



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

**Thursday, March 28, 2019
9:00 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 - February 21, 2019
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)

b. Increase in Design Extra Services for Braemar Lift Station Rehabilitation Project
Linda Sumansky, Principal Civil Engineer
Action: Recommendation [Click here for Staff Report](#)

c. Approval of Funding for Pre-Qualified Professional Engineering Firms to Support Water Capital Program
Linda Sumansky, Principal Civil Engineer
Action: Recommendation [Click here for Staff Report](#)

d. Approval of Task Order Consultant Services Contract for Water Conservation Program
Madeline Wood, Water Conservation Supervisor
Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a. Proposed Fiscal Years 2020-2022 Wastewater Rates (40 minutes)
Malcolm Hamilton, Administrative Analyst
Action: Recommendation [Click here for Staff Report](#)

b. Sewer Lateral Inspection Program Update (40 Minutes)
Gaylen Fair, Acting Wastewater System Manager
Action: Presentation [Click here for Staff Report](#)

c. Public Hearing: Renaming of El Estero (15 Minutes)

Gaylen Fair, Acting Wastewater System Manager
Action: Recommendation [Click here for Staff Report](#)

d. Declaration of Stage One Water Supply Condition (20 Minutes)

Kelley Dyer, Water Supply Manager
Action: Presentation [Click here for Staff Report](#)

7. SUBCOMMITTEE REPORTS

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

Joshua Haggmark, Water Resources Manager
Action: Report

DATE OF NEXT REGULAR MEETING:

Thursday, April 18, 2019, 9:00 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.