



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

**Thursday, November 21, 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 9:02 a.m.)
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Acting Water Supply Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Water Supply Analyst; Philip Maldonado, Supervising Engineer; Daniel S. Hentschke, Assistant City Attorney; Jennifer Sanchez, Commission Secretary
- PUBLIC:** None.
- 1. CALL TO ORDER:** Chair Birney 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 - October 17, 2019

Motion to approve meeting minutes as presented.
Approved (Jordan/Davis, 5:0:0)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Summary of Adopted State Water Rights Order**
Mr. Hentschke provided a summary of the adopted State Water Rights Order and answered questions from the Commission.
 - b. Water Supply Status Update**
Ms. Corey gave an overview of the current status of the City's water supplies and answered questions from the Commission.
 - c. El Estero Operations Update Following the Completion of the Secondary Aeration Basin Improvement Project**
Ms. Flesse provided an update on the operations at El Estero Water Resource Center following the completion of the Secondary Aeration Basin Improvement Project and presented a video about the project.

d. Contract for Design of El Estero Water Resource Center Electrical Distribution Renewal Project

Mr. Maldonado gave an overview of the contract for design of the El Estero Water Resource Center Electrical Distribution Renewal Project. Staff recommended that the Commission recommend that City Council approve the contract.

Motion to recommend approval of the contract to City Council.

Approved (Davis/Keller, 5:0:0)

7. SUBCOMMITTEE REPORTS

No reports.

8. WATER RESOURCES MANAGER'S REPORT

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

Meeting adjourned at 11:05 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, December 19, 2019, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street