



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

**Thursday, November 17, 2016**  
**8:00 a.m. – 10:00 a.m.**

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

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**COMMISSION MEMBERS:**

Chair – Mike Kielborn  
Vice Chair – Dave Davis

Commissioner Barry Keller  
Commissioner Michael Jordan  
Commissioner Megan Birney

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**Staff Liaison:** Joshua Haggmark, Water Resources Manager    Sarita King, Commission Secretary

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**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  
Joshua Haggmark, Water Resources Manager  
Action: Approval (Attachment)
- b) **Issuance Of Purchase Order To Approve Engel & Gray, Inc. For Biosolids Composting**  
Lisa Arroyo, Wastewater System Manager  
Action: Recommendation (Attachment)
- c) **Purchase Order Increase And Extension For Water Treatment Chemicals At The William B. Cater Water Treatment Plant**  
Cathy Taylor, Water Resource Manager  
Action: Recommendation (Attachment)
- d) **Approval Of Standard Equipment List For The Water Resources Division**  
Cathy Taylor, Water Resource Manager  
Action: Recommendation (Attachment)

**6. ADMINISTRATIVE ITEMS:**

- a) **Amended Stage Three Drought Declaration (40 Minutes)**  
Joshua Haggmark, Water Resources Manager  
Action: Recommendation (Attachment)
- b) **Update On Renewable Energy Options for Desalination (15 Minutes)**  
Jim Dewey, Facilities & Energy Manager  
Action: Presentation
- c) **Sewer Use Ordinance Update: Local Limits (15 Minutes)**  
Lisa Arroyo, Wastewater System Manager  
Action: Presentation

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

Joshua Haggmark, Water Resources Manager

Action: Report

**8. DATE OF NEXT SCHEDULED MEETING: Thursday, December 15, 2016, 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](http://www.SantaBarbaraCA.gov/WC)