



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING**

**Thursday, December 15, 2016
9:00 a.m. – 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)
SantaBarbaraCA.gov/WC**

COMMISSION MEMBERS:

Chair – Mike Kielborn
Vice Chair – Dave Davis

Commissioner Barry Keller
Commissioner Michael Jordan
Commissioner Megan Birney

Staff Liaison: Joshua Haggmark, Water Resources Manager Sarita King, 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. CONSENT ITEMS:

a) Meeting Minutes: Approval of Minutes – October 20, 2016 (Revised)

Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)

b) Meeting Minutes: Approval of Minutes – November 17, 2016

Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)

6. ADMINISTRATIVE ITEMS:

a) Water and Wastewater Capital Improvement Plan (20 minutes)

Lisa Arroyo, Wastewater Resources Manager, and Matt Ward, Water Distribution Superintendent
Action: Presentation

b) Cachuma Conservation Release Board Response to State Water Rights Order (20 minutes)

Dale Francisco, General Manager of Cachuma Conservation Release Board
Action: Presentation

c) Annual Water Supply Report and Stage Three Drought Update (40 Minutes)

Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)

7. WATER RESOURCES MANAGER'S REPORT (10 Minutes)

Joshua Haggmark, Water Resources Manager
Action: Report

8. DATE OF NEXT SCHEDULED MEETING: Thursday, January 19, 2017, 9:00 am, (NEW TIME), David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)

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, AND 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 Sarita King, Public Works, Engineering Division, 630 Garden Street, Santa Barbara, CA 93102, during normal business hours. Agenda and reports are also posted online at the following location: www.SantaBarbaraCA.gov/WC