



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

**Thursday, February 17, 2022
9:00 a.m.**

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

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony, Arturo Keller
- COMMISSIONERS ABSENT:** Cora Kammeyer
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Matt Ward, Water System Manager; Cathy Taylor, Water Services Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Water Supply Analyst; Dan Hentschke, Assistant City Attorney; Gabriele Cook, Interim Water Resources Financial Officer; Lauren Bennett, Administrative Assistant; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Alison Thompson; Hillary Hauser; 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 Kammeyer.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – January 20, 2022
 - b. Report Of Emergency Purchase Order To Replace The El Estero Water Resource Center Substation B Transformer**
 - c. Contract For Design Of El Estero Water Resource Center SCADA Upgrades Project**
 - d. Adoption Of Resolution For A Lease Amendment With The State Of California State Lands Commission To Allow Continued Placement Of Unused Wastewater Outfall Pipeline**
 - e. Contract For Construction Support Services For The Fiscal Year 2022 Wastewater Main Rehabilitation Project**

Motion to approve meeting minutes with a minor edit to read Commissioner Keller as absent.
Approved (Keller/Young, 4:0:1. Kammeyer absent.)

Motion to approve the remainder of the consent calendar.
Approved (Keller/Young, 4:0:1. Kammeyer absent.)

6. ADMINISTRATIVE ITEMS:

a. Proposed Updates to Wastewater Rates

Ms. Hoffenberg and Mr. Koorn from HDR Engineering gave a presentation on updated revenue requirements and cost of service results based on Water Commission input at the January 2022 meeting. Reviewed and discussed the recommended wastewater rates for FY23-FY25. Baring significant changes bring back final proposed rates and notice on Consent in March.

b. What Is Direct Potable Reuse And What Are Some Key Considerations For Its Implementation In California

Commissioner Keller gave a presentation on Direct Potable Reuse and discussed key considerations for its implementation in California.

Public Comment
Hillary Hauser

c. Water Agencies Update (CCRB/CCWA/COMB)

Ms. Taylor provided an update on the activities of the three water agencies.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 11:00 a.m.

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