



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

**Thursday, December 19, 2019
9:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Megan Birney, Dave Davis at 9:02 a.m., Mike Jordan, Mike Kielborn
- COMMISSIONERS ABSENT:** Arturo Keller
- 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; Dana Hoffenberg, Water Resources Specialist, Malcolm Hamilton, Administrative Analyst; Gaylen Fair, Laboratory Supervisor, Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary
- PUBLIC:** Jeffrey Young; Berlinda Blackburn, Marborg Industries; Alison Thompson, Heal the Ocean
- 1. CALL TO ORDER:** Chair Birney called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present except Keller.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes - November 21, 2019
 - b. Professional Services Agreement with Water Systems Consulting for Construction Support Services for the Fiscal Year 2020 Wastewater Main Rehabilitation Project**
 - c. Contract for Design of Caltrans Sewer Pipe Crossing Rehabilitation Project**

Motion to approve Items 5a-5c.
Approved (Kielborn/Davis, 4:0:0. Keller absent.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Appointment of Selection Committee Representative for the Enhanced UWMP (5 Minutes)**

Motion to appoint Keller.
Approved (Davis/Kielborn, 4:0:0. Keller absent.)
 - b. Introduction to Water Rate Development (30 Minutes)**

Mr. Hamilton, Administrative Analysis, gave an introduction to water rate development and key policy considerations, and answered questions from the Commission.

c. Annual Water Supply Management Report (20 Minutes)

Ms. Corey gave an update of the Stage One Water Supply Condition, and three-year water supply outlook. She described the findings of the Water Supply Management Report (WSMR) for Water Year 2019, finding that the groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan. Staff recommended that the Commission recommend that Council adopt the WSMR.

The Commission directed staff to move the staff recommendation.

Motion to recommend Council adoption of the Water Supply Management Report.
Approved (Davis/Kielborn, 4:0:0. Keller absent.)

d. Introduction to Polyfluoroalkyl Substances (PFAS) (20 Minutes)

Given the wide spread media attention, Ms. Fair, Laboratory Supervisor gave a presentation on Polyfluoroalkyl Substances (PFAS), and answered questions from the Commission. PFAS's have not been detected in the City's water supply's.

e. Water Agencies Update (CCWA/CCRB/COMB) (10 Minutes)

Mr. Haggmark provided an update on the activities of the three water agencies.

7. SUBCOMMITTEE REPORTS

Commissioner Davis reported on the Sea-Level Rise subcommittee.

8. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report. City Staff and Commissioners recognized Commissioner Jordan for his nearly 5 years of service during the worst drought of record and wished him all the best in his new role as councilmember

Meeting adjourned at 11:00 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, February 20, 2020, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street