



MINUTES Board of Water Commissioners

David Gebhard Public Meeting Room
630 Garden Street, Parking Lot Side Entrance

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

- COMMISSIONERS PRESENT:** Barry Keller, Mike Kielborn, Dave Davis, Megan Birney
- COMMISSIONERS ABSENT:** Michael Jordan
- COUNCIL LIAISON:** Harwood "Bendy" White
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Lisa Arroyo, Wastewater System Manager; Cathy Taylor, Water System Manager; Mary Thompson, Industrial Waste Pretreatment Laboratory Analyst Coordinator; Brenden Mohun; Administrative Assistant; Sarita King, Administrative Specialist;
- PUBLIC:** Dale Francisco, CCRB Interim General Manager; Deborah L. Schwartz, Planning Commission Liaison; Lindsey Baker, Co-President, League of Women Voters; Sarah Knecht, Assistant City Attorney; Zack Moran, President, WQCG, Inc., Alex Bennett, Policy Analyst, Heal The Ocean
1. **CALL TO ORDER:** The meeting was called to order at 8:01 a.m.
 2. **ROLL CALL** All present
 3. **CHANGES TO THE AGENDA:** Item 6-c was heard before Items 6-a and 6-b.
 4. **COMMENTS BY THE PUBLIC:** None
 5. **CONSENT ITEMS:**
 - a. **Meeting Minutes:** Commissioners noted corrections to made to October 20, 2016 Minutes. Minutes will be approved at the December 15, 2016 me
 - b. **Issuance Of Purchase Order To Approve Engel & Gray, Inc. For Biosolids Composting**
 - c. **Purchase Order Increase And Extension For Water Treatment Chemicals At The William B. Cater Water Treatment Plant**
 - d. **Approval Of Standard Equipment List For The Water Resources Division**

Motion (Kielborn/Davis 4/0/1) to approve items 5-b, 5-c, and 5-d as submitted. Item 5-a will be brought back to the Commission in December with requested corrections.
 6. **ADMINISTRATIVE ITEMS:**
 - a) **Amended Stage Three Drought Declaration**
Joshua Haggmark, Water Resources Manager Mr. Haggmark gave his monthly report on the Stage 3 Drought and discussed the drought status, community conservation, and the water supply strategy. Mr. Haggmark presented the final resolution to ban the watering of turfgrass, an issue that has been under discussion with Water Commission since September 2016. The Water Commission voted 4/0/1 in favor of staff's recommendations.

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b) Update On Renewable Energy Options for Desalination

Jim Dewey, Facilities & Energy Manager discussed options to reduce greenhouse gases, including electricity usage, energy management, purchased electricity, existing renewables, and renewable opportunities to offset Desalination electrical usage.

c) Sewer Use Ordinance Update: Local Limits

Mary Thompson, Industrial Waste Pretreatment Laboratory Analyst Coordinator discussed the Pretreatment Program goals and objectives for industrial effluent limits. The City is in the process of updating the Local Limits to ensure compliance with State requirements. In summary, local limits are required for Pretreatment Programs, need to be periodically reviewed, evaluated and updated, and site-specific high quality data is needed, with the goal of developing an adaptive management approach to make this process as self-sufficient as possible.

7. WATER RESOURCES MANAGER'S REPORT: Mr. Haggmark highlighted pertinent data in the report and informed the Water Commissioners that groundwater production have been exceeding expectations of this year. He noted that there have been six SSO's to date this calendar year, which is under the annual goal of no more than eight. In response to questions from the Water Commission regarding the status of the Collection System Consent Decree, Sarah Knecht noted that staff from the City Attorney's Office is meeting with Channelkeeper regarding their intent to try to extend the Consent Decree which is currently set to expire on March 31, 2017.

8. DATE OF NEXT SCHEDULED MEETING: 9:00 am on Thursday, December 15, 2016, in the David Gebhard Public Meeting Room at 630 Garden Street (side entrance by the parking lot).

The meeting was adjourned at 9:45 a.m.

Minutes approved December 15, 2016