



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

**Thursday, December 17, 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; Daniel S. Hentschke, Assistant City Attorney; Dakota Corey, Water Supply Analyst; Malcolm Hamilton, Water Resources Financial Officer; Sara Iza, Senior Planner; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Alex Rodriguez; Alison Thompson; Berlinda Balckburn, Charles Hamilton; Don Logan; Hillary Hauser; Lindsay Coony; Wayne Mills; Mike Alvarado;
- 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. APPOINTMENT OF OFFICERS**
- Motion to appoint Commissioner Davis as Vice Chair starting December 18, 2020 through July 15, 2021.  
Approved (Kielborn/Young, 4:0:0.)
- 6. CONSENT ITEMS:**
- a. Meeting Minutes:** Approval of Minutes – November 12, 2020 and November 19, 2020
- Motion to approve Item 6a with a minor modification to the Public list of the November 19, 2020 meeting minutes.
- Approved (Davis/ Kielborn, 4:0:0.)
- 7. ADMINISTRATIVE ITEMS:**
- a. Water Supply Update and Annual Water Supply Management Report**
- Ms. Corey provided an update on the Stage 1 Water Supply Condition, 3-year Water Supply Outlook, and presented the Annual Water Supply Management Report. Staff recommend that the Commission recommend that Council approve the City of Santa Barbara's Annual Water Supply Management Report for Water Year 2020
- Motion to recommend that Council approve the Annual Water Supply Report for Water Year 2020  
Approved (Davis/Young 4:0:0.)

**b. Sale of Excess Recycled Water to La Cumbre Mutual Water Company**

Mr. Hamilton presented on the Sale of Excess Recycled Water to La Cumbre Mutual Water Company. Staff recommend that the Commission recommend to Council the ordinance to introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Agreement for the Long Term Wholesale Supply of Recycled Water to the La Cumbre Mutual Water Company.

Public Comment

Hillary Hauser

Motion to approve staff recommendation to Council  
Approved (Davis Young 4:0:0.)

**8. WATER RESOURCES MANAGER'S REPORT**

Mr. Haggmark presented the Manager's Report.

**a. Recognition of Commissioner Kielborn's 7.5 years of Service on the Water Commission**

Mr. Haggmark and staff recognized Commissioner Kielborn for his guidance and recommendations to the City of Santa Barbara's Public Works Water Resources Division, and providing over seven years of excellent community service.

Meeting adjourned at 12:10 p.m.

**DATE OF NEXT REGULAR MEETING:**

**Thursday, January 21, 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](mailto: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.