



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

**Thursday, May 16, 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 – March 28, 2019  
Joshua Haggmark, Water Resources Manager  
Action: Approval [Click here for Draft Minutes](#)
- b. **Cachuma Conservation Release Board Fiscal Year 2019-2020 Budget Ratification**  
Kelley Dyer, Water Supply Manager  
Action: Recommendation [Click here for Staff Report](#)

**6. ADMINISTRATIVE ITEMS:**

- a. **Water Agencies Update (CCWA/CCRB/COMB) (10 Minutes)**  
Kelley Dyer, Water Supply Manager  
Action: Report
- b. **Continuation of Wastewater High Strength Surcharge Fee Discussion (30 Minutes)**  
Malcolm Hamilton, Administrative Analyst  
Action: Presentation [Click here for Staff Report](#)
- c. **2019 Public Health Goals Report (10 Minutes)**  
Catherine Taylor, Water System Manager  
Action: Presentation [Click here for Staff Report](#)
- d. **Sewer Lateral Inspection Program Update (30 Minutes)**  
Gaylen Fair, Acting Wastewater System Manager  
Action: Presentation [Click here for Staff Report](#)
- e. **Review of Council-Approved Term Sheet for Water Sales Agreement with Montecito Water District (30 Minutes)**  
Joshua Haggmark, Water Resources Manager  
Action: Presentation [Click here for Staff Report](#)

**7. SUBCOMMITTEE REPORTS**

**8. WATER RESOURCES MANAGER'S REPORT (10 Minutes)**

Joshua Haggmark, Water Resources Manager

Action: Report

**DATE OF NEXT REGULAR MEETING:**

**Thursday, June 20, 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](mailto: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](http://www.SantaBarbaraCA.gov/WC).