



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

**Thursday, May 21, 2020
9:00 a.m.-12:00 p.m.
SantaBarbaraCA.gov/WC**

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS LOCAL LEGISLATIVE BODIES TO HOLD MEETINGS VIA TELECONFERENCES WHILE STILL MEETING THE STATE'S TRANSPARENCY REQUIREMENTS UNDER THE RALPH M. BROWN ACT. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

TELEVISION COVERAGE: This meeting will be broadcast live on City TV-Channel 18 and online at SantaBarbaraCA.gov/CityTV. See SantaBarbaraCA.gov/CityTVProgramGuide for a rebroadcast schedule. An archived video of this meeting will be available at SantaBarbaraCA.gov/WC

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
<https://attendee.gotowebinar.com/register/3759962936998806540>

WEBINAR ID: 308-111-795

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Go To Webinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>.

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| COMMISSION MEMBERS: Arturo Keller, <i>Chair</i> Mike Kielborn, <i>Vice Chair</i> Dave Davis Jeffrey Young Vacant | CITY COUNCIL LIAISON: Kristen Sneddon (Alternate: Eric Friedman) STAFF: Joshua Haggmark, Water Resources Manager Rachel Becerra, Commission Secretary |
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- 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 – April 16, 2020
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)

- b. Contract for Wastewater Collection Video Inspection Software Replacement**
Bradley Rahrer, Wastewater Collections Superintendent
Action: Recommendation [Click here for Staff Report](#)
- c. Contracts For Design and Permitting Of The Desal Pump Platform Hardening Project**
Linda Sumansky, Principal Civil Engineer
Action: Recommendation [Click here for Staff Report](#)
- d. Cachuma Conservation Release Board Fiscal Year 2020/2021 Budget Ratification**
Catherine Taylor, Acting Water Supply Manager
Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

- a. Water Resources COVID-19 Response Update (10 minutes)**
Joshua Haggmark, Water Resources Manager
Action: Presentation
- b. FY21 Water and Wastewater Rates (20 minutes)**
Malcolm Hamilton, Administrative Analyst
Action: Recommendation [Click here for Staff Report](#)
- c. Execution Of A Grant Funding Agreement Related To The Desalination Plant (20 minutes)**
Malcolm Hamilton, Administrative Analyst
Action: Recommendation [Click here for Staff Report](#)
- d. Water Supply Update (30 minutes)**
Dakota Corey, Water Supply Analyst
Action: Recommendation [Click here for Staff Report](#)
- e. Montecito Water District Water Supply Agreement Status (45 minutes)**
Joshua Haggmark, Water Resources Manager
Action: Presentation [Click here for Staff Report](#)
- f. One Water Santa Barbara Status Update (20 minutes)**
Joshua Haggmark, Water Resources Manager
Action: Presentation [Click here for Staff Report](#)

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

Joshua Haggmark, Water Resources Manager
Action: Report

DATE OF NEXT REGULAR MEETING:

Thursday, June 18, 2020, 9:00 a.m., GoToWebinar Platform

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: Public comments may also be submitted via email to RBecerra@SantaBarbaraCA.gov prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Commission and will become part of the public record.

AGENDAS, MINUTES, AND REPORTS: 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 online at www.SantaBarbaraCA.gov/WC.