



DRAFT

CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

5-a

**Thursday, September 16, 2021
9:00 a.m.**

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- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer, Arturo Keller
- COMMISSIONERS ABSENT:** All commissioners present.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon; Eric Friedman
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Malcolm Hamilton, Water Resources Financial Officer; Dakota Corey, Water Supply Analyst; Catherine Taylor, Water Supply and Services Manager; Daniel S. Hentschke, Assistant City Attorney; Ashleigh A. Shue, Principal Engineer; Alelia Parenteau, Energy and Climate Program Manager; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Alison Thompson
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** Berlinda Blackburn
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – August 19, 2021
 - b. Approval of Land Use Covenant for El Estero Drain and Habitat Restoration Site Project**
 - c. Agreement with the United States Geological Survey for Surface Water and Groundwater Monitoring**

Motion to approve the consent calendar.
Approved (Young/Keller, 5:0:0.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Professional Services Contract for a Capacity Charges and Wastewater Rates Study**

Mr. Hamilton gave a presentation on a Professional Services contract with HDR Engineering, Inc., (HDR) for a capacity charges and wastewater rate study. At the October 21, 2021 meeting, HDR consultants will provide a more in-depth presentation on the rate setting process.

Motion to recommend to Council the authorization for the Public Works Director to execute a City Professional Services contract with HDR to perform a Wastewater Rate and Capacity Charges Study.

Approved (Keller/Coony, 5:0:0.)
 - b. Update on Energy and Climate Activities**

Ms. Parenteau provided an update on the activities of the City's Energy and Climate activities.

c. Desalination Conveyance Main Pipeline (“Desal Link”) Project Update

Ms. Shue provided an update on the Desalination Conveyance Main Pipeline (“Desal Link”) Project.

7. WATER RESOURCES MANAGER’S REPORT

Mr. Haggmark presented the Manager’s Report.

Meeting adjourned at 11:00 a.m.

**DATE OF NEXT REGULAR MEETING:
Thursday, October 21, 2021, 9:00 a.m.**