



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

**Thursday, December 19, 2019  
9:00 a.m.-11:00 a.m.**

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

**COMMISSION MEMBERS:**

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

**CITY COUNCIL LIAISON:**

Kristen Sneddon (Alternate: Eric Friedman)

**STAFF:**

Joshua Haggmark, Water Resources Manager  
Rachel Becerra, 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 - November 21, 2019  
Joshua Haggmark, Water Resources Manager  
Action: Approval [Click here for Draft Minutes](#)
- b. **Professional Services Agreement with Water Systems Consulting for Construction Support Services for the Fiscal Year 2020 Wastewater Main Rehabilitation Project**  
Philip Maldonado, Supervising Engineer  
Action: Recommendation [Click here for Staff Report](#)
- c. **Contract for Design of Caltrans Sewer Pipe Crossing Rehabilitation Project**  
Philip Maldonado, Supervising Engineer  
Action: Recommendation [Click here for Staff Report](#)

**6. ADMINISTRATIVE ITEMS:**

- a. **Appointment of Selection Committee Representative for the Enhanced UWMP (5 Minutes)**  
Joshua Haggmark, Water Resources Manager  
Action: Appointment
- b. **Introduction to Water Rate Development (30 Minutes)**  
Malcolm Hamilton, Administrative Analyst  
Action: Presentation [Click here for Staff Report](#)
- c. **Annual Water Supply Management Report (20 Minutes)**  
Dakota Corey, Water Supply Analyst  
Action: Recommendation [Click here for Staff Report](#)
- d. **Introduction to Polyfluoroalkyl Substances (PFAS) (20 Minutes)**  
Gaylen Fair, Laboratory Supervisor  
Action: Presentation [Click here for Staff Report](#)

- e. **Water Agencies Update (CCWA/CCRB/COMB) (10 Minutes)**  
Catherine Taylor, Acting Water Supply Manager  
Action: 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, February 20, 2020, 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 Rachel Becerra, 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 RBecerra@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).