



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

**Thursday, November 19, 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, Water Supply and Services Manager; Amanda Flesse, Wastewater System Manager; Matt Ward, Water System Manager; Malcolm Hamilton, Water Resources Financial Officer; Dakota Corey, Water Supply Analyst; Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Jeff Syztel, WSC; Rob Morrow, WSC; Alison Thompson, Heal the Ocean; Hillary Hauser, Heal the Ocean; Charles Hamilton; Chris Ragland; Heather Freed; Lindsay Coony; Molly Troup; 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 – October 15, 2020
 - b. Limited Term Water Sales Agreement with La Cumbre Mutual Water Company**

Motion to approve the consent calendar, with the changes to item 5b as recommended.
Approved (Davis/Kielborn, 4:0:0.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Water and Wastewater Fiscal Year 2022-2026 Capital Programs**

Ms. Flesse and Mr. Ward gave a presentation on the Water and Wastewater Fiscal Year 2022-2026 Capital Programs.

Motion to move the recommendation as presented.
Approved (Young/Davis, 4:0:0.)
 - b. Enhanced Urban Water Management Plan Work Session 2 of 2 – Future Portfolio Analysis**

Ms. Corey and the WSC team discussed the status of the Enhanced Urban Water Management planning effort and asked to receive policy direction on the draft work products.

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

Ms. Taylor gave an update on the various contracts related to Lake Cachuma and provided updates on the Central Coast Water Authority, and the Cachuma Conservation Release Board.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 12:05 p.m.

DATE OF NEXT MEETING:

Thursday, December 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 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.