



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

Thursday, January 19, 2017
9:00 a.m. – 11:00 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 – December 15, 2016
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment)
- b) **Agreement for Surface Water and Groundwater Monitoring**
Kelley Dyer, Water Supply Manager
Action: Recommendation (Attachment)
- c) **California Emergency Management Agency - Designation of Applicant's Agent for Zaca Fire Disaster Assistance**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment)
- d) **Introduction of Ordinance for Agreement to Use Recycled Water for Irrigation at the First Baptist Church of Santa Barbara**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)
- e) **Adoption Of Resolution Required to Increase The State Revolving Fund Loan for The Charles E. Meyer Desalination Plant Project**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)
- f) **Authorization to Apply For A State Revolving Fund Loan For The Desalination Conveyance Pipeline**
Joshua Haggmark, Water Resources Manager
Action: Recommendation (Attachment)

6. ADMINISTRATIVE ITEMS:

- a) **EI Estero Drain Restoration Final Design and Restoration Implementation (15 Minutes)**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation

b) Recycled Water Treatment Plant Modifications (15 Minutes)

Lisa Arroyo, Wastewater System Manager

Action: Recommendation

c) Drought Update and Annual Water Supply Management Report (50 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Recommendation (Attachment)

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

Joshua Haggmark, Water Resources Manager

Action: Report

8. DATE OF NEXT SCHEDULED MEETING: Thursday, February 16, 2017, at 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