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CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

4-a

**Thursday, July 15, 2021
9:00 a.m.**

**GoToWebinar Platform
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer
- COMMISSIONERS ABSENT:** All commissioners present.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Acting Public Works Director; Amanda Flesse, Acting Water Resources Manager; Gaylen Fair, Water Quality Superintendent; Malcolm Hamilton, Water Resources Financial Officer; Dana Hoffenberg, Water Resources Analyst; Dakota Corey, Acting Water Supply and Services Manager; Zach Sawaya, Wastewater Operations and Maintenance Engineer; Cathy Taylor, Acting Wastewater System Manager; Theresa Lancy, Water Distribution Superintendent; Daniel S. Hentschke, Assistant City Attorney; Matthew Ward, Water Systems Manager; Ashleigh A. Shue, Principal Engineer; Alelia Parenteau, Energy and Climate Program Manager; Rachel Becerra, Commission Secretary; Elizabeth Mason, Administrative Assistant
- PUBLIC:** Jonathan Young, SWC; Lianne Fajutagana, DWR; Alex Rodriguez, La Cumbre Mutual Water Company
- 1. CALL TO ORDER:** Chair Keller called the meeting to order at 9:01 a.m.
 - 2. ROLL CALL:** All Commissioners present.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** Alex Rodriguez.
 - 5. CEREMONIAL ITEM**
Swearing in of Commissioner Kammeyer.
 - 6. APPOINTMENT OF OFFICERS**
Motion to appoint Commissioner Davis as Chair and Commissioner Young as Vice Chair.
Approved (Keller/Coony, 5:0:0.)
 - 7. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – June 17, 2021
 - b. Appropriation Of Water Operating Fund Reserves For Desalination Conveyance Pipeline Project**
 - c. Request From La Cumbre Mutual Water Company For A Long-Term Water Supply Agreement**

Motion to approve the consent calendar.
Approved (Keller/Coony, 5:0:0.)

8. ADMINISTRATIVE ITEMS:

a. California Department of Water Resources Renewable Energy Efforts

Mr. Young with State Water Contractors provided a presentation on various types of solar panels and their energy sources; followed by Ms. Fajutagana with Department of Water Resources, presenting the benefits and challenges of solar over canals.

b. Award of Contract for the Advanced Metering Infrastructure Project

Ms. Lancy gave an overview of the City's AMI project and Ms. Hoffenberg presented the recommended vendors with the complete project timeline.

Approved (Keller/Young, 5:0:0.)

c. El Estero Water Resource Center Treatment Process and Energy Use

Mr. Sawaya provided a presentation on the current energy usage at the El Estero Water Resource Center.

9. WATER RESOURCES MANAGER'S REPORT

Ms. Flesse presented the Manager's Report.

Meeting adjourned at 11:04 a.m.

**DATE OF NEXT SPECIAL MEETING:
Thursday, August 19, 2021, 9:00 a.m.**

**DATE OF NEXT REGULAR MEETING:
Thursday, September 16, 2021, 9:00 a.m.**