



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

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

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

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Arturo Keller (at 9:00 a.m.)
- COMMISSIONERS ABSENT:** Cora Kammaeyer
- COUNCIL LIAISON PRESENT:** None.
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Water Supply Manager; Amanda Flesse, Wastewater System Manager; Dana Hoffenberg; Administrative Analyst I, Gaylen Fair, Water Quality Superintendent; Daniel S. Hentschke, Assistant City Attorney; Lia Monaco, Commission Secretary
- PUBLIC:** None.
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
- 2. ROLL CALL** All Commissioners present except Cora Kammaeyer.
- 2. CHANGES TO AGENDA:** None.
- 3. PUBLIC COMMENT:** None.
- 4. CONSENT ITEMS:**
- a. Meeting Minutes:** Approval of Minutes - March 17, 2022
 - b. Contract For Pre-Bid Construction Management Services And Constructability Review For The El Estero Water Resource Center Electrical Distribution Renewal Project**

Motion to approve the consent calendar with a minor edit to Item 4a stating that Commissioner Coony was present immediately following roll call.
Approved (Keller/Coony, 4:0:1. Kammeyer absent.)
- 5. ADMINISTRATIVE ITEMS:**
- a. Proposed Updates To Water And Wastewater Capacity Charges**
Ms. Hoffenberg gave an overview of proposed updates to water and wastewater capacity charges.

Motion to recommend Council approval.
Approved (Keller/Coony, 4:0:1. Kammeyer absent.)
 - b. Contract For Environmental Laboratory Accreditation, Implementation, And Support Services**
Ms. Fair gave an overview of upcoming changes for laboratory accreditation and asked for a recommendation to enter into professional services with a consultant for laboratory accreditation, implementation, and support services.

Motion to recommend Council approval.
Approved (Young/Coony, 4:0:1. Kammeyer absent.)

6. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 10:06 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, May 19, 2022, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street