



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

**Thursday, November 18, 2021
9:00 a.m.**

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- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer, Arturo Keller (at 9:05 a.m.)
- COMMISSIONERS ABSENT:** None.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Dakota Corey, Water Supply Analyst; Cathy Taylor, Water Supply and Services Manager; Theresa Lancy, Water Quality Superintendent; Thomas Welche, Wastewater Treatment Superintendent; Esteban Zambrano, Wastewater Collections Superintendent; Madeline Wood, Water Conservation Supervisor; Lia Monaco, Administrative Specialist; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Molly Troup; Benjamin Pitterle; Steven Lange
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present except Commissioner Keller (at time of roll call).
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – October 21, 2021

Motion to approve meeting minutes.
Approved (Young/Coony, 4:0:1. Keller absent.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Water Supply Update**
Ms. Corey provided an overview of the City's water supplies at the beginning of Water Year 2022, which included an analysis and conclusion that the City's available water supplies are sufficient to meet demands over the next two years.
 - b. Water Conservation Roundup**
Ms. Wood provided information on the long-term water demand management measures employed by the City as part of water supply planning. Ms. Wood also provided information on short-term, extraordinary demand management measures that can be used in times of drought, or other water shortage emergencies.
 - c. Wastewater System Annual Report**
Mr. Welche and Mr. Zambrano provided an overview of the 18-month period from January 1, 2020 through June 30, 2021 wastewater collection system maintenance and management activities.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Commissioner Kammeyer exited the meeting at 11:08 a.m.

Meeting adjourned at 11:33 a.m.

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