



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

**Thursday, April 20, 2017**  
**9:00 a.m. – 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)**  
**SantaBarbaraCA.gov/WC**

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**COMMISSION MEMBERS:**

Chair – 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

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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. CONSENT ITEMS:**

a) **Meeting Minutes:** Approval of Minutes – March 16, 2017

Joshua Haggmark, Water Resources Manager

Action: Approval (Attachment) [Click here for link to Draft Minutes](#)

b) **Contract For Asset Management Support Services For The El Estero Wastewater Treatment Plant – Phase 4**

Lisa Arroyo, Wastewater System Manager

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

**6. ADMINISTRATIVE ITEMS:**

a) **Contract For Design Of The Braemar Lift Station Rehabilitation Project And La Colina Force Main Rehabilitation Project (10 Minutes)**

Lisa Arroyo, Wastewater System Manager

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

b) **Contract For Laboratory Information Management System Replacement Project (10 Minutes)**

Gaylen Fair, Laboratory Supervisor

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

c) **Water Meter Replacement Program Status Update (20 Minutes)**

Cathy Taylor, Water System Manager

Action: Presentation [Click here for link to Staff Report](#)

d) **Policy Discussion On Water Rate Development and Customer Classes (20 Minutes)**

Malcolm Hamilton, Administrative Analyst

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

e) **Introduction to the Lake Cachuma Contract Renewal (30 Minutes)**

Tom Fayram, Deputy Public Works Director

Action: Presentation [Click here for link to Staff Report](#)

**f) Stage Three Drought Update (30 Minutes)**

Kelley Dyer, Water Supply 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, May 18, 2017, at 9:00 am, 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](http://www.SantaBarbaraCA.gov/WC)