



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING**

**Thursday, February 21, 2019
9:00 a.m.-11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
SantaBarbaraCA.gov/WC**

COMMISSION MEMBERS:

Michael Jordan, *Chair*
Megan Birney, *Vice Chair*
Arturo Keller
Mike Kielborn
Dave Davis

CITY COUNCIL LIAISON:

Kristen Sneddon (Alternate: Eric Friedman)

STAFF:

Joshua Haggmark, Water Resources Manager
Jennifer Sanchez, Commission Secretary

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA

4. PUBLIC COMMENT: Any member of the public may address the Water Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

5. CONSENT ITEMS:

a. Meeting Minutes: Approval of Minutes – December 20, 2018; January 17, 2019
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for December Draft Minutes](#); [January Draft Minutes](#)

b. Sole Source Purchase Order for Water Distribution and Wastewater Collections Utility Locating and Marking Services
Catherine Taylor, Water System Manager
Action: Recommendation [Click here for Staff Report](#)

c. Revocation of San Pedro Creek Water Right
Kelley Dyer, Water Supply Manager
Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a. Wastewater Rates Policy Input (30 minutes)
Malcolm Hamilton, Administrative Analyst
Action: Presentation

b. Continuation of Contracting Options for Fats, Oils, and Grease Disposal (30 minutes)
Gaylen Fair, Acting Wastewater System Manager
Action: Presentation [Click here for Staff Report](#)

c. Stage Three Drought Update and Amendment to Professional Service Agreement for Water Rights Legal Services (20 Minutes)
Kelley Dyer, Water Supply Manager
Action: Recommendation [Click here for Staff Report](#)

d. Water Agencies Update (CCWA/CCRB/COMB) (10 Minutes)

Kelley Dyer, Water Supply Manager

Action: Report

e. Sea Level Rise Update (15 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Presentation [Click here for Staff Report](#)

7. WATER RESOURCES MANAGER'S REPORT (5 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Report

DATE OF NEXT MEETING (Special Meeting):

Thursday, March 21, 2019, 10:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Jennifer Sanchez, Commission Secretary, at (805) 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 interpretation or documents in Braille may require additional lead time to arrange.

PUBLIC COMMENT: The public is invited to comment on any item on the agenda. Speaker slips are available by the door and should be handed to staff before the agenda item begins. Due to time constraints, individual comments are typically limited to two minutes. Written comments are also welcome; mail to Water Commission Secretary, P.O. Box 1990, Santa Barbara, CA 93102-1990 or email to JSanchez@SantaBarbaraCA.gov.

AGENDAS, 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 Public Works Administration Division, 630 Garden Street, during normal business hours. Agenda and reports are also posted online at www.SantaBarbaraCA.gov/WC.