



Draft

MINUTES Board of Water Commissioners

David Gebhard Public Meeting Room
630 Garden Street, Parking Lot Side Entrance

Thursday, January 19, 2017, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Barry Keller, Mike Kielborn, Dave Davis, Megan Birney, Michael Jordan
- COMMISSIONERS ABSENT:** None
- COUNCIL LIAISON:** Not present
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Lisa Arroyo, Wastewater System Manager; Cathy Taylor, Water System Manager; Kelley Dyer, Water Supply Manager; Sara Iza, Project Manager; Sarah Knecht, Assistant City Attorney; Tava Ostrenger, Assistant City Attorney; Emily Terrill, Water Resources Specialist; Brendan Mohun, Accounting Assistant; Sarita King, Administrative Specialist
- PUBLIC:** Dale Francisco, CCRB Interim General Manager
- 1. CALL TO ORDER:** The meeting was called to order at 9:01 a.m.
- 2. ROLL CALL** All present
- 3. CHANGES TO THE AGENDA:** Item Removed From Consent Calendar
- 1) Item 5-d was moved from Consent Calendar to Administrative Calendar following a related discussion on Item 6-b.
- 4. COMMENTS BY THE PUBLIC:** None
- 5. CONSENT ITEMS:**
- a. **Meeting Minutes: Approval of Minutes – December 15, 2016**
 - b. **Agreement for Surface Water and Groundwater Monitoring**
 - c. **California Emergency Management Agency - Designation of Applicant's Agent for Zaca Fire Disaster Assistance**
 - d. **Introduction of Ordinance for Agreement to Use Recycled Water for Irrigation at the First Baptist Church of Santa Barbara**
This item was discussed during the Administrative portion of the meeting. Joshua Haggmark, Water Resources Manager, discussed the fact that the First Baptist Church of Santa Barbara requested to enter into an agreement with the City to use recycled water for irrigation of landscaping.
 - e. **Adoption Of Resolution Required to Increase The State Revolving Fund Loan for The Charles E. Meyer Desalination Plant Project**

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f. Authorization to Apply For A State Revolving Fund Loan For The Desalination Conveyance Pipeline

MOTIONS to:

1. Pull Item 5d off the Consent Calendar for discussion;
2. Continue item. Staff will return in the next few months for a discussion on recycled water policy;
3. Approve the Consent calendar with the changes to the Minutes as discussed; and
4. Receive comments on Items 5e and 5f; Water Commissioners recommend Council adopt the resolutions.

(Davis/Birney 5-0-0)

6. ADMINISTRATIVE ITEMS:

a. El Estero Drain Restoration Final Design and Restoration Implementation

Sara Iza, Project Manager, gave a presentation on the El Estero Drain Restoration Project contract with a recommendation to develop a final set of plans and bid documents.

Document:

- February 7, 2017, report from Project Manager, Sara Iza

MOTION to approve staff's recommendation.

(Davis/Keller 5-0-0)

b. Recycled Water Treatment Plant Modifications

Lisa Arroyo, Wastewater System Manager, gave a presentation on the contract for construction of recycled water treatment plant modifications. The plant is still not producing at its designed capacity, and additional changes and modifications need to be made. The Water Commissioners voted in support of the recommendations to Council to proceed with the modification work for a total cost of \$641,757.

Document:

- January 31, 2017, report from Wastewater System Manager, Lisa Arroyo

MOTION (Birney/Davis 5-0-0): to approve staff's recommendation.

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

Joshua Haggmark gave an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts. The attached staff report contains the Council Agenda Report for the Water Supply Management Report for the 2016 water year, which was presented to the Water Commission in December, therefore it was not discussed again at the Water Commission.

7. WATER RESOURCES MANAGER'S REPORT:

Joshua Haggmark summarized pertinent data in the report.

8. DATE OF NEXT SCHEDULED MEETING: 9:00 a.m. on Thursday, February 16, 2017, in the David Gebhard Public Meeting Room at 630 Garden Street (side entrance by the parking lot).

The meeting was adjourned at 11:06 a.m.