



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

**Thursday, September 17, 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:

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
<https://attendee.gotowebinar.com/register/8801429361674194444>

WEBINAR ID: 815-753-107

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 – August 20, 2020
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)
 - b. Authorization Of The First Amendment To The Cachuma Project Member Unit Agreements**
Catherine Taylor, Water Supply Manager
Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a. Advanced Metering Infrastructure Project Update (20 minutes)

Matthew Ward, Water System Manager
Action: Report [Click here for Staff Report](#)

b. Water Conservation Strategic Plan (30 minutes)

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

c. Water Rate Study Update (60 minutes)

Malcolm Hamilton, Water Resources Financial Officer
Action: Report [Click here for Staff Report](#)

d. Draft Sea Level Rise Adaptation Plan (40 minutes)

Melissa Hetrick, Project Planner
Action: Report [Click here for Staff Report](#)

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

Catherine Taylor, Water Supply Manager
Action: Presentation

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

Joshua Haggmark, Water Resources Manager
Action: Presentation

DATE OF NEXT REGULAR MEETING:

Thursday, October 15, 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 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.