



Draft

MINUTES Board of Water Commissioners

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

Thursday, September 21, 2017, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Dave Davis, Michael Jordan, Mike Kielborn, Megan Birney.
- COMMISSIONERS ABSENT:** Barry Keller
- COUNCIL LIAISON:** Harwood “Bendy” White
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Sarah Knecht, Assistant City Attorney; Scott Vincent, Assistant City Attorney; Lisa Arroyo, Wastewater System Manager; Kelley Dyer, Water Supply Manager; Malcom Hamilton, Administrative Analyst; Dana Hoffenberg, Water Resources Specialist; Salvatore Parrilla, Administrative Assistant
- PUBLIC:** Denice Adams, Vista Del Montecito
Doug Fell, Fell Marking Attorneys at Law
1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.
 2. **ROLL CALL** All present except for Commissioner Keller.
 3. **CHANGES TO AGENDA:** a) Item 6-b was discussed before item 6-a.
 4. **PUBLIC COMMENT:** Ms. Denice Adams.
 5. **CONSENT ITEMS**
 - a) **Meeting Minutes: Approval of Minutes – July 20, 2017**
Joshua Haggmark, Water Resources Manager
 - b) **Meeting Minutes: Approval of Minutes – August 17, 2017**
Joshua Haggmark, Water Resources Manager

Motion to approve meeting minutes (5-a, 5-b).
(Jordan/Kilborn 4-0)
 6. **ADMINISTRATIVE ITEMS:**
 - b) **Changes in Water Metering Requirements for Accessory Dwelling**
Dana Hoffenberg, Water Resources Specialist, explained the existing and proposed Santa Barbara Municipal Code (SBMC) section on water metering requirements as they apply to Accessory Dwelling Units (ADU) and are in compliance with State law. Public comments were made by Ms. Denice Adams. Staff recommendation was that Commissioners recommend that the Ordinance Committee and, subsequently, City Council adopt the proposed Title 14 changes and language, which are compliant with State law.

Motion to recommend staff proposal.
(Jordan/Birney 4-0)

 - a) **Update to Roles and Responsibility of Water Commission**

Joshua Haggmark, Water Resources Manager, presented the Commission with an updated Roles and Responsibility which reflects the discussion with Water Commission at the August 17, 2017 meeting. Staff recommended that commissioners approve the updates.

Motion to recommend adoption of the updated language.
 (Birney/Jordan 4-0)

c) Water And Wastewater Capacity Fees

Malcolm Hamilton, Administrative Analyst, gave a presentation on the results from the consultant study on developing multi-year water and wastewater capacity fees. Commissioner Birney expressed concern on capping wastewater fees for homes that required a meter larger than 5/8" for indoor water use. Public comments were made by Ms. Denice Adams. Staff recommended that the Commissioners recommend Council adopt a resolution rescinding the current capacity fees and adopting new water and wastewater capacity charges as presented in the draft resolution.

Motion to approve staff recommendation with the following caveat on wastewater capacity fee cap: that the requirement of a meter larger than 5/8" because of indoor water usage would trigger an appropriate increase in wastewater fees, while the requirement of a larger meter solely due to irrigation and fire requirements would exempt the property from any additional wastewater capacity fees beyond the ones required for a 5/8" meter.
 (Birney/Jordan 4-0)

d) Stage Three Drought Update

Kelley Dyer, Water Supply Manager, gave a presentation on the Stage Three Drought Update, and reviewed the drought status, demand status, water supply status, and drought funding. The 12-month average water conservation is now at 40% compared with 2013 water usage. As for water supply, Gibraltar is at 61% capacity, while Cachuma is at 45%. Staff expects some water quality challenges this winter due to the Whittier fire and residual from the 2016 Rey Fire, and discussed the City's upgraded treatment system and diverse water supply that helps response to such challenges.

e) CCWA/CCRB/COMB Update

Kelley Dyer, Water Supply Manager, gave a verbal presentation on the status of three joint powers agencies the City is a member of, and announced that this update will part of future Water Commission agendas. Central Coast Water Authority (CCWA) manages and operates Santa Barbara County's local facilities for conveyance and treatment of State water. Cachuma Conservation Release Board (CCRB) represents the City of Santa Barbara, Goleta Water District, and Montecito Water District on Cachuma Project water rights issues. Cachuma Operations and Management Board (COMB) operates and maintains conveyance facilities from the intake at Lake Cachuma, through the Tecolote Tunnel, and along the extent of the south coast conduit which terminates in Carpinteria.

7. WATER RESOURCES MANAGER'S REPORT

Joshua Haggmark, Water Resources Manager, walked the Commission through the Manager's Report, highlighting items of interest and answering questions from Commissioners.

Meeting adjourned at 11:02 am

DATE OF NEXT MEETING: (SPECIAL MEETING) Thursday, October 19 2017, at 9:00 a.m., 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 Salvatore Parrilla at 564-5443. 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 Salvatore Parrilla, Public Works, Administration 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