



CITY OF SANTA BARBARA **WATER COMMISSION**

AGENDA

SPECIAL MEETING
Thursday, May 22, 2025

9:00 – 11:00 a.m.

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

COMMISSION MEMBERS

Cora Snyder, Chair
Arturo Alejandro Keller, Vice Chair
Lindsay Coony
David Davis
Jeffrey Young

CITY COUNCIL LIAISON

Kristen Sneddon (Alternate: Eric Friedman)

STAFF

Joshua Haggmark, Water Resources Manager
Summers Case, Commission Secretary

Please see last page of agenda for information on public comment, how to attend this meeting via Zoom, ADA accessibility accommodations, and how to find Water Commission records.

Agenda packet and Commission information available online at 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. Approval of Meeting Minutes for April 17, 2025

ACTION: Approval

RECOMMENDATION: That the Commission waive the reading and approve the minutes of the Regular Meeting of April 17, 2025.

b. Contract Administration Support Services for the Charles E. Meyer Desalination Plant Operations [Agreement]

ACTION: Recommendation

RECOMMENDATION: To forward this item to the City Council for approval.

c. Report on Development of the Urban Water Management Plan

ACTION: Report

RECOMMENDATION: To receive an informational report on the development of the Urban Water Management Plan.

d. Construction Management Services for Cliff Drive Water Main Replacement [Agreement]

ACTION: Recommendation

RECOMMENDATION: To forward this item to the City Council for approval.

e. Cachuma Conservation Release Board Fiscal Year 2026 Budget Ratification

ACTION: Recommendation

RECOMMENDATION: To forward this item to the City Council for approval.

f. Water Agencies Update: CCWA, CCRB, and COMB

ACTION: Report

RECOMMENDATION: To receive a report on regional water agencies.

6. ADMINISTRATIVE ITEMS

a. Introduction of Ordinance to Detach Inactive Services from the Water and Wastewater Systems [Ordinance, Introduction] – 30 minutes

Dakota Corey, Water Supply and Services Manager

ACTION: Presentation, Recommendation

RECOMMENDATION: That the Commission receive a presentation on the ordinance and forward this item to the City Council for approval.

b. Water Supply Update – 40 minutes

Dakota Corey, Water Supply and Services Manager

ACTION: Presentation

RECOMMENDATION: That the Commission receive a presentation about current water supply status and forward this item to the City Council for review.

c. Design Services for Phase I of the Calle Real and Castillo Trunk Main Wastewater Capacity Improvements Project [Agreement, Resolution] – 30 minutes

Carson Wollert, Acting Principal Engineer

ACTION: Presentation, Recommendation

RECOMMENDATION: That the Commission receive a presentation on the Calle Real Wastewater Capacity Improvements project and forward an agreement for project design services to City Council for approval.

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, June 19, 2025 at 9:00 a.m.

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

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
(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 and Video:** Water Commission meetings are streamed live at SantaBarbaraCA.Gov/WC and videos can be viewed on YouTube at YouTube.com/CityTV18.

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 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 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 and reports are posted online at SantaBarbaraCA.gov/WC.