



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

**Thursday, September 21, 2017
9:00 a.m. – 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)
SantaBarbaraCA.gov/WC**

COMMISSION MEMBERS: Chair – Dave Davis Vice Chair – Michael Jordan	Commissioner Barry Keller Commissioner Mike Kielborn Commissioner Megan Birney
Staff Liaison: Joshua Haggmark, Water Resources Manager	Salvatore Parrilla, Commission Secretary

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 – July 20, 2017
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)
 - b) **Meeting Minutes:** Approval of Minutes – August 17, 2017
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment) [Click here for link to Draft Minutes](#)
6. **ADMINISTRATIVE ITEMS:**
 - a) **Update to Roles and Responsibility of Water Commission (15 Minutes)**
Joshua Haggmark, Water Resources Manager
Action: Approval (Attachment) [Click here for link to Draft Staff Report](#)
 - b) **Changes in Water Metering Requirements for Accessory Dwelling Units (20 Minutes)**
Dana Hoffenberg, Water Resources Specialist
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
 - c) **Water And Wastewater Capacity Fees (20 Minutes)**
Malcolm Hamilton, Administrative Analyst
Action: Recommendation (Attachment) [Click here for link to Draft Staff Report](#)
 - d) **Stage Three Drought Update (20 Minutes)**
Kelley Dyer, Water Supply Manager
Action: Presentation (Attachment) [Click here for a link to Draft Staff Report](#)
 - e) **CCRB/COMB/CCWA Update (20 Minutes)**
Kelley Dyer, Water Supply Manager
Action: Presentation

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

Joshua Haggmark, Water Resources Manager

Action: Report

DATE OF NEXT SCHEDULED MEETING: The next scheduled meeting will be Thursday, October 19, 2017, at 9:00 am, David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance).

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Salvatore Parrilla, 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 interpretations or documents in Braille may require additional lead time to arrange.

AGENDA, MINUTES, AND REPORTS: Copies of 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 for review at the office location of Salvatore Parrilla, Public Works, Administration Division, 630 Garden Street, Santa Barbara, CA 93101, during normal business hours. Agenda and reports are also posted online at the following location: www.SantaBarbaraCA.gov/WC