



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

**Thursday, May 20, 2021
9:00 a.m. – 11:00 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; Catherine Taylor, Acting Water Supply Manager; Matt Ward, Water System Manager; Dakota Corey, Water Supply Analyst; Malcolm Hamilton, Commission Secretary; Phil Maldonado, Supervising Engineer; Thomas Welche, Acting Wastewater System Manager; Gaylen Fair, Water Quality Superintendent; Ashleigh A. Shue, Principal Civil Engineer; Elizabeth Mason, Administrative Assistant
- PUBLIC:** Alison Thompson; Berlinda Blackburn; Christopher Ragland; Molly Troup; Shirin Tolle; Daniel McCarter; K. Durham
- 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 - April 15, 2021
 - b. Authorization To Execute \$1.5 Million Grant Funding Agreement For The Desalination Product Water Pump Station Upgrades Project**
 - c. Contract For Professional Services for Soils Remediation Consulting Services For The Fiscal Year 2021A Water Main Replacement Project**

Motion to approve meeting minutes as presented (Item 5a) and recommend Items 5b-5c.
Approved (Davis/Young,4:0:0)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Water Supply Update**

Ms. Corey gave an overview of the City's overall water supply condition.
 - b. Enhanced Urban Water Management Plan And Water Shortage Contingency Public Hearing**

Ms. Corey gave an overview of the City's 2020 Enhanced Urban Water Management Plan and the City's 2021 Water Shortage Contingency Plan.

Motion to recommend to Council the approval of the Enhanced Urban Water Management Plan and Water Shortage Contingency Plan with the following adjustments:

1. Change adaptive "implementation" to adaptive "management" plan in the report.
2. Update the long-term water supply analysis in the 2020 Enhanced UWMP if baseline conditions or key assumptions substantially change and affect the City's ability to make informed water resources decisions.

Approved (Davis/Young, 4:0:0)

c. Contract For Design Of Cater Finished Water Reservoir Resiliency Project

Mr. Maldonado discussed the Contract For Design Of Cater Finished Water Reservoir Resiliency Project. Staff recommend that the Commission recommend that Council approve the contract.

Motion to recommend that Council approve the contract.

Approved (Young/Coony, 4:0:0)

7. WATER RESOURCES MANAGER'S REPORT

Mr. Ward presented the Manager's Report.

Meeting adjourned at 11:10 a.m.

**DATE OF NEXT REGULAR MEETING:
Thursday, June 17 2021, 9:00 a.m., GoToWebinar Platform**