



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

**Thursday, October 20, 2022  
9:00 a.m. – 11:00 a.m.**

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

**COMMISSIONERS PRESENT:** Dave Davis, Cora Kammeyer, Arturo Keller, Lindsay Coony, Jeffrey Young

**COMMISSIONERS ABSENT:** Jeffrey Young

**COUNCIL LIAISON PRESENT:** Kristen Sneddon

**STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Catherine Taylor, Water Supply and Services Manager; Clifford Maurer, Public Works Director; Daniel S. Hentschke, Assistant City Attorney IV; Amador Escalante, Wastewater Treatment Plant Technician Supervisor; Philip Maldonado, Interim Principal Engineer; Dakota Corey, Administrative Analyst II; Dana Hoffenberg, Administrative Analyst I; Madeline Wood, Water Conservation Coordinator; Gabriele Cook, Water Resources Financial Officer; Jasmine Showers, Water Resources Specialist; Erika Chan, Management Intern IV; Lia Monaco, Water Commission Secretary.

**PUBLIC:** Trevor Maggart, Benjamin Pitterle

**1. CALL TO ORDER:** Vice Chair Coony called the meeting to order at 9:01 a.m.

**2. ROLL CALL:** Jeffrey Young was absent, Cora Kammeyer arrived at 9:02, and Kristen Sneddon arrived at 10:12 a.m.

**3. CHANGES TO AGENDA:** None.

**4. PUBLIC COMMENT:** None.

**5. CONSENT ITEMS:**

a. **Meeting Minutes:** Approval of Minutes – August 18, 2022  
Joshua Haggmark, Water Resources Manager

b. **Contract for Construction Management Services on FY21B Water Main Replacement Project**

c. **Contracts for On Call Water Main Design Services for Water Main Replacement Program**

d. **Five Year Agreement with the United States Geological Survey for Surface Water and Groundwater Monitoring**

Approved (Keller/Davis, 4:0:1. Young absent.)

**6. ADMINISTRATIVE ITEMS:**

a. **Recycled Water Market Assessment - Presentation of Study and Findings – (40 minutes)**  
Dakota Corey, Administrative Analyst II

b. **Wastewater Annual Report – (60 minutes)**  
Amanda Flesse, Wastewater System Manager

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**c. Updates to the City's Landscape Design Standards – (10 minutes)**

Jasmine Showers, Water Resources Specialist

Approved (Davis/Keller, 4:0:1. Young absent.)

**7. WATER RESOURCES MANAGER'S REPORT – (10 minutes)**

Joshua Haggmark, Water Resources Manager

**Meeting adjourned at 11:05 a.m.**

**DATE OF NEXT REGULAR MEETING:**

**Thursday, November 17, 2022 at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street**