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

**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.