



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

**Thursday, November 17, 2022  
9:00 a.m. - 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street  
SantaBarbaraCA.gov/WC**

<b>COMMISSION MEMBERS:</b> Jeffrey Young, <i>Chair</i> Lindsay Coony, <i>Vice Chair</i> Cora Kammeyer Arturo Keller Dave Davis	<b>CITY COUNCIL LIAISON:</b> Kristen Sneddon (Alternate: Eric Friedman)  <b>STAFF:</b> Joshua Haggmark, Water Resources Manager Lia Monaco, Commission Secretary
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**IN-PERSON 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.

**REMOTE PUBLIC COMMENT:** Members of the public wishing to speak must “raise their hand” in the Zoom platform by selecting the virtual hand icon when their item is called. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. City staff will activate the speaker’s microphone when the speaker’s name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows or Command-Shift-A for Macs.

**HOW TO REMOTELY OBSERVE AND/OR SPEAK LIVE AT A MEETING**

- **Web:** [https://santabarbaraca-gov.zoom.us/webinar/register/WN\\_ae3jOo4PS7WjI2lqsaHG4A](https://santabarbaraca-gov.zoom.us/webinar/register/WN_ae3jOo4PS7WjI2lqsaHG4A)  
(Public Comment via Zoom and view hearing via Online Streaming)
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 822 1993 6322  
(press \*9 to raise/lower hand; press \*6 to mute/unmute)
- **Online Streaming:** Water Commission meetings are streamed live at [www.SantaBarbaraCA.Gov/WC](http://www.SantaBarbaraCA.Gov/WC)

**WRITTEN PUBLIC COMMENT:** Public comments may also be submitted via email to [LMonaco@SantaBarbaraCA.gov](mailto:LMonaco@SantaBarbaraCA.gov) prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

**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](http://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 – October 20, 2022  
Joshua Haggmark, Water Resources Manager  
Action: Approval [Click here for Draft Minutes](#)

**b. Third Contract Amendment with Carollo Engineers, Inc. for Owner's Representative Services in support of the Contract Administration of the City Desalination Plant**

Phil Maldonado, Supervising Engineer

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

**6. ADMINISTRATIVE ITEMS:**

**a. Water and Wastewater Fiscal Year 2023-2025 Capital Programs (20 minutes)**

Gabriele Cook, Water Resources Financial Officer

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

**b. Proposed Reserve Policy Changes (20 minutes)**

Gabriele Cook, Water Resources Financial Officer

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

**c. Water Supply Update (60 minutes)**

Dakota Corey, Administrative Analyst II

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

**7. WATER RESOURCES MANAGER'S REPORT – (5 minutes)**

Joshua Haggmark, Water Resources Manager

Action: Report

**DATE OF NEXT REGULAR MEETING:**

**Thursday, December 15, 2022, at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street**