



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

**Thursday, April 21, 2022
9:00 a.m. - 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
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
Lia Monaco, Commission Secretary

PUBLIC COMMENT: The public is invited to comment on any item on the agenda. Speaker slips are available by the door and should be handed to staff before the agenda item begins. Due to time constraints, individual comments are typically limited to two minutes. Written comments are also welcome; mail to Water Commission Secretary, P.O. Box 1990, Santa Barbara, CA 93102-1990 or email to LMonaco@SantaBarbaraCA.gov.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Lia Monaco, Commission Secretary, at (805) 897-2509. 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: 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 Public Works Administration Division, 630 Garden Street, during normal business hours. Agenda and reports are also posted online at www.SantaBarbaraCA.gov/WC.

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 – March 17, 2022

Joshua Haggmark, Water Resources Manager

Action: Approval [Click here for Draft Minutes](#)

b. Contract For Pre-Bid Construction Management Services And Constructability Review For The El Estero Water Resource Center Electrical Distribution Renewal Project

Phil Maldonado, Interim Water Resources Principal Engineer

Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a. Proposed Updates To Water And Wastewater Capacity Charges (20 minutes)

Dana Hoffenberg, Administrative Analyst I

Action: Recommendation [Click here for Staff Report](#)

b. Contract For Environmental Laboratory Accreditation, Implementation, And Support Services (20 minutes)

Gaylen Fair, Water Quality Superintendent

Action: Recommendation [Click here for Staff Report](#)

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

Joshua Haggmark, Water Resources Manager

Action: Report [Click here for Staff Report](#)

DATE OF NEXT REGULAR MEETING:

Thursday, May 19, 2022, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street