



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

**Thursday, November 21, 2024
9:00 a.m. – 11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
[SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)**

COMMISSION MEMBERS Cora Snyder, <i>Chair</i> Arturo Alejandro Keller, <i>Vice Chair</i> Lindsay Coony David Davis Jeffrey Young	CITY COUNCIL LIAISON Kristen Sneddon (Alternate: Eric Friedman) STAFF Joshua Haggmark, <i>Water Resources Manager</i> Summers Case, <i>Commission Secretary</i>
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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:** [SantaBarbaraCA.gov/WCZoom](https://www.santabarbaraca.gov/WCZoom)
(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 [SantaBarbaraCA.Gov/WC](https://www.santabarbaraca.gov/WC)

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to SCase@SantaBarbaraCA.gov prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Commission 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 Summers Case, 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 PACKET: Agenda and reports are posted online at [SantaBarbaraCA.gov/WC](https://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 for October 17, 2024
Joshua Haggmark, Water Resources Manager
Draft minutes available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Approval

RECOMMENDATION: That the Commission waive the reading and approve the minutes of the Regular Meeting of October 17, 2024.

- b. Community Workforce Agreement Administration Services for the El Estero Water Resource Center Electrical Distribution Renewal Project**
Ashleigh Sizoo, Principal Engineer
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Recommendation

- c. Public Outreach Services for Design of the Vic Trace Reservoir Replacement Project [Agreement]**
Ashleigh Sizoo, Principal Engineer
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Recommendation

6. ADMINISTRATIVE ITEMS

- a. Amendment to Contract with IDE Americas for Charles E. Meyer Desalination Plant – 30 minutes**
Bradley Rahrer, Principal Project Manager
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Recommendation

- b. Introduction of Ordinance for Water Metering Requirements for Affordable Housing Adaptive Reuse Projects and Other Title 14 Revisions [Ordinance] – 15 minutes**
Dakota Corey, Water Supply and Services Manager
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Recommendation

- c. GIS Master Plan Update – 20 minutes**
Bradley Rahrer, Principal Project Manager
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Presentation

RECOMMENDATION: That the Commission receive a presentation as an update on the GIS Master Plan.

- d. Water Supply Update – 20 minutes**
Dakota Corey, Water Supply and Services Manager
Staff report available at [SantaBarbaraCA.gov/WC](https://www.santabarbaraca.gov/WC)

ACTION: Presentation

RECOMMENDATION: That the Commission receive a presentation with an update on the City's water supply.

- 7. Water Resources Manager's Report – 10 minutes**
Joshua Haggmark, Water Resources Manager

ACTION: Report

RECOMMENDATION: That the Commission hear a brief report from the Water Resources Manager.

DATE OF NEXT REGULAR MEETING

Thursday, December 19, 2024 at 9:00 a.m.

David Gebhard Public Meeting Room, 630 Garden Street, Santa Barbara CA 93101