



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

**Thursday, May 20, 2021**  
**9:00 a.m.-11:00 a.m.**  
[SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

**COMMISSION MEMBERS:**

Arturo Keller, *Chair*  
Dave Davis, *Vice Chair*  
Jeffrey Young  
Lindsay Coony  
Vacant

**CITY COUNCIL LIAISON:**

Kristen Sneddon (Alternate: Eric Friedman)

**STAFF:**

Matt Ward, Water System Manager  
Malcolm Hamilton, Commission Secretary

**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/7494690583764860432>

WEBINAR ID: 547-633-987

**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 GoToWebinar 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

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**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, please contact Malcolm Hamilton, Commission Secretary, at [MHamilton@SantaBarbaraCA.gov](mailto:MHamilton@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.

**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 Malcolm Hamilton, Commission Secretary, at [MHamilton@SantaBarbaraCA.gov](mailto:MHamilton@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.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Malcolm Hamilton, Commission Secretary, at (805) 897-2525. 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.

**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).

## Regular Meeting Agenda Thursday, May 20, 2021

### 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 15, 2021  
Amanda Flesse, Acting Water Resources Manager  
Action: Approval [Click here for Draft Minutes](#)
- b. **Authorization To Execute \$1.5 Million Grant Funding Agreement For The Desalination Product Water Pump Station Upgrades Project**  
Malcolm Hamilton, Water Resources Financial Officer  
Action: Approval [Click here for Staff Report](#)
- c. **Contract For Professional Services for Soils Remediation Consulting Services For The Fiscal Year 2021A Water Main Replacement Project**  
Ashleigh Shue, Water Resources Principal Engineer  
Action: Approval [Click here for Staff Report](#)

### 6. ADMINISTRATIVE ITEMS:

- a. **Water Supply Update (30 minutes)**  
Dakota Corey, Water Supply Analyst  
Action: Recommendation [Click here for Staff Report](#)
- b. **Enhanced Urban Water Management Plan And Water Shortage Contingency Public Hearing (45 minutes)**  
Dakota Corey, Water Supply Analyst  
Action: Recommendation [Click here for Staff Report](#)
- c. **Contract For Design Of Cater Finished Water Reservoir Resiliency Project (30 minutes)**  
Philip Maldonado, Water Resources Supervising Engineer  
Action: Recommendation [Click here for Staff Report](#)

### 7. WATER RESOURCES MANAGER'S REPORT (10 minutes)

Matt Ward, Water System Manager  
Action: Presentation

### DATE OF NEXT REGULAR MEETING:

Thursday, June 17, 2021, 9:00 a.m., GoToWebinar Platform