



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

Thursday, February 17, 2022
9:00 a.m.-11:00 a.m.
SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

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

CITY COUNCIL LIAISON:

Kristen Sneddon (Alternate: Eric Friedman)

STAFF:

Joshua Haggmark, Water Resources Manager
Rachel Becerra, Commission Secretary

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. WATER COMMISSION MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

HOW TO OBSERVE AND/OR SPEAK LIVE AT A MEETING

Web: https://santabarbaraca.gov.zoom.us/webinar/register/WN_3tcKfRgRQu6n7ysL9nKbqw

(Participation via Zoom) Please complete the Zoom registration questions stating which item you wish to speak on.

Telephone: Dial 1-669-900-6833; Enter Webinar ID: 836 2892 0375

Online Streaming: Water Commission meetings are streamed live at www.SantaBarbaraCA.gov/WC

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 Zoom platform by selecting the virtual hand icon at the beginning 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 Zoom 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) 897-1994. 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, February 17, 2022

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA

4. PUBLIC COMMENT

5. CONSENT ITEMS:

- a. **Meeting Minutes:** Approval of Minutes – January 20, 2022
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)
- b. **Report Of Emergency Purchase Order To Replace The El Estero Water Resource Center Substation B Transformer**
Amanda Flesse, Wastewater System Manager
Action: Recommendation [Click here for Staff Report](#)
- c. **Contract For Design Of El Estero Water Resource Center SCADA Upgrades Project**
Phil Maldonado, Interim Water Resources Principal Engineer
Action: Recommendation [Click here for Staff Report](#)
- d. **Adoption Of Resolution For A Lease Amendment With The State Of California State Lands Commission To Allow Continued Placement Of Unused Wastewater Outfall Pipeline**
Joshua Haggmark, Water Resources Manager
Action: Recommendation [Click here for Staff Report](#)
- e. **Contract For Construction Support Services For The Fiscal Year 2022 Wastewater Main Rehabilitation Project**
Phil Maldonado, Interim Water Resources Principal Engineer
Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

- a. **Proposed Updates to Wastewater Rates (45 minutes)**
Dana Hoffenberg, Water Resources Analyst
Action: Recommendation [Click here for Staff Report](#)
- b. **What Is Direct Potable Reuse And What Are Some Key Considerations For Its Implementation In California (25 minutes)**
Arturo Keller, Water Commissioner; and Joshua Haggmark, Water Resources Manager
Action: Presentation [Click here for Staff Report](#)
- c. **Water Agencies Update (CCRB/CCWA/COMB) (20 minutes)**
Cathy Taylor, Water Supply and Services Manager
Action: Oral Report

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

Joshua Haggmark, Water Resources Manager
Action: [Presentation](#)

DATE OF NEXT REGULAR MEETING:

Thursday, March 17, 2022, 9:00 a.m., Zoom Webinar