



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

Thursday, July 15, 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
Cora Kammeyer

CITY COUNCIL LIAISON:

Kristen Sneddon (Alternate: Eric Friedman)

STAFF:

Amanda Flesse, Acting Water Resources Manager
Rachel Becerra, 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/7117318403185189134>

WEBINAR ID: 748-964-163

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

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>.

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 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.

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 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.

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) 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.

Regular Meeting Agenda Thursday, July 15, 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. **CEREMONIAL ITEM**
Amanda Flesse, Acting Water Resources Manager
Action: Swearing in of Commissioner Kammeyer
6. **APPOINTMENT OF OFFICERS**
Amanda Flesse, Acting Water Resources Manager
Action: Appointment of Fiscal Year 2022 Chair and Vice Chair
7. **CONSENT ITEMS:**
 - a. **Meeting Minutes:** Approval of Minutes – June 17, 2021
Amanda Flesse, Acting Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)
 - b. **Appropriation Of Water Operating Fund Reserves For Desalination Conveyance Pipeline Project**
Malcolm Hamilton, Water Resources Financial Officer
Action: Approval [Click here for Staff Report](#)
 - c. **Request From La Cumbre Mutual Water Company For A Long-Term Water Supply Agreement**
Dakota Corey, Acting Water Supply and Services Manager
Action: Recommendation [Click here for Staff Report](#)
8. **ADMINISTRATIVE ITEMS:**
 - a. **California Department of Water Resources Renewable Energy Efforts (40 minutes)**
Jonathan Young, Energy Manager with State Water Contractors
Action: Presentation [Click here for Staff Report](#)
 - b. **Award of Contract for the Advanced Metering Infrastructure Project (45 minutes)**
Dana Hoffenberg, Water Resources Analyst
Action: Recommendation [Click here for Staff Report](#)
 - c. **El Estero Water Resource Center Treatment Process and Energy Use (15 minutes)**
Zach Sawaya, Wastewater Operations and Maintenance Engineer
Action: Presentation [Click here for Staff Report](#)
9. **WATER RESOURCES MANAGER'S REPORT (10 minutes)**
Amanda Flesse, Acting Water Resources Manager
Action: Presentation

Water Commission Agenda

July 15, 2021

Page 3 of 3

DATE OF NEXT SPECIAL MEETING:

Thursday, August 19, 2021, 9:00 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, September 16, 2021, 9:00 a.m.