



MINUTES

Board of Water Commissioners

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

Thursday, January 18, 2018, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Barry Keller, Dave Davis, Michael Jordan, Megan Birney, Mike Kielborn
- COMMISSIONERS ABSENT:** None
- COUNCIL LIAISON PRESENT:** None
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Water System Manager; Lisa Arroyo, Wastewater System Manager; Amanda Flesse, Principal Engineer; Theresa Lancy, Water Distribution Supervisor; Malcolm Hamilton, Administrative Analyst; Daniel Hentschke, Assistant City Attorney; Salvatore Parrilla, Administrative Assistant
- PUBLIC:** Lindsey Baker, Co-President of League of Women Voters
1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.
 2. **ROLL CALL** All present.
 3. **CHANGES TO AGENDA:** None.
 4. **PUBLIC COMMENT:** None.
 5. **CONSENT ITEMS**
 - a) **Meeting Minutes: Approval of Minutes – December 21, 2017**
Motion to approve meeting minutes
Approved (Birney/Keller 4:0:1) (Kielborn abstained.)
 6. **ADMINISTRATIVE ITEMS:**
 - a) **Water Main Replacement Program Status Update**
Catherine Taylor, Water System Manager, gave an overview of the results from a recent study that looked at the current condition and future needs of the City's water main infrastructure. Staff asked that Commissioners provide input on this important topic. Staff will be returning with options for the Water Commission to consider to address future maintenance and replacement needs.
 - b) **Secondary Aeration Basin Improvements Project Construction Status Update**
Amanda Flesse, Principal Engineer, gave a presentation on the Secondary Aeration Basin Improvements Project performed at El Estero Wastewater Treatment Plant. The presentation included pictures of the wastewater plant before, during, and after construction.
 - c) **Stage Three Drought Update**
Joshua Haggmark, Water Resources Manager, gave an overview of the drought status, water demand status, water supply strategy, and water supply status.
 - d) **CCWA/CCRB/COMB Update**
Joshua Haggmark, Water Resources Manager, provided an update on the three water agencies. CCRB is in the process of filling the position of General Manager. COMB's December meeting was canceled. As for CCWA, no new information was available on CalWater Fix.

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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 11:20 am

DATE OF NEXT MEETING: Thursday, February 15, 2018, 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