



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

**Thursday, July 21, 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 – Barry Keller  
Vice Chair – Mike Kielborn

Commissioner Dave Davis  
Commissioner Michael Jordan  
Commissioner Megan Birney

**Staff Liaison:** Joshua Haggmark, Water Resources Manager      Anne Van Belkom, 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. APPOINTMENT OF OFFICERS:**

Joshua Haggmark, Water Resources Manager  
Action: Appointment of Fiscal Year 2017 Chair and Vice-Chair

**6. CONSENT ITEMS:**

- a) **Meeting Minutes:** Approval of Minutes – May 19, 2016  
Joshua Haggmark, Water Resources Manager  
Action: Approval (Attachment)
- b) **Response to Grand Jury Report Regarding Lake Cachuma Minutes**  
Kelley Dyer, Water Supply Manager  
Action: Report (Attachment)

**7. ADMINISTRATIVE ITEMS:**

- a) **Increase in Construction Change Order Authority for the Charles E. Meyer Desalination Facility (10 Minutes)**  
Cathy Taylor, Water System Manager  
Action: Recommendation
- b) **Stage Three Drought Update (50 Minutes)**  
Joshua Haggmark, Water Resources Manager  
Action: Recommendation (Attachment)

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

Joshua Haggmark, Water Resources Manager  
Action: Report

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