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CITY OF SANTA BARBARA WATER COMMISSION MINUTES REGULAR MEETING

5-a

**Thursday, July 21, 2022
9:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Jeffrey Young, Lindsay Coony, Cora Kammeyer, Arturo Keller, Dave Davis
- COMMISSIONERS ABSENT:** All commissioners present.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Gaylen Fair, Water Quality Superintendent; Gabriele Cook, Water Resources Financial Officer; Cathy Taylor, Water Services Manager; Dana Hoffenberg, Administrative Analyst I; Daniel S. Hentschke, Assistant City Attorney; Matthew Ward, Water Systems Manager; Ashleigh A. Shue, Interim City Engineer; Mariana Cruz, Senior Wastewater Collection System Outreach Program Coordinator; Autumn Glaeser, Stantec Project Manager; two more people with Amanda's presentation, Lia Monaco, Water Commission Secretary; Rachel Becerra, Administrative Analyst I
- PUBLIC:** Hillary Hauser, Executive Director of Heal The Ocean
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** Hillary Hauser, Executive Director of Heal The Ocean
 - 5. CEREMONIAL ITEM**
Motion to appoint Commissioner Davis as Chair and Commissioner Young as Vice Chair.
Approved (Davis/Keller, 5:0:0.)
 - 6. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – June 09, 2022
Joshua Haggmark, Water Resources Manager
 - b. Award Of Contract For The Charles E. Meyer Desalination Plant Facilities Evaluation and Exit Test**
Cathy Taylor, Water Supply and Services Manager

Motion to approve the consent calendar.
Approved (Davis/Kammaeyer, 5:0:0.)
 - 7. ADMINISTRATIVE ITEMS:**
 - a. Sewer Lateral Inspection Program (SLIP) Status Update – (25 minutes)**
Gaylen Fair, Water Quality Superintendent

Ms. Fair gave a presentation updating the Commission on the Sewer Lateral Inspection Program. Ms. Cruz gave an overview of the Video Assistance Program and the SLIP Condition Rating Scale.

b. Septic-to-Sewer Conversions – Background and Introduction of Policy Issues – (30 minutes)
Amanda Flesse, Wastewater System Manager

Ms. Flesse gave a presentation on Septic-to-Sewer Conversions. Chair Young recused himself from this item due to a conflict of interest.

8. WATER RESOURCES MANAGER'S REPORT – (10 minutes)
Joshua Haggmark, Water Resources Manager

Meeting adjourned at 10:47 a.m.

DATE OF NEXT SPECIAL MEETING:

Thursday, August 18, 2022 at 9:00 a.m., David Gebhard Public Meeting Room , 630 Garden Street

DATE OF NEXT REGULAR MEETING:

Thursday, September 15, 2022 at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street