CITY OF SANTA BARBARA
WATER COMMISSION
MINUTES
SPECIAL MEETING
Thursday, April 16, 2020
8:00 a.m.

GoToWebinar Platform
SantaBarbaraCA.gov/WC

COMMISSIONERS PRESENT: Arturo Keller, Mike Kielborn, Dave Davis, Jeffrey Young

COMMISSIONERS ABSENT: None

COUNCIL LIAISON PRESENT: Kristen Sneddon

STAFF PRESENT: Joshua Haggmark, Water Resources Manager; Catherine Taylor, Acting Water Supply Manager; Amanda Flesse, Wastewater System Manager; Matt Ward, Acting Water System Manager; Dakota Corey, Water Supply Analyst; Malcolm Hamilton, Administrative Analyst; Madeline Wood, Water Conservation Supervisor; Daniel S. Hentschke, Assistant City Attorney; Rachel Becerra, Commission Secretary, Adrianna Morales, Administrative Assistant; Sarah Gorman, City Clerk Services Manager

PUBLIC: Berlinda Blackburn, Hillary Hauser; Lesley Wiscomb, Mike Hachigian; Jeff Szytel; Rob Morrow; Tiffany Meyer.

1. CALL TO ORDER: Chair Keller called the meeting to order at 8:00 a.m.

2. ROLL CALL: All Commissioners present.

3. CHANGES TO AGENDA: None.

4. STAFF WILL PROVIDE TRAINING TO WATER COMMISSIONERS AND THE PUBLIC ON THE USE AND FUNCTIONS OF GOTOWEBINAR VIRTUAL MEETING PLATFORM

Staff conducted a training to Water Commissioners and the public on the use and functions of the GoToWebinar Virtual Meeting Platform.

5. PUBLIC COMMENT: None.

6. CONSENT ITEMS:

a. Meeting Minutes: Approval of Minutes - February 20, 2020

   Motion to approve meeting minutes as presented.
   Approved (Kielborn/Young, 4:0:0.)

7. ADMINISTRATIVE ITEMS:

a. Water Resources COVID-19 Response

   Mr. Haggmark gave an update on Water Resources response to COVID-19.

b. Review of the Enhanced Urban Water Management Plan Process

   Mr. Haggmark and Ms. Corey gave an overview of the planning and proposed stakeholder engagement process for the Enhanced Urban Water Management Plan.
The Commission directed staff to add the Planning Commission as part of the Water Vision Stakeholder group.

Motion to add the Planning Commission to the Water Vision Stakeholder group. Approved (Davis/Young, 4:0:0.)

Public Comment:
Lesley Wiscomb, Planning Commission Liaison

c. Preliminary Estimates of COVID-19 Financial Impacts to Water and Wastewater Funds
Mr. Hamilton gave an overview on staff's preliminary estimates of financial impacts to the Water and Wastewater Funds from the COVID-19 pandemic

Public Comment
Hillary Hauser; Allison Thompson; Lesley Wiscomb, Planning Commission Liaison.

d. Wastewater Collection System Annual Report
Ms. Flesse and Mr. Rahrer gave an overview on calendar year 2019 wastewater collection system maintenance and management activities.

The Commission approved the report as submitted and directed staff to forward the report to Council, as part of the motion the Commission wishes to recognize and thank Water and Wastewater staff at their first responder positions and unsung community heroes.

Motion to approve and forward the report to Council, and the Commission wishes to recognize and thank Water and Wastewater staff at their first responder positions and unsung community heroes. Approved (Davis/Kielborn, 4:0:0.)

8. WATER RESOURCES MANAGER'S REPORT
Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 11:00 a.m.

DATE OF NEXT REGULAR MEETING:
Thursday, May 21, 2020, 9:00 a.m., GoToWebinar Platform.