



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA**

REGULAR MEETING

*3:00 p.m.
Monday, October 12, 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

Donna Kosiek, Acting 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 – September 14, 2015
Action: Approval (Attachment)
6. **ADVANCED METERING INFRASTRUCTURE BUSINESS CASE SUMMARY AND NEXT STEPS**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)
7. **STAGE 3 DROUGHT UPDATE**
Joshua Haggmark, Water Resources Manager
Action: Presentation (Attachment)
8. **CONFIRMATION OF NEW TIME, DAY AND LOCATION FOR WATER COMMISSION MEETINGS STARTING JANUARY 2016 – Third Thursday of the month from 8:00-10:00 in the David Gebhard Public Meeting Room**
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)
9. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Water Resources Manager
Action: Report
10. **DATE OF NEXT SCHEDULED MEETING: Monday, November 10, 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