



DRAFT

CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

5-a

**Thursday, March 18, 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:** Amanda Flesse, Acting Water Resources Manager; Catherine Taylor, Water Supply and Services Manager; Matt Ward, Water System Manager; Malcolm Hamilton, Water Resources Financial Officer; Dana Hoffenberg, Water Resources Specialist; Carson Wollert, Supervising Civil Engineer; Daniel S. Hentschke, Assistant City Attorney; Gaylen Fair, Water Quality Superintendent; Mariana Cruz, SLIP Administrator; Thomas Welche, Acting Wastewater System Manager; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant; Shannon Eminhizer, Water Resources Technician
- PUBLIC:** Alison Thompson, Berlinda Blackburn, Cheri Jasinski, Shawn Koorn, Hillary Hauser, Jesse Aizenstat
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 – February 18, 2021
 - b. **Contract for Construction Management of the Digester Dome Replacement and Cleaning Project and the Recycled Water Distribution Pump Station Upgrades**

Motion to approve consent items.
Approved (Davis/ Young, 4:0:0)
 6. **ADMINISTRATIVE ITEMS:**
 - a. **Sewer Lateral Inspection Program Updates and Administrative Guidelines**

Ms. Fair and Ms. Cruz provided an update on the City's Sewer Lateral Inspection Program and made recommendations for revisiting the program's administrative guidelines.

Motion to move both recommendations forward.
Approved, (Young/Davis, 4:0:0)

Public Comment
Allison Thompson

b. Proposed Utility Rates

Mr. Hamilton and Mr. Koorn provided a presentation on proposed water rates for Fiscal Years 2022, 2023, and 2024.

Motion to move staff recommendation.
(Davis/Young, 4:0:0)

c. Approval of the Sewer System Management Plan

Mr. Rahrer provided a presentation on updates made to the Sewer System Management Plan.

Motion to recommend Council recertify the updated Sewer System Management Plan.
(Davis/Young, 4:0:0)

7. WATER RESOURCES MANAGER'S REPORT

Ms. Flesse presented the Manager's Report.

Meeting adjourned at 10:35 a.m.

**DATE OF NEXT REGULAR MEETING:
Thursday, April 15, 2021, 9:00 a.m., GoToWebinar Platform**