATE OF NEXT SCHEDULED MEETING:** Monday, January 12, 2015, 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.