



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

**Thursday, August 19, 2021
9:00 a.m.**

**GoToWebinar Platform
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer
- COMMISSIONERS ABSENT:** Arturo Keller
- COUNCIL LIAISON PRESENT:** Eric Friedman
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Thomas Welche, Wastewater Treatment Superintendent; Esteban Zambrano, Acting Wastewater Collections Superintendent; Gaylen Fair, Water Quality Superintendent; Trace Martin, Water Resources Lab Supervisor; Malcolm Hamilton, Water Resources Financial Officer; Dakota Corey, Acting Water Supply and Services Manager; Madeline Wood, Water Conservation Supervisor; Daniel S. Hentschke, Assistant City Attorney; Matthew Ward, Water Systems Manager; Ashleigh A. Shue, Principal Engineer; Andrew Rhodes, Water Treatment Superintendent; Alelia Parenteau, Energy and Climate Program Manager; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Molly Troup
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
- 2. ROLL CALL:** All Commissioners present, except Keller.
- 3. CHANGES TO AGENDA:** None.
- 4. CONSENT ITEMS:**
- a. **Meeting Minutes:** Approval of Minutes – July 15, 2021
 - b. **Appropriation Of Water Operating Fund Reserves For The Gibraltar Control Tunnel Air Binding Project**

Motion to approve the consent calendar with the addition of adding Berlinda Blackburn to the July Meeting Minutes.
Approved (Kammeyer/Young, 4:0:0. Keller absent.)
- 5. ADMINISTRATIVE ITEMS:**
- a. **Review of Water Commission Role & Responsibility**

Mr. Haggmark opened a discussion about the Water Commission’s role and responsibility as outlined in the Staff Report
 - b. **Water Resources Workload Highlights for Fiscal Year 2022**

Water Resources staff presented workload highlights for the Water Resources Fiscal Year 2021 and answered questions from the Commission.
- DATE OF NEXT REGULAR MEETING:**
Thursday, September 16, 2021, 9:00 a.m.