



**CITY OF SANTA BARBARA
WATER COMMISSION
MINUTES
REGULAR MEETING**

**Thursday, September 19, 2019
9:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Megan Birney, Arturo Keller, Dave Davis, Mike Jordan, Mike Kielborn
- COMMISSIONERS ABSENT:** None
- COUNCIL LIAISON PRESENT:** Kristen Sneddon (at 9:16 a.m.)
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Acting Water Supply Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Administrative Analyst; Madeline Wood, Water Conservation Supervisor; Dana Hoffenberg, Water Resources Specialist; Daniel S. Hentschke, Assistant City Attorney; Jennifer Sanchez, Commission Secretary
- PUBLIC:** Lindsey Baker, League of Women Voters; Berlinda Blackburn, MarBorg Industries; Alison Thompson, Heal the Ocean; Charles Hamilton
- 1. CALL TO ORDER:** Chair Birney called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners were present.
 - 3. CHANGES TO AGENDA:** Mr. Haggmark noted that Administrative Item 6a has changed in title from "Evaluation of Options for State Water Project Suspended Table A and Delta Conveyance Project" to "City Participation in State Water Project Suspended Table A and Delta Conveyance Project."
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes - August 15, 2019 and July 18, 2019

Motion to approve July 18, 2019 meeting minutes as presented.
Approved (Kielborn/Keller, 4:0:1. Birney abstained.)

Motion to approve August 15, 2019 meeting minutes as presented.
Approved (Davis/Keller, 4:0:1. Kielborn abstained.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. City Participation in State Water Project Suspended Table A and Delta Conveyance Project**

Ms. Taylor and Ms. Corey gave an overview of the City's options for reacquisition of Suspended Table A water and participation in the Delta Conveyance Project. Staff recommended that the City participate in neither the reacquisition of Suspended Table A nor the Delta Conveyance Project.

Motion to recommend to Council that the City not participate in the reacquisition of Suspended Table A water and not participate in the Delta Conveyance Project at this time.
Approved (Davis/Keller, 5:0:0)
 - b. Water and Wastewater Legislative Review**

Mr. Haggmark gave an overview of the status of recently passed water and wastewater regulations and answered questions from the Commission.

7. SUBCOMMITTEE REPORTS

Commissioner Davis reported on the Sea Level Rise Adaptation Plan Subcommittee.

Public comment:

Alison Thompson, Heal the Ocean

8. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report and answered questions from the Commission.

Chair Birney adjourned the meeting, in honor of the late Water Commissioner James Smith (years of service: 1999-2015), at 10:56 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, October 17, 2019, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street