



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

**Thursday, November 12, 2020
1:00 p.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, Water Supply and Services Manager; Dakota Cory, Water Supply Analyst; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Jeff Syztel; Alison Thompson; Charles Bullwinkle Hamilton; Chris Ragland; Heather Freed; Hillary Hauser; Lindsay Coony; Molly Troup
- 1. CALL TO ORDER:** Chair Keller called the meeting to order at 1:05 p.m.
- 2. ROLL CALL:** All Commissioners present.
- 3. CHANGES TO AGENDA:** None.
- 4. PUBLIC COMMENT:** None.
- 5. ADMINISTRATIVE ITEMS:**
- a) Enhanced Urban Water Management Plan Work Session 1 of 2 – Future Portfolio Analysis (120 minutes)**

Ms. Corey provided an update on the status of the Enhanced Urban Water Management planning effort and policy direction on the draft work products.

Public Comment
Molly Troup
Charles Hamilton

**DATE OF NEXT MEETING:
Thursday, November 19, 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.