



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

**Thursday, January 20, 2022  
9:00 a.m.**

**Zoom Webinar Platform  
SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer
- COMMISSIONERS ABSENT:** Aruto Keller
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Matt Ward, Water System Manager; Hammurabi Days, Water Distribution Superintendent; Andrew Rhodes, Water Treatment Superintendent; Shannon Eminhizer, Wastewater Collection System Project Coordinator; Dakota Corey, Water Supply Analyst; Dan Hentschke, Assistant City Attorney; Gabriele Cook, Interim Water Resources Financial Officer; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Alison Thompson; Molly Troup;; Carly Newman; Shawn Koorn, HDR Engineering; Joshiah Close, HDR Engineering
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
  - 2. ROLL CALL:** All Commissioners present, except Davis and Kammeyer.
  - 3. CHANGES TO AGENDA:** None.
  - 4. PUBLIC COMMENT:** None.
  - 5. CONSENT ITEMS:**
    - a. Meeting Minutes:** Approval of Minutes – December 16, 2021
    - b. Sole Source Agreement With Hadronex Inc. For The Purchase And Installation Of SmartCover Level Sensor Units**
    - c. Increase Funding For Water Main Replacement Design Services For FY23A Water Main Replacement**

Motion to approve meeting minutes  
Approved (Young/Coony, 3:0:2. Davis abstained and Keller absent.)

Motion to approve consent items b and c  
Approved (Young/Coony, 4:0:1. Keller absent.)
  - 6. ADMINISTRATIVE ITEMS:**
    - a. Annual Water System Presentation**

Mr. Ward, Mr. Rhodes, and Mr. Days gave a presentation of the Water System including major initiatives, system performance highlights, and capital improvement project updates.
    - b. Recycled Water Market Assessment (25 minutes)**

Ms. Corey provided an overview of the Recycled Water Market Assessment scope and explained the need to perform a cost-benefit analysis to identify opportunities for increased recycled water consumption.

**c. Wastewater Rate Study Update (30 minutes)**

Ms. Hoffenberg and Mr. Koorn from HDR Engineering gave a presentation on the City's wastewater rate study, which included the development of the draft revenue requirement analysis, and subsequent system revenue adjustment needs. Mr. Koorn also provided a brief overview of the cost of service analysis and preliminary study results.

**7. WATER RESOURCES MANAGER'S REPORT**

Mr. Hagmark presented the Manager's Report.

Commissioner Coony exited the meeting at 11:05 a.m.

Meeting adjourned at 11:17 a.m.

**DATE OF NEXT REGULAR MEETING:  
Thursday, February 17, 2022, 9:00 a.m.**