



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

**Thursday, August 17, 2017
9:00 a.m. – 11:00 a.m.**

Water Resources Conference Room, 619 Garden Street, 3rd Floor

COMMISSION MEMBERS:

Chair – Dave Davis
Vice Chair – Michael Jordan

Commissioner Barry Keller
Commissioner Mike Kielborn
Commissioner Megan Birney

Council Liaison: Harwood “Bendy” White

Staff Liaison: Joshua Haggmark, Water Resources Manager

Sarita King, Commission Secretary

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE ITEMS:

- a) Work session for Water Commissioners and staff to discuss Commission roles, responsibilities, and future meeting agenda items. [Click here for link to staff report.](#)

DATE OF NEXT SCHEDULED MEETING: The next scheduled meeting will be Thursday, September 21, 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 Sarita King, 564-5488. 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