



DRAFT

CITY OF SANTA BARBARA WATER COMMISSION MINUTES SPECIAL MEETING

5-a

**Thursday, September 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; Matthew Ward, Water System Manager; Dakota Corey, Water Supply Analyst; Daniel S. Hentschke, Assistant City Attorney; Dana Hoffenberg, Water Resources Specialist; Gaylen Fair, Water Quality Superintendent; Jasmine Showers, Water Resources Specialist ; Madeline Wood, Water Conservation Supervisor; Theresa Lancy, Acting Water Distribution Superintendent; Malcolm Hamilton, Water Resources Financial Office; Sara Iza, Senior Planner I; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Michelle Maddaus, Shawn Koorn, Berlinda Balckburn, Charles Hamilton, Hillary Hauser, Josiah Close, Molly Troup, Rob Morrow, Wendy Pelayo
- 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 – August 20, 2020
 - b. Authorization Of The First Amendment To The Cachuma Project Member Unit Agreements**
- Motion to approve consent items.
Approved (Davis/Young, 4:0:0.)
- 6. ADMINISTRATIVE ITEMS:**
- a. Advanced Metering Infrastructure Project Update**
Mr. Ward, Ms. Lancy and Ms. Hoffenberg provided an update on the Advanced Metering Infrastructure Project.
 - b. Water Conservation Strategic Plan**
Ms. Wood, Ms. Maddaus, and Ms. Showers provided a summary and presented a draft of the Water Conservation Strategic Plan.

Public Comment
Charles Hamilton

c. Water Rate Study Update

Mr. Hamilton and the City's Water Rate Consultant gave an update on the Water Rate study and provided input on the planned schedule of adoption for water rates and financial planning scenarios to be analyzed.

d. Draft Sea Level Rise Adaptation Plan

Ms. Hetrick provided a presentation on the Draft Sea Level Rise Adaptation Plan.

e. Water Agencies Update (CCWA/CCRB/COMB)

Ms. Taylor provided an update on the activities of the CCWA, CCRB, and COMB water agencies.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 11:57 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, October 15, 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 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.

AGENDAS, MINUTES, AND REPORTS: Documents relating to agenda items, as well as materials related to an item on this agenda that were submitted to the Water Commission after distribution of the agenda packet, are available