



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

**Thursday, June 09, 2022
1:00 p.m. – 3:00 p.m.**

**Water Resource Conference Room, 619 Garden Street, Third Floor
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Arturo Keller, Cora Kammaeyer
- COMMISSIONERS ABSENT:** None.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Water Supply and Services Manager; Amanda Flesse, Wastewater System Manager; Phil Maldonado, Interim Principal Engineer; Dakota Corey, Administrative Analyst II; Madeline Wood, Water Conservation Analyst; Gabriele Cook, Administrative Analyst II; Daniel S. Hentschke, Assistant City Attorney; Lia Monaco, Commission Secretary
- PUBLIC:** Sally Sphar, Charles B. Hamilton
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 1:03 p.m.
- 2. ROLL CALL** All Commissioners present. Vice-Chair Young arrived immediately following roll call. Commissioner Kammeyer left at 1:48 p.m.
- 3. CHANGES TO AGENDA:** None.
- 4. PUBLIC COMMENT:** None.
- 5. CONSENT ITEMS:**
- a. Meeting Minutes:** Approval of Minutes – May 19, 2022
 - b. Contract For Design Of Highway 101 Water Main Replacement At Los Patos Way**
Motion to approve the consent calendar.
Approved (Young/Keller, 5:0:0).
- 6. ADMINISTRATIVE ITEMS:**
- a. Adoption Of Resolutions Of Appropriation And Implementing A Stage Two Water Shortage Alert – 45 minutes**
Ms. Corey and Ms. Wood gave an overview of the Stage Two Water Shortage Alert. Ms. Wood talked about water shortage notices and water waste patrol language.

Recommend all items.
Approved (Kammeyer/Keller, 5:0:0).
 - b. Cachuma Operation And Maintenance Board's Lake Cachuma Secured Pipeline Project Expenditure Ratification – 15 minutes**
Ms. Taylor gave a presentation on COMB Ratification.

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

c. Update for the El Estero Water Resource Center Electrical Distribution Renewal Project – 20 minutes

Mr. Maldonado and Ms. Flesse gave an update on the El Estero Water Resource Center's Electrical Distribution Renewal Project.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 2:37 p.m.

DATE OF NEXT REGULAR MEETING:

Thursday, July 21, 2022 at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street