

Commissioners support recommendation to City Council to authorize amending the City's existing agreements with CCWA in order to fully effectuate assignment of the State Water Contract from the County to CCWA.

Motion to approve staff recommendation
Approved (Birney/Kielborn 4-0)

b) 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.

c) CCWA/CCRB/COMB Update

Kelley Dyer, Water Supply Manager, gave a verbal presentation on the next meetings scheduled for COMB (Oct 23, 2017), CCRB (November 16, 2017), and CCWA (October 26, 2017). Under the suggestion of Commissioner Jordan, staff will include pertinent updates under this item on the California WaterFix project.

d) Approval of Purchase Order for Large Venturi Water Meters

Catherine Taylor, Water System Manager, provided an overview of steps the City has taken to reduce water system losses (i.e. residential meter replacement, water main replacement, changes in system flushing, improved water loss tracking). The next step in tracking down water loss is to replace three large venturi style production meters. , which measure large volumes of the City's raw and treated water going into the system. Staff is seeking the Commissions support for the City Council to approve the purchase of Venturi water meters manufactured by Primary Flow Signal, Inc.

Motion to approve staff recommendation
Approved (Keller/Kielborn 4-0)

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 10:40 am

DATE OF NEXT MEETING: Thursday, November 16 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