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CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

5-a

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

**Zoom Webinar Platform
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Jeffrey Young, Lindsay Coony, Arturo Keller
- COMMISSIONERS ABSENT:** Dave Davis, Cora Kammeyer
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Dakota Corey, Water Supply Analyst; Dan Hentschke, Assistant City Attorney; Gabriele Cook, Interim Water Resources Financial Officer; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Alison Thompson; Molly Troup; W. Scott Burns
1. **CALL TO ORDER:** Vice Chair Young called the meeting to order at 9:00 a.m.
 2. **ROLL CALL:** All Commissioners present, except Davis and Kammeyer.
 3. **CHANGES TO AGENDA:** None.
 4. **PUBLIC COMMENT:** None.
 5. **CONSENT ITEMS:**
 - a. **Meeting Minutes:** Approval of Minutes – November 18, 2021

Motion to approve meeting minutes.
Approved (Keller/Coony, 3:0:2. Davis and Kammeyer absent.)
 6. **ADMINISTRATIVE ITEMS:**
 - a. **Water Supply Update, Annual Water Supply Management Report, And Recycled Water And Groundwater Studies**
Ms. Corey presented the Annual Water Supply Management Report for Water Year 2021. Staff recommend that the Commission recommend that Council approve the City of Santa Barbara's Annual Water Supply Management Report for Water Year 2021, and the Recycled Water and Groundwater Studies agreements.

Motion to recommend that Council approve the Annual Water Supply Report for Water Year 2021 and the Recycled Water and Groundwater Studies agreements.

Approved (Keller/Coony 3:0:2. Davis and Kammeyer absent.)
 7. **WATER RESOURCES MANAGER'S REPORT**
Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 10:30 a.m.

DATE OF NEXT REGULAR MEETING:
Thursday, January 20, 2022, 9:00 a.m.