



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

**Thursday, June 18, 2020
9:00 a.m.-11:00 a.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/7417014477925560332>

WEBINAR ID: 662-559-499

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>.

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 – May 21, 2020

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

6. ADMINISTRATIVE ITEMS:

a. Water Resources COVID-19 Response Update (10 minutes)

Joshua Haggmark, Water Resources Manager
Action: Presentation

b. SLIP 2.0 Update (30 Minutes)

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

c. Authorization to Execute a Water Supply Agreement with the Montecito Water District (40 Minutes)

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

d. Water Agencies Update (CCWA/CCRB/COMB) (20 Minutes)

Catherine Taylor, Acting Water Supply Manager
Action: Report

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

Joshua Haggmark, Water Resources Manager
Action: Report

DATE OF NEXT REGULAR MEETING:

Thursday, July 16, 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.