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CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

**Thursday, April 15, 2021
9:00 a.m.**

**GoToWebinar Platform
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Dave Davis, Jeffrey Young, Lindsay Coony
- COMMISSIONERS ABSENT:** Jeffrey Young
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Amanda Flesse, Acting Water Resources Manager; Catherine Taylor, Water Supply and Services Manager; Matt Ward, Water System Manager; Thomas Welche, Acting Wastewater System Manager; Malcolm Hamilton, Water Resources Financial Officer; Daniel S. Hentschke, Assistant City Attorney; Gaylen Fair, Water Quality Superintendent; Theresa Lancy, Water Distribution Superintendent; Todd Heldoorn, Wastewater Treatment Superintendent; Dakota Corey, Water Supply Analyst; Matt Lombardi, Water/Wastewater Maintenance Planner/Scheduler; Nicholas Galati, Water/Wastewater Maintenance Planner/Scheduler; Clark Simons; Water/Wastewater Maintenance Planner/Scheduler; Andrew Rhodes, Water Treatment Superintendent; Rachel Becerra, Commission Secretary.
- PUBLIC:** Berlinda Blackburn, Marborg Industries; Jesse Aizenstat, Forward Lateral; Christopher Ragland.
- 1. CALL TO ORDER:** Chair Keller called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present, except Young.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – March 18, 2021
 - b. Introduction of Ordinance Regarding Proposition 1 Integrated Regional Water Management Grant Agreement for Regional Supply Pipeline Project**
 - c. Introduction Of Ordinance To Amend Municipal Code Title 14 For The Sewer Lateral Inspection Program**
 - d. Cachuma Conservation Release Board Fiscal Year 2021/2022 Budget Ratification**

Motion to approve consent items.
Approved (Davis/Cooney, 3:0:1. Young absent.)

6. ADMINISTRATIVE ITEMS:

a. Water Resources Asset Management in the Information Age

Mr. Ward, Mr. Welche, and Water Resources staff presented on how Water Resources operations and maintenance sections are using Computerized Maintenance Management Systems (CMMS) to implement asset management practices to improve the reliability and performance of their systems and collaboration among work groups.

b. Receive a Presentation on Forward Lateral Software Services

Ms. Taylor and Ms. Fair gave an overview of the City's Sewer Lateral Inspection Program and introduced a new software platform Forward Lateral. Forward Lateral software services is a web based developed to assist all parties involved in the sewer lateral inspection program. Staff is going to seek approval from the City Administrator for issuance of a sole source purchase order with Forward Lateral for \$20,000. This amount is estimated to be sufficient for the City to cover one year of Forward Lateral's services for customers enrolled in the Video Assistance Program.

c. Water Agencies Update (CCWA/CCRB/COMB)

Ms. Taylor provided an update on the activities of the three water agencies.

7. WATER RESOURCES MANAGER'S REPORT

Ms. Flesse and Ms. Corey presented the Manager's Report.

Meeting adjourned at 11:05 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, May 20, 2021, 9:00 a.m., GoToWebinar Platform