



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

**Thursday, March 16, 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 – February 16, 2017
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)
- b) **Authorization For Sole Source Purchase Order For Zero Discharge Water Distribution System Flushing Equipment**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
- c) **Approval Of Three-Year Pre-Qualified Professional Engineering Firms**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
- d) **Amendment To Extend Fats, Oils, And Grease Delivery Agreement With Marborg Industries**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)

6. ADMINISTRATIVE ITEMS:

- a) **Approval Of Rate Notices For Wastewater And Solid Waste (15 Minutes)**
Lisa Arroyo, Wastewater System Manager
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
- b) **Authorization For Execution Of Lease Agreement – Pre-Treatment Equipment For The Cater Water Treatment Plant (10 Minutes)**
Cathy Taylor, Water System Manager
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
- c) **Revisions To Template Agreement To Use Recycled Water (10 Minutes)**
Madeline Ward, Water Conservation Supervisor
Action: Approval (Attachment) [Click here for link to Draft Staff Report](#)

d) Agreement To Use Recycled Water For Irrigation At The First Baptist Church Of Santa Barbara And Stonecreek Owners' Association (5 Minutes)

Madeline Ward, Water Conservation Supervisor

Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)

e) Water Supply Update And Discussion Of Drought Stage (45 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)

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

Joshua Haggmark, Water Resources Manager

Action: Report

8. DATE OF NEXT SCHEDULED MEETING: Thursday, April 20, 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