



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

**Thursday, June 17, 2021
9:00 a.m.**

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SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Dave Davis, Jeffrey Young, Lindsay Coony
- COMMISSIONERS ABSENT:** All commissioners present.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Acting Public Works Director; Amanda Flesse, Acting Water Resources Manager; Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary, Elizabeth Mason, Administrative Assistant; Thomas Welche, Acting Wastewater System Manager; Peter McWilliams, Laboratory Analyst; Donovan Maccarone, Laboratory Analyst; Carson Wollert, Supervising Engineer; Gaylen Fair, Water Quality Superintendent; Trace Martin, Laboratory Supervisor
- PUBLIC:** Dr. Dan Gerrity, SNWA Principal Research Scientist; Kevin Hardy, NWRI Executive Director; Andy Salveson, Carollo Engineer; Alison Thompson; Berlinda Blackburn; Bradley Rahrer; Carrie Poytress; Cora Kammeyer; Michael Burke; Molly Troup; Rob Morrow; Hillary Hauser; Nick Turner
- 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 – May 20, 2021
- Motion to approve meeting minutes.
- Approved (Davis/Young, 4:0:0.)
- 6. ADMINISTRATIVE ITEMS:**
- a. Proposed Framework for Regulating Direct Potable Reuse in California Relating to the City of Santa Barbara**
- Mr. Haggmark introduced consultants Kevin Hardy; National Water Research Institute, Dr. Dan Gerrity; Southern Nevada Water Authority; and Andy Salveson; Carollo Engineers to present the Proposed Framework of Implementation of Direct Potable Reuse as it relates to the City of Santa Barbara.
- Public Comment
Hillary Hauser
- b. Water Resources Laboratory and Consumer Confidence Report 2021 Presentation**
- Ms. Fair, Mr. Martin, Mr. McWilliams, and Mr. Maccarone gave an overview of the City's Water Resources Laboratory, and the 2021 Consumer Confidence Report.

c. San Roque Well Aquifer Storage and Recovery Pilot Project

Mr. Wollert provided a presentation on the San Roque Well Aquifer Storage and the Recovery (ASR) Pilot Project timeline and goals; including the community impact, benefits, and current ASR capabilities.

7. WATER RESOURCES MANAGER'S REPORT

Ms. Flesse presented the Manager's Report.

Meeting adjourned at 10:59 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, July 15, 2021, 9:00 a.m., GoToWebinar Platform