



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

**Thursday, November 19, 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/2803510970025750540>

WEBINAR ID: 937-176-051

**To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.**

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>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

<b>COMMISSION MEMBERS:</b> Arturo Keller, <i>Chair</i> Mike Kielborn, <i>Vice Chair</i> Dave Davis Jeffrey Young Vacant	<b>CITY COUNCIL LIAISON:</b> Kristen Sneddon (Alternate: Eric Friedman)  <b>STAFF:</b> 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 – October 15, 2020  
Joshua Haggmark, Water Resources Manager  
Action: Approval [Click here for Draft Minutes](#)
- b. **Limited Term Water Sales Agreement with La Cumbre Mutual Water Company**  
Dakota Corey, Water Supply Analyst  
Action: Recommendation [Click here for Staff Report](#)

**6. ADMINISTRATIVE ITEMS:**

- a. **Water and Wastewater Fiscal Year 2022-2026 Capital Programs (30 minutes)**  
Matt Ward, Water System Manager  
Amanda Flesse, Wastewater System Manager  
Action: Presentation [Click here for Staff Report](#)
- b. **Enhanced Urban Water Management Plan Work Session 2 of 2 – Future Portfolio Analysis (120 minutes)**  
Dakota Corey, Water Supply Analyst  
Action: Recommendation [Click here for Staff Report](#)
- c. **Water Agencies Update (CCWA/CCRB/COMB) (20 minutes)**  
Catherine Taylor, Water Supply and Services Manager  
Action: Report [Click here for Staff Report](#)

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

Joshua Haggmark, Water Resources Manager  
Action: Presentation

**DATE OF NEXT REGULAR MEETING:**

Thursday, December 17, 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 comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact the Rachel Becerra, Commission Secretary, at RBecerra@SantaBarbaraCA.gov by 3:00 p.m. the day before the meeting for assistance. When persons are called on to speak, their microphone will be activated the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard. Each speaker will be given a total of 2 minutes to address the Commission.

**PUBLIC COMMENT ON AGENDIZED ITEMS:** Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. For those who need accessibility accommodation in using the “raise hand” function, please contact the Rachel Becerra, Commission Secretary, at RBecerra@SantaBarbaraCA.gov by 3:00 p.m. the day before the meeting for assistance. Each speaker will be given a total of 2 minutes to address the Commission.

**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](http://www.SantaBarbaraCA.gov/WC).