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CITY OF SANTA BARBARA WATER COMMISSION MINUTES SPECIAL MEETING

5-a

**Thursday, April 16, 2020
8:00 a.m.**

**GoToWebinar Platform
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Mike Kielborn, 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; Matt Ward, Acting Water System Manager; Dakota Corey, Water Supply Analyst; Malcolm Hamilton, Administrative Analyst; Madeline Wood, Water Conservation Supervisor; Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary, Adrianna Morales, Administrative Assistant; Sarah Gorman, City Clerk Services Manager
- PUBLIC:** Berlinda Blackburn, Hillary Hauser; Lesley Wiscomb, Mike Hachigian; Jeff Szytel; Rob Morrow; Tiffany Meyer.
1. **CALL TO ORDER:** Chair Keller called the meeting to order at 8:00 a.m.
 2. **ROLL CALL:** All Commissioners present.
 3. **CHANGES TO AGENDA:** None.
 4. **STAFF WILL PROVIDE TRAINING TO WATER COMMISSIONERS AND THE PUBLIC ON THE USE AND FUNCTIONS OF GOTOWEBINAR VIRTUAL MEETING PLATFORM**

Staff conducted a training to Water Commissioners and the public on the use and functions of the GoToWebinar Virtual Meeting Platform.
 5. **PUBLIC COMMENT:** None.
 6. **CONSENT ITEMS:**
 - a. **Meeting Minutes:** Approval of Minutes - February 20, 2020

Motion to approve meeting minutes as presented.
Approved (Kielborn/Young, 4:0:0.)
 7. **ADMINISTRATIVE ITEMS:**
 - a. **Water Resources COVID-19 Response**

Mr. Haggmark gave an update on Water Resources response to COVID-19.
 - b. **Review of the Enhanced Urban Water Management Plan Process**
Mr. Haggmark and Ms. Corey gave an overview of the planning and proposed stakeholder engagement process for the Enhanced Urban Water Management Plan.

The Commission directed staff to add the Planning Commission as part of the Water Vision Stakeholder group.

Motion to add the Planning Commission to the Water Vision Stakeholder group.
Approved (Davis/Young, 4:0:0.)

Public Comment:

Lesley Wiscomb, Planning Commission Liasion

c. Preliminary Estimates of COVID-19 Financial Impacts to Water and Wastewater Funds

Mr. Hamilton gave an overview on staff's preliminary estimates of financial impacts to the Water and Wastewater Funds from the COVID-19 pandemic

Public Comment

Hillary Hauser; Allison Thompson; Lesley Wiscomb, Planning Commission Liasion.

d. Wastewater Collection System Annual Report

Ms. Flesse and Mr. Rahrer gave an overview on calendar year 2019 wastewater collection system maintenance and management activities.

The Commission approved the report as submitted and directed staff to forward the report to Council, as part of the motion the Commission wishes to recognize and thank Water and Wastewater staff at their first responder positions and unsung community heroes.

Motion to approve and forward the report to Council, and the Commission wishes to recognize and thank Water and Wastewater staff at their first responder positions and unsung community heroes.

Approved (Davis/Kielborn, 4:0:0.)

8. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 11:00 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, May 21, 2020, 9:00 a.m., GoToWebinar Platform.