



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA**

REGULAR MEETING

*3:00 p.m.
Monday, September 14, 2015*

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

SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – Mike Kielborn

Commissioner Dave Davis
Commissioner Michael Jordan
Commissioner Megan Birney

Staff Liaison: Joshua Haggmark, Water Resources Manager

Anne Van Belkom, Commission Secretary

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHANGES TO AGENDA:**
4. **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.
5. **MEETING MINUTES:** Approval of Minutes – July 13, 2015
Action: Approval (Attachment)
6. **WASTEWATER SYSTEM UPDATE**
Chris Toth, Wastewater System Manager
Action: Presentation
7. **CONTRACT TO PROVIDE A DESALINATION SUBSURFACE INTAKE INITIAL SCREENING ANALYSIS AND A POTABLE REUSE FEASIBILITY STUDY**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)
8. **STAGE 3 DROUGHT UPDATE**
Joshua Haggmark, Water Resources Manager
Action: Presentation (Attachment)
9. **DISCUSS OPTIONS TO TELEVISION WATER COMMISSION MEETINGS**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)
10. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Water Resources Manager
Action: Report
11. **DATE OF NEXT SCHEDULED MEETING:** Monday, October 12, 2015, Water Resources Conference Room, 619 Garden, 3rd Floor

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.

AGENDA, MINUTES & 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: www.santabarbaraca.gov/WC