



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

Thursday, September 15, 2016
8:00 a.m. – 10:00 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 – July 21, 2016
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)
- b) **Approval of Equipment Standardization List for the Water Resources Division**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)
- c) **Contract for Design of El Estero Wastewater Treatment Plant Fiscal Year 2017 Improvement Project**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation (Attachment)
- d) **Purchase of Advanced Asset Management and Capital Planning Software for Wastewater Collection System**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation (Attachment)

6. ADMINISTRATIVE ITEMS:

- a) **Professional Services Agreement for El Estero Wastewater Treatment Plant Facility Plan (10 Minutes)**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation (Attachment)
- b) **Update on Operational Performance of Recycled Water Treatment Facility (10 Minutes)**
Lisa Arroyo, Wastewater System Manager
Action: Report
- c) **Water Quality Update (15 Minutes)**
Cathy Taylor, Water Supply Manager
Action: Report

- d) **Stage Three Drought Update (50 Minutes)**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)

- 7. **WATER RESOURCES MANAGER'S REPORT (15 Minutes)**
Joshua Haggmark, Water Resources Manager
Action: Report

- 8. **DATE OF NEXT SCHEDULED MEETING: Thursday, October 20, 2016, 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 & 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