



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

**Thursday, May 16, 2024
9:00 a.m. – 11:00 a.m.**

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

- COMMISSIONERS PRESENT:** Dave Davis, Arturo Keller, Cora Snyder, Lindsay Coony
- COMMISSIONERS ABSENT:** Jeffrey Young
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Matthew Ward, Water System Manager; Dakota Corey, Water Supply and Services Manager; Gabriele Cook, Water Resources Financial Officer; Lia Monaco, Water Commission Secretary. Kai Etz, Office Specialist II; Sara Brittain, Water Resources Specialist; Katie Munster, Water Resources Specialist; Jasmine Showers, Administrative Analyst II; Madeline Wood, Administrative Analyst II; Dana Hoffenberg, Administrative Analyst II; Shawn Bekir, Lead Water Meter Technician; Jose Acosta, Water Service Superintendent; Philip Maldonado, Supervising Engineer; Kelly Leitheiser, Office Specialist II
- PUBLIC:** Berlinda Blackburn
- 1. CALL TO ORDER:** Chair Coony called the meeting to order at 9:00 a.m.
- 2. ROLL CALL:** Commissioner Young was absent. Kristen Sneddon arrived at 9:02 am.
- 3. CHANGES TO AGENDA:** None
- 4. PUBLIC COMMENT:** None
- CONSENT ITEMS:**
- a. Meeting Minutes:** Approval of Minutes – April 18, 2024
Joshua Haggmark, Water Resources Manager
- b. Cachuma Conservation Release Board Fiscal Year 2025 Budget Ratification**
Dakota Corey, Water Supply & Services Manager
- c. Award of Construction of the El Estero Chlorine Contact Chamber Improvements Project**
Amanda Flesse, Wastewater System Manager
- Motion to approve the consent calendar. (Dave Davis/Arturo Keller)
- Approved 4:0:1. Commissioner Young absent.
- 5. ADMINISTRATIVE ITEMS:**
- a. Automated Metering Infrastructure and WaterSmart Status Update**
Dakota Corey, Water Supply & Services Manager

Mr. Acosta presented the Automated Metering Infrastructure (AMI) and WaterSmart update. He presented an update on the status of the recently completed AMI project and WaterSmart customer portal rollout.

b. Water Supply Update

Dakota Corey, Water Supply & Services Manager

Ms. Showers presented an update on the City's Water Supply's following this winter's rains.

6. WATER RESOURCES MANAGER'S REPORT – (5 minutes)

Joshua Haggmark, Water Resources Manager

Meeting adjourned at 10:42 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, July 18, 2024 at 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street

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