



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

**Thursday, July 18, 2024
9:00 a.m. - 11:00 a.m.**

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

COMMISSION MEMBERS: Lindsay Coony, <i>Chair</i> Cora Snyder, <i>Vice Chair</i> Arturo Keller Dave Davis Jeffrey Young	CITY COUNCIL LIAISON: Kristen Sneddon (Alternate: Eric Friedman) STAFF: Joshua Haggmark, Water Resources Manager Kelly Leitheiser, Acting 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_vHBINldzSqeLZq1t3TN2BQ
(Public Comment via Zoom and view hearing via Online Streaming)
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 870 0685 0933
(press *9 to raise/lower hand; press *6 to mute/unmute)
- **Online Streaming:** Water Commission meetings are streamed live at www.SantaBarbaraCA.Gov/WC

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to WaterResources@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 Kelly Leitheiser, Acting 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. APPOINTMENT OF OFFICERS**
Joshua Haggmark, Water Resources Manager
Action: Appointment of Fiscal Year 2025 Chair and Vice Chair
- 5. 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.

6. CONSENT ITEMS:

- a. **Meeting Minutes:** Approval of Minutes – May 16, 2024
Joshua Haggmark, Water Resources Manager
Action: Approval [Click here for Draft Minutes](#)
- b. **Short Term Water Sales Agreement with La Cumbre Mutual Water Company**
Joshua Haggmark, Water Resources Manager
Action: Report [Click here for Staff Report](#)

7. ADMINISTRATIVE ITEMS:

- a. **Daupler Pilot Project-Admin (30 minutes)**
Jose Acosta, Water Service Superintendent
Action: Presentation [Click here for Staff Report](#)
- b. **Water Resources Energy Master Plan (30 minutes)**
Bradley Rahrer, Principal Project Manager
Action: Recommendation for Award of Contract [Click here for Staff Report](#)

8. WATER RESOURCES MANAGER’S REPORT – (10 minutes)

Joshua Haggmark, Water Resources Manager
Action: Report [Click here for Staff Report](#)

DATE OF NEXT MEETING:

Special Work Session:

Thursday, August 15, 2024, at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street