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## CITY OF SANTA BARBARA WATER COMMISSION MINUTES SPECIAL MEETING

**Thursday, January 21, 2021  
9:00 a.m.**

**GoToWebinar Platform  
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Dave Davis, Jeffrey Young, Lindsay Coony
- COMMISSIONERS ABSENT:** None.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Acting Public Works Director; Amanda Flesse, Acting Water Resources Manager; Catherine Taylor, Water Supply and Service Manager; Thomas Welche, Acting Wastewater System Manager; Malcolm Hamilton, Water Resources Financial Officer; Caitlin Walker, Project Engineer; Dakota Corey, Water Supply Analyst; Dana Hoffenberg, Water Resources Specialist; Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Alison Thompson, Anna Marie Gott, Berlinda Blackburn, Charles Hamilton, Hillary Hauser, Molly Troup, Greg Paul, Rob Marrow, Shawn Koorn
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. **CEREMONIAL ITEM**
    - a. **Swearing in of Commissioners Coony and Vice Chair Davis**
  5. **CONSENT ITEMS:**
    - a. **Meeting Minutes:** Approval of Minutes - December 17, 2020
    - b. **Contract for Design of the El Estero Water Resource Center Chlorine Contact Chamber Rehabilitation Project**

Motion to approve consent items.  
Approved (Davis/Young, 4:0:0)
  6. **ADMINISTRATIVE ITEMS:**
    - a. **City's Recycled Water System Presentation**

Ms. Corey provided an overview of the City's recycled water system and quality along with regulations governing the use of recycled water within the City's water service area.

Public Comment  
Hillary Hauser

**b. Approval of the Enhanced Urban Water Management Plan Policy Recommendations**

Ms. Corey, Ms. Taylor, and Mr. Haggmark provided an update on the Enhanced Urban Water Management Plan project. After the presentation, the Commission crafted a recommendation to Council on the Existing Supply recommendation, Adaptive implementation plan, and Ocean desalination operations.

Public Comment

Hillary Hauser  
Molly Troup

Motion to approve staff recommendations as presented.  
(Approve, Davis/Young, 4:0:0)

**c. Water Rate Study Update and Customer Assistance Program Overview**

Mr. Hamilton and Mr. Koorn from HDR Engineering, Inc., provided an update on the development of water rates and customer assistance options for the City.

**d. America's Water Infrastructure Act – Risk and Resilience Assessment**

Ms. Walker provided a presentation on the City's Risk and Resilience Assessment for the America's Water Infrastructure Act of 2018.

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

Ms. Flesse presented the Manager's Report.

Public Comment

Anna Marie Gott

Meeting adjourned at 11:30 a.m.

**DATE OF NEXT REGULAR MEETING:**

**Thursday, February 18, 2021, 9:00 a.m., GoToWebinar Platform**