



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

**Thursday, July 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**

COMMISSION MEMBERS:

Chair – Dave Davis
Vice Chair – Michael Jordan

Commissioner Barry Keller
Commissioner Mike Kielborn
Commissioner Megan Birney

Staff Liaison: Cathy Taylor, Water System 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 – June 15, 2017
Cathy Taylor, Water System Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)
- b) **Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water For Irrigation At Showgrounds Self Storage At 3650 Calle Real**
Kelley Dyer, Water Supply Manager
Action: Approval (Attachment) [Click here for link to Draft Staff Report](#)
- c) **Authorization For Blanket Purchase Order for Sanitary Sewer Chemical Root Control Services**
Lisa Arroyo, Wastewater System Manager
Action: Approval (Attachment) [Click here for link to Draft Staff Report](#)
- d) **Authorization To Purchase Water Treatment Chemicals For The Cater Water Treatment Plant**
Cathy Taylor, Water System Manager
Action: Approval (Attachment) [Click here for link to Draft Staff Report](#)
- e) **Resolution Designating Authorized Representative For Desalination Grant Funding Opportunity**
Malcolm Hamilton, Administrative Analyst II
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)

6. ADMINISTRATIVE ITEMS:

- a) **Water And Wastewater Capacity Fees (20 minutes)**
Malcolm Hamilton, Administrative Analyst II
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
- b) **Increase In Construction Change Order Authority Related to Winter Storm Damage for The Charles E. Meyer Desalination Plant (20 Minutes)**
Linda Sumansky, Principal Civil Engineer
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)

c) Response to Grand Jury Report Regarding Regional Water Supplies (20 Minutes)

Kelley Dyer, Water Supply Manager

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

d) Stage Three Drought Update (20 Minutes)

Kelley Dyer, Water Supply Manager

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

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

Cathy Taylor, Water System Manager

Action: Report

DATE OF NEXT MEETING: (SPECIAL MEETING) Thursday, August 17 2017, at 9:00 am, Water Resources Conference Room. (619 Garden Street)

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