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CITY OF SANTA BARBARA WATER COMMISSION MINUTES SPECIAL MEETING

5-a

**Thursday, August 20, 2020
9:00 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; Dakota Corey, Water Supply Analyst; Daniel S. Hentschke, Assistant City Attorney; Andres Rhodes, Water Treatment Superintendent; Dana Hoffenberg, Water Resources Specialist; Gaylen Fair, Water Quality Superintendent; Linda Sumansky, Principal Engineer; Madeline Wood, Water Conservation Supervisor; Hammurabi Days, Water Distribution Supervisor; Theresa Lancy, Acting Water Distribution Superintendent; Thomas Welche, Wastewater Treatment Plant Chief Operator; Todd Heldoorn, Wastewater Treatment Superintendent; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Charles Hamilton; Lisa Arroyo; Berlinda Blackburn
- 1. CALL TO ORDER:** Chair Keller called the meeting to order at 9:00 a.m.
- 2. ROLL CALL:** All Commissioners present.
- 3. CHANGES TO AGENDA:** None.
- 4. PUBLIC COMMENT:** None.
- 5. CONSENT ITEMS:**
- a. Meeting Minutes:** Approval of Minutes – July 16, 2020
- Motion to approve meeting minutes as presented.
Approved (Davis/Young, 4:0:0.)
- 6. ADMINISTRATIVE ITEMS:**
- a. Review of Water Commission Role & Responsibility (10 Minutes)**
- Mr. Haggmark opened a discussion about the Water Commission's role and responsibility as outlined in the Staff Report
- Commission Comments:
- Water Quality violations to be included in Manager's Report.

b. Water Resources Workload Highlights for Fiscal Year 2021 (105 Minutes)

Water Resources staff presented workload highlights for the Water Resources Fiscal Year 2021 and answered questions from the Commission.

Meeting adjourned at 10:53 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, September 17, 2020, 9:00 a.m., GoToWebinar Platform

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Rachel Becerra, Commission Secretary, at (805) 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 interpretation or documents in Braille may require additional lead time to arrange.

PUBLIC COMMENT: Public comments may also be submitted via email to RBecerra@SantaBarbaraCA.gov prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Commission and will become part of the public record.