



DRAFT

CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

5-a

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

**GoToWebinar Platform
SantaBarbaraCA.gov/WC**

- 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.
 - 2. 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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