

# CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

## Thursday, July 16, 2020 9:00 a.m.

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COMMISSIONERS PRESENT: Arturo Keller, Mike Kielborn (at 9:05 a.m.), Dave Davis, Jeffrey Young

COMMISSIONERS ABSENT: None

COUNCIL LIAISON PRESENT: Kristen Sneddon

STAFF PRESENT: Joshua Haggmark, Water Resources Manager; Catherine Taylor, Acting

Water Supply Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Water Supply Analyst; Daniel S. Hentschke, Assistant City Attorney; Gaylen Fair, Laboratory Supervisor; Rachel Becerra, Commission

Secretary; Adriana Morales, Administrative Assistant

**PUBLIC:** Charles Hamilton; Hillary Hauser; Berlinda Blackburn; Wendy Pelayo; Jeffery

Szytel; Rob Morrow; Tiffany Meyer

1. CALL TO ORDER: Chair Keller called the meeting to order at 9:00 a.m.

ROLL CALL: All Commissioners present except Kielborn (at the time of roll call).

3. CHANGES TO AGENDA: None.

4. PUBLIC COMMENT: None.

5. CONSENT ITEMS:

a. Meeting Minutes: Approval of Minutes – June 18, 2020

Motion to approve meeting minutes as presented. Approved (Davis/Young, 3:0:1. Kielborn absent)

#### 6. ADMINISTRATIVE ITEMS:

#### a. Water Resources COVID-19 Response Update

Mr. Haggmark gave an update on Water Resources response to COVID-19.

Public Comment Hillary Hauser

#### b. Update on the Enhanced Urban Water Management Plan

Ms. Corey provided an update on the long term water supply planning efforts underway as part of the Enhanced Urban Water Management Plan project, and received feedback from the Water Commission.

#### 7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Public Comment Hillary Hauser

Meeting adjourned at 11:28 a.m.

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### DATE OF NEXT REGULAR MEETING: Thursday, September 17, 2020, 9:00 a.m., GoToWebinar Platform