



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

**Thursday, July 18, 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. APPOINTMENT OF OFFICERS

Joshua Haggmark, Water Resources Manager
Action: Appointment of Fiscal Year 2020 Chair and Vice Chair

6. CONSENT ITEMS:

a. Meeting Minutes: Approval of Minutes – May 16, 2019

Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)

b. Approval of Agreements with MarBorg Industries and Coastal Byproducts for the Disposal Of Fats, Oils, and Grease Materials

Amanda Flesse, Wastewater System Manager
Action: Recommendation [Click here for Staff Report](#)

c. Sole Source Contract for SCADA Computer System Maintenance

Catherine Taylor, Water System Manager
Action: Recommendation [Click here for Staff Report](#)

7. ADMINISTRATIVE ITEMS:

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

Kelley Dyer, Water Supply Manager
Action: Report

b. Customer Service Enhancements to the Sewer Lateral Inspection Program (60 Minutes)

Gaylen Fair, Laboratory Supervisor
Action: Presentation [Click here for Staff Report](#)

c. Water and Wastewater Legislative Review (30 Minutes)

Joshua Haggmark, Water Resources Manager
Action: Presentation [Click here for Staff Report](#)

8. SUBCOMMITTEE REPORTS

9. WATER RESOURCES MANAGER'S REPORT (10 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Report

DATE OF NEXT MEETING (SPECIAL MEETING):

Thursday, August 15, 2019, 9:00 a.m., Water Resources Conference Room, 619 Garden Street, Third Floor

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.