



**CITY OF SANTA BARBARA
WATER COMMISSION**

AGENDA

REGULAR MEETING

8:00 a.m. – 10:00 a.m.

Thursday, May 19, 2016

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

SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Barry Keller
Vice Chair – Mike Kielborn

Staff Liaison: Joshua Haggmark, Water Resources Manager

Commissioner Dave Davis
Commissioner Michael Jordan
Commissioner Megan Birney

Anne Van Belkom, 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 – April 21, 2016
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)

b) **Professional Services Contract for Cater Valve Replacement Project**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)

6. ADMINISTRATIVE ITEMS:

a) **Stage Three Drought Update**
Joshua Haggmark, Water Resources Manager (60 Minutes)
Action: Presentation (Attachment)

i. **2015 Urban Water Management Plan Review**
Kelley Dyer, Water Supply Manager (Attachment)

ii. **Santa Barbara County Water Agency – Lake Cachuma Status Update**
Tom Fayram, Assistant Public Works Director

iii. **Recycled Water Status Update**
Kelley Dyer, Water Supply Manager

b) **Montecito Water District Funding Agreement**
Joshua Haggmark, Water Resources Manager (10 Minutes)
Action: Recommendation (Attachment)

c) **Proposed FY17 Water Rates and Fees**
Kelley Dyer, Water Supply Manager; Cathy Taylor, Water System Manager (20 Minutes)
Action: Recommendation (Attachment)

d) **Proposed FY17 Wastewater Rates and Fees**
Lisa Arroyo, Wastewater System Manager (20 Minutes) Action:
Recommendation (Attachment)

7. WATER RESOURCES MANAGER'S REPORT

Joshua Haggmark, Water Resources Manager (5 Minutes)
Action: Report

8. DATE OF NEXT SCHEDULED MEETING: Thursday, June 16, 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