



CITY OF SANTA BARBARA
SPECIAL MEETING OF THE
BOARD OF WATER COMMISSIONERS
Water Resources Conference Room, 619 Garden Street, 3rd Floor
Monday, May 4, 2015, at 3 p.m.

COMMISSION MEMBERS:

Chair – Megan Birney
Vice Chair – Barry Keller

Commissioner Vacant
Commissioner Mike Kielborn
Commissioner James Smith

Staff Liaison: Joshua Haggmark, 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 – April 13, 2015
Action: Approval (Attachment)
5. **CHANNELKEEPER ANNUAL WASTEWATER REPORT 2014**
Chris Toth, Wastewater System Manager
Action: Presentation (Attachment)
6. **JOINT POWERS AGREEMENT FOR MISSION CANYON**
Chris Toth, Wastewater System Manager
Action: Presentation (Attachment)
7. **DECLARATION OF STAGE THREE DROUGHT EMERGENCY**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)
8. **INTRODUCTION OF ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 14.32 TO PROHIBIT PRIVATE WATER WELL CONSTRUCTION ON PROPERTIES SERVED BY THE CITY'S WATER SYSTEM**
Kelley Dyer, Water Resources Supervisor
Action: Recommendation (Attachment)
9. **CONTRACT TO PROVIDE A WORK PLAN FOR DESALINATION SUBSURFACE INTAKE AND POTABLE REUSE FEASIBILITY STUDIES**
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, June 1, 2015, Water Resources Conference Room, 619 Garden, 3rd 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

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.