



**CITY OF SANTA BARBARA
WATER COMMISSION**

AGENDA

REGULAR MEETING

*3:00 p.m.
Monday, July 13, 2015*

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

www.santabarbaraca.gov/WC

COMMISSION MEMBERS:

Chair – Megan Birney
Vice Chair – Barry Keller

Commissioner Dave Davis
Commissioner Michael Jordan
Commissioner Mike Kielborn

Staff Liaison: Joshua Haggmark, Water Resources Manager

Anne Van Belkom, Commission Secretary

1. **CALL TO ORDER**
2. **ROLL CALL AND INTRODUCTION OF NEW COMMISSIONERS**
Joshua Haggmark, Water Resources Manager
3. **CHANGES TO AGENDA : (added Agenda Item) APPOINTMENT OF OFFICERS:**
Joshua Haggmark, Water Resources Manager
Action: Appointment of FY2016 Chair and Vice-Chair
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 – June 8, 2015
Action: Approval (Attachment)
6. **SOLE SOURCE AGREEMENT FOR SANITARY SEWER CHEMICAL ROOT CONTROL SERVICES**
Lisa Arroyo, Supervising Civil Engineer
Action: Approval (Attachment)
7. **CONTRACT FOR COST OF SERVICE WASTEWATER RATE STUDY**
Chris Toth, Wastewater System Manager
Action: Approval (Attachment)
8. **REQUISITION OF SANTA BARBARA COUNTY SUSPENDED TABLE A WATER**
Kelley Dyer, Water Resources Supervisor
Action: Recommendation (Attachment)
9. **CACHUMA CONSERVATION RELEASE BOARD FISCAL YEAR 2015-2016 BUDGET RATIFICATION**
Kelley Dyer, Water Resources Supervisor
Action: Recommendation (Attachment)
10. **CONTRACT FOR CONSTRUCTION OF THE CHARLES E. MEYER DESALINATION PLANT REACTIVATION**
Linda Sumansky, Principal Civil Engineer
Action: Recommendation (Attachment)
11. **STAGE 3 DROUGHT UPDATE**
Joshua Haggmark, Water Resources Manager
Action: Presentation (Attachment)
12. **WATER RESOURCES MANAGER'S REPORT**
Joshua Haggmark, Water Resources Manager
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING:** Monday, September 14, 2015, Water Resources Conference Room, 619 Garden, 3rd Floor (Canceled August 10, 2015 Water Commission Meeting)

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