

WATER MANAGEMENT & LONG RANGE PLANNING COMMITTEE

Goleta Water District



COMMITTEE DIRECTORS

Lauren Hanson, Chair
Tom Evans

Alternate:
Kathleen Werner

REGULAR MEETING AGENDA

Thursday, August 17, 2023

2:00 PM

GOLETA WATER DISTRICT HEADQUARTERS

BOARD HEARING ROOM

4699 Hollister Ave. Goleta, CA 93110

Persons may address the Board of Directors on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

MEETING PROCEDURES

The Water Management & Long Range Planning Committee is an advisory body for the Goleta Water District. Persons are encouraged to attend and testify before the Committee on any matter appearing on the agenda. Correspondence to the Committee regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Committee including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621 or info@goletawater.com.

The schedule of the Committee and meeting are available on the Internet at www.goletawater.com

LATE DISTRIBUTION

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Committee less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

DISABILITY ACCESS

The Board of Directors Hearing Room is located at 4699 Hollister Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

TRANSLATION SERVICES

Upon request, the Board of Directors will make a reasonable effort to provide translation services. Please contact the Assistant Secretary to the Board at (805) 879-4621.

CLOSED SESSION

The Committee may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Committee during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

2:00 PM Convene

Public Comment Period

The public comment period is reserved for comments within the subject matter jurisdiction of the Committee. Each person may address the Committee by submitting a comment as set forth above.

Departmental Agenda

1) SECOND AMENDMENT TO THE CACHUMA MASTER CONTRACT UPDATE

WATER SUPPLY & CONSERVATION

Receive an update on a Second Amendment to the Cachuma Project Master Contract between the Santa Barbara County Water Agency and the United States Bureau of Reclamation, and forward the item to the Board of Directors. (EST. TIME: 15 MIN.)

2) CONSULTANT SELECTION TO DEVELOP A WATER SUPPLY MANAGEMENT PLAN UPDATE

WATER SUPPLY & CONSERVATION

Recommend that the Board of Directors authorize and direct the Board President to enter into a contract with Groundwater Solutions, Inc., dba GSI Water Solutions, Inc., for development of an update to the District's Water Supply Management Plan, and provide direction to staff as appropriate. (EST. TIME: 15 MIN.)

3) CORONA DEL MAR WATER TREATMENT PLANT ROOF REPAIR AND REPLACEMENT PROJECT

ENGINEERING & INFRASTRUCTURE

Consider a draft Resolution authorizing and directing the Board President to execute a contract with Derrick's Roofing, Inc. to repair and replace roof systems and components at the District's Corona Del Mar Water Treatment Plant, and provide direction to staff as appropriate, including forwarding to the Board of Directions with a recommendation of adoption. (EST. TIME: 10 MIN.)

4) GWD PAVEMENT MAINTENANCE AND REHABILITATION

ENGINEERING & INFRASTRUCTURE

Consider a draft Resolution authorizing and directing the Board President to execute a contract with Ramsey Asphalt Construction Corp. to complete preventive maintenance and pavement rehabilitation on roads and pavement owned by the Goleta Water District, and provide direction to staff as appropriate, including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 10 MIN.)

5) CANNON CORPORATION CONSTRUCTION INSPECTION SERVICES CONTRACT CHANGE ORDER #02

ENGINEERING & INFRASTRUCTURE

Consider a draft Resolution authorizing and directing the General Manager to execute a change order to contract C22008 with Cannon Corporation to increase the budget and period of performance of the contract, and provide direction to staff as appropriate, including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 10 MIN.)

6) TRANSMISSION MAIN RELOCATION CHANGE ORDER #02

ENGINEERING & INFRASTRUCTURE

Consider a draft Resolution authorizing and directing the General Manager to execute a contract change order with Blois Construction, Inc. for the relocation of a 200-foot section of the 42-inch transmission main, and provide direction to staff as appropriate, including forwarding to the Board of Directors with a recommendation of adoption. (EST. TIME: 10 MIN.)

7) MONTHLY WATER PRODUCTION UPDATE

WATER SUPPLY & CONSERVATION

Receive an update on water production and provide direction to staff as appropriate. (EST. TIME: 5 MIN.)

8) MONTHLY WATER ALLOCATIONS REPORT

WATER SUPPLY & CONSERVATION

Receive an update on potable water allocations and forecasted demand for new potable water allocations, and provide direction to staff as appropriate. (EST. TIME: 5 MIN.)

Adjourn to September 21, 2023