



Draft

MINUTES Board of Water Commissioners

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

Thursday, May 18, 2017, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Dave Davis, Mike Kielborn, Michael Jordan, Megan Birney
- COMMISSIONERS ABSENT:** Barry Keller
- COUNCIL LIAISON:** Harwood "Bendy" White
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Lisa Arroyo, Wastewater System Manager; Kelley Dyer, Water Supply Manager; Madeline Ward, Water Conservation Supervisor; Sarita King, Administrative Specialist; Cody Westbay, Administrative Specialist
- PUBLIC:** Lindsey Baker, Co-President, League of Women Voters
Sam Goldman, Reporter, Noozhawk
Alex Bennett, Policy Analyst, Heal the Ocean
1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.
 2. **ROLL CALL** All present except for Barry Keller
 3. **CHANGES TO THE AGENDA:** None
 4. **COMMENTS BY THE PUBLIC:** None
 5. **CONSENT ITEMS:**
 - a) **Meeting Minutes:** Approval of Minutes – April 20, 2017
 - b) **Cachuma Conservation Release Board Fiscal Year 2018 Budget Ratification**
Kelley Dyer, Water Supply Manager

Motion to approve Consent Calendar, including minor edits to the minutes of April 20, 2017, (Items 6-b, 6-d, and 6-e)
(Davis/Jordan 4-0)
 6. **ADMINISTRATIVE ITEMS:**
 - a) **Annual Wastewater Collection System Report**
Lisa Arroyo, Wastewater System Manager, gave a presentation on the Annual Wastewater Collection System Report. Her report detailed the previous year's activities and the current year's work, particularly as these activities relate to the rehabilitation, replacement, and/or repair of wastewater collection system pipes. The Annual Report was presented to Council on May 9, 2017.
 - b) **Contract And Authorization For Offer To Purchase Properties Located At 125 And 143 South Calle Cesar Chavez And 110 And 114 South Quarantina Street**
Joshua Haggmark, Water Resources Manager, gave a presentation on the recommendation that the City purchase four adjacent parcels, totaling 2.4 acres, collectively referred to as the Chavez Site, for future Water Resources facilities. Purchasing this additional property for the Water Fund will enable the water system to take advantage of new technologies and ensure compliance with future regulations.

c) Stage Three Drought Update

Kelley Dyer, Water Supply Manager, gave a presentation on the current drought status, demand status, water supply status, water supply strategy, drought funding, water rates, and water conservation statistics. Madeline Ward, Water Conservation Supervisor, highlighted the winning video of the WaterWise High School Video Contest by Diarra Pouye and Kyril van Schende from Cate School.

7. WATER RESOURCES MANAGER'S REPORT

Joshua Haggmark reviewed the report and highlighted items of interest.

Meeting adjourned at 10:48 am

DATE OF NEXT MEETING: Thursday, June 15, 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 at 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