



CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING

Thursday, May 18, 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 – April 20, 2017
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)

b) **Cachuma Conservation Release Board Fiscal Year 2018 Budget Ratification**
Kelley Dyer, Water Supply Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)

6. ADMINISTRATIVE ITEMS:

a) **Annual Wastewater Collection System Report (15 Minutes)**
Lisa Arroyo, Wastewater System Manager
Action: Report [Click here for link to Final Council Agenda Report and Presentation](#)

b) **Contract and Authorization For Offer to Purchase 125 and 143 South Calle Cesar Chavez and 110 and 114 South Quarantina Street (30 Minutes)**
Joshua Haggmark, Water Resources Manager
Action: Report (Attachment) [Click here for link to Final Council Agenda Report](#)

c) **Stage Three Drought Update (30 Minutes)**
Kelley Dyer, Water Supply Manager
Action: Report (Attachment) [Click here for link to Draft Staff Report](#)

7. WATER RESOURCES MANAGER'S REPORT (20 Minutes)

Joshua Haggmark, Water Resources Manager
Action: Report

8. DATE OF NEXT SCHEDULED MEETING: SPECIAL MEETING Thursday, June 1, 2017, at 9:00 am, David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance). There will be no meeting on Thursday, June 15, 2017. The next regularly scheduled meeting will be on Thursday, July 20, 2017.

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