



# Draft

## MINUTES Board of Water Commissioners

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

Thursday, February 15, 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:** Kristen Sneddon

**STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Kelley Dyer, Water Supply Manager; Lisa Arroyo, Wastewater System Manager; Dakota Corey, Administrative Analyst; Mariana Cruz, Water Resources Specialist; Daniel Hentschke, Assistant City Attorney; Salvatore Parrilla, Administrative Assistant

**PUBLIC:** Lindsey Baker, Co-President of League of Women Voters; Arturo Keller, UCSB Professor; Greg Paul, IDE America; Hillary Hauser, Heal the Ocean

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 – January 18, 2018**
- b) **Authorized Representatives for Cachuma Contract Process**
- c) **Adoption of United States Bureau of Reclamation Contract Compliance Report**

Motion to approve meeting minutes (item 5a) and consent item 5b and 5c

Approved (Jordan/Birney 5:0:0)

### 6. ADMINISTRATIVE ITEMS:

#### a) **El Estero Facility Plan Update**

Lisa Arroyo, Wastewater System Manager, gave an overview of the El Estero Wastewater Treatment Plant (EEWTP) long-term plan. Hillary Hauser requested that Commission consider renaming the EEWTP to reflect the vital role the facility plays in protecting the environment and recovering water and energy. The Commission directed staff to bring back the renaming of the facility for a future discussion.

#### b) **FY19 Wastewater Rate Notice**

Lisa Arroyo, Wastewater System Manager, presented the proposed FY19 wastewater rates, which recommended a 6% across the board increase. Hillary Hauser made a public comment in support of the rate increase. The Commission supported the recommendation that the Wastewater rates be brought to the Finance Committee for approval of the rate notice and subsequent adoption of the rates by Council as part of the FY 19 budget.

Motion Approved (Keller/Kielborn 5:0:0)

**c) Stage Three Drought Update**

Kelley Dyer, Water Supply Manager, gave an overview of the drought status, water demand status, water supply strategy, and water supply status.

**d) CCWA/CCRB/COMB Update**

Kelley Dyer, Water Supply Manager, provided an update on the three water agencies. CCRB filled the position of General Manager by appointing Peter Cantle. COMB's next meeting is scheduled for February 26. CCWA's next meeting is scheduled for February 22; as for the CalWater Fix project, DWR announced a two-stage phased construction that anticipates only one tunnel being constructed in the initial stage.

**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 11:33 am

**DATE OF NEXT MEETING:** Thursday, March 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](http://www.SantaBarbaraCA.gov/WC)