



Draft

MINUTES Board of Water Commissioners

David Gebhard Public Meeting Room
630 Garden Street, Parking Lot Side Entrance

Thursday, December 21, 2017, from 9:00 a.m. – 11:00 a.m.

- COMMISSIONERS PRESENT:** Barry Keller, Dave Davis, Michael Jordan, Megan Birney.
- COMMISSIONERS ABSENT:** Mike Kielborn
- COUNCIL LIAISON PRESENT:** Harwood "Bendy" White
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Kelley Dyer, Water Supply Manager; Catherine Taylor, Water System Manager; Rebecca Bjork, Public Works Director; Matthew Ward, Water Distribution Superintendent; Dakota Corey, Administrative Analyst; Daniel Hentschke, Assistant City Attorney; Salvatore Parrilla, Administrative Assistant
- PUBLIC:** Arturo Keller, UCSB Professor; Kristen Sneddon, City Councilmember-Elect; Jim Stubchaer, Resident; Bill Thomas, Resident; Mrs. White, Resident; Sheila Lodge, Resident
1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.
 2. **ROLL CALL** All present except for Commissioner Kielborn.
 3. **CHANGES TO AGENDA:** None.
 4. **PUBLIC COMMENT:** Arturo Keller.
 5. **CONSENT ITEMS**
 - a) **Meeting Minutes: Approval of Minutes – October 19, 2017**
 Motion to approve meeting minutes
 Approved (Jordan/Birney 3:0:1) (Davis abstained. Kielborn absent.)
 6. **ADMINISTRATIVE ITEMS:**
 - a) **Stage Three Drought Update and Annual Water Supply Management Report**
 Kelley Dyer, Water Supply Manager, gave an overview of the drought updates and presented the 2017 Annual Water Supply Management Report. Public comments were made by Mr. Arturo Keller. Staff recommended the Commissioners support recommendation to City Council that the Water Supply Management report be adopted.

 Motion to approve staff recommendation
 Approved (Jordan/Davis 4-0-0) (Kielborn absent)
 - b) **CCWA/CCRB/COMB Update**
 Kelley Dyer, Water Supply Manager, gave a verbal presentation on the next meetings scheduled for COMB (January 22, 2018) and CCWA (January 25, 2018) and CCRB (January 4, 2018).
 - c) **Santa Barbara County Water History**
 Jim Stubchaer, Retired Santa Barbara County Flood Control Agency Engineering Manager, gave a presentation on the colorful history of water in Santa Barbara County.

7. WATER RESOURCES MANAGER'S REPORT

Joshua Haggmark, Water Resources Manager, walked the Commission through the Manager's Report, highlighting items of interest and answering questions from Commissioners. Recognition of Councilmember White for his many years of dedicated public service to Water Resources.

Meeting adjourned at 11:08 am

DATE OF NEXT MEETING: Thursday, February 15, 2018, at 9:00 a.m., David Gebhard Public Meeting Room. 630 Garden Street (parking lot side entrance).

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Salvatore Parrilla at 564-5443. 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 interpretations or documents in Braille may require additional lead time to arrange.

AGENDA, 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 office location of Salvatore Parrilla, Public Works, Administration Division, 630 Garden Street, Santa Barbara, CA 93102, during normal business hours. Agenda and reports are also posted online at the following location: www.SantaBarbaraCA.gov/WC