



MINUTES

Water Commission

David Gebhard Public Meeting Room
630 Garden Street

Thursday, May 17, 2018, 9:00 a.m.

COMMISSIONERS PRESENT: Dave Davis, Michael Jordan, Megan Birney, Barry Keller, Mike Kielborn

COMMISSIONERS ABSENT: None

COUNCIL LIAISON PRESENT: Kristen Sneddon

STAFF PRESENT: Joshua Haggmark, Water Resources Manager; Lisa Arroyo, Wastewater System Manager; Kelley Dyer, Water Supply Manager; Malcolm Hamilton, Administrative Analyst; Daniel S. Hentschke, Assistant City Attorney; Jennifer Sanchez, Commission Secretary

PUBLIC: Peter Cante, Executive Director, Cachuma Conservation Release Board; Nick Welsh, *Santa Barbara Independent*; Karen Lyons

1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.

2. **ROLL CALL:** All Commissioners were present (Mike Kielborn at 9:03 a.m.).

3. **CHANGES TO AGENDA:** None.

4. **PUBLIC COMMENT:** None.

5. **CONSENT ITEMS:**

- a) **Meeting Minutes:** Approval of Minutes – April 19, 2018
- b) **Cachuma Conservation Release Board Fiscal Year 2019 Budget Ratification**

Motion to approve meeting minutes as amended (Item 5a) and Item 5b.
Approved (Jordan/Birney 4:0:0)

6. **ADMINISTRATIVE ITEMS:**

- a) **Collection System Annual Report**
Lisa Arroyo, Wastewater System Manager, gave a report on calendar year 2017 wastewater collection system maintenance and management activities.
- b) **Stage Three Drought Update**
Kelley Dyer, Water Supply Manager, gave an overview of the drought status, water demand status, water supply status, and water supply strategy.
- c) **CCWA/CCRB/COMB Update**
Kelley Dyer, Water Supply Manager, provided an update on meetings of the three water agencies.

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

Joshua Haggmark, Water Resources Manager, presented the Manager's Report, highlighting items of interest and answering questions from Commissioners.

Meeting adjourned at 10:55 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, June 21, at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street