



Draft

MINUTES Board of Water Commissioners

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

Thursday, March 15, 2018, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Barry Keller, Michael Jordan, Megan Birney, Mike Kielborn
- COMMISSIONERS ABSENT:** Dave Davis
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Kelley Dyer, Water Supply Manager; Catherine Taylor, Water System Manager; Tom Evans, Project Engineer; Malcolm Hamilton, Administrative Analyst; Amanda Flesse, Principal Engineer; Carson Wollert, Supervising Engineer Daniel Hentschke, Assistant City Attorney; Salvatore Parrilla, Administrative Assistant
- PUBLIC:** Lindsey Baker, Co-President of League of Women Voters; Eric Friedman, Councilmember; Greg Paul, IDE America
1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.
 2. **ROLL CALL** All present, except for Chair Davis.
 3. **CHANGES TO AGENDA:** None.
 4. **PUBLIC COMMENT:** None.
 5. **CONSENT ITEMS**
 - a) **Meeting Minutes: Approval of Minutes – January 18, 2018**
 - b) **Increase in Change Order Authority for the El Estero Wastewater Treatment Plant Secondary Aeration Plant Upgrades Project**

Motion to approve meeting minutes (item 5a) and consent item 5b
Approved (Birney/Keller 4:0:0)
 6. **ADMINISTRATIVE ITEMS:**
 - a) **Contract For Design Of Tunnel Pump Station Rehabilitation Project**
Tom Evans, Project Engineer, gave an overview of the Tunnel Pump Station Rehabilitation project. Staff recommended that Commissioners recommend Council to authorize the Public Works Director to execute a City Professional Services contract with Kennedy/Jenks Consultants.

Motion Approved (Keller/Birney 4:0:0)
 - b) **Contract For Construction Of Hitchcock Way Interceptor Project**
Tom Evans, Project Engineer, gave an overview of the Hitchcock Way Interceptor construction project. Staff recommended that Commissioners recommend Council to award a contract with D-Kal Engineering, Inc. for the construction.

Motion Approved (Kielborn/Birney 4:0:0)
 - c) **Contract For Gibraltar Spillway Evaluation**
Catherine Taylor, Water System Manager, gave a brief description of the Gibraltar Dam; an overview

of the safety requirements issued by the state's Division of Safety of Dams (DSOD); and a description of the consultant selection process for the spillway assessment. Staff recommended that Commissioners recommend that Council authorize the Public Works Director to execute a City Professional Services contract with GEI Consultants, Inc.

Motion Approved (Keller/Birney 4:0:0)

d) 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.

e) CCWA/CCRB/COMB Update

Kelley Dyer, Water Supply Manager, provided an update on the three water agencies. During COMB's last meeting, a motion for Montecito emergency repairs was passed and grant applications were submitted to fund fish-pass projects and to install weather stations. COMB's next meeting is scheduled for March 26. CCRB's next meeting is scheduled for March 16. As for CCWA, discussion on the assignment of the state water contract to CCWA from the County of Santa Barbara, are ongoing.

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 10:15 am

DATE OF NEXT MEETING: Thursday, April 19, 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