



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

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

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

- COMMISSIONERS PRESENT:** Dave Davis, Jeffrey Young, Lindsay Coony (at 9:02 a.m.), Cora Kammeyer, Arturo Keller
- COMMISSIONERS ABSENT:** None.
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Cathy Taylor, Water Services Manager; Amanda Flesse, Wastewater System Manager; Phil Maldonado, Interim Water Resources Principal Engineer; Caitlin Walker, Project Engineer; Dana Hoffenberg, Water Supply Analyst; Dan Hentschke, Assistant City Attorney; Gabriele Cook, Water Resources Financial Officer; Lauren Bennett, Administrative Assistant; Lia Monaco, Interim Administrative Assistant; Rachel Becerra, Commission Secretary
- PUBLIC:** Berlinda Blackburn; Shawn Koorn, HDR Engineering
- 1. CALL TO ORDER:** Chair Davis called the meeting to order at 9:00 a.m.
 - 2. CALL TO ORDER:** Commissioners present. Commissioner Coony joined immediately after the time of roll call.
 - 2. CHANGES TO AGENDA:** None.
 - 3. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – February 17, 2022
 - b. Proposed Utility Rates**
 - c. Amendment To Increase The Contract Design Services For The El Estero Water Resource Center Chlorine Contact Chamber Rehabilitation Project**

Motion to approve the consent calendar.
Approved (Young/Keller, 5:0:0.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Water Supply Update**

Staff gave an updated on the City's overall water supply situation following an unusually dry January-March and requested support for an increase in appropriations in the Water Operating Fund for supplemental water purchases through the Central Coast Water Authority.

Motion to recommend approval of an increase in appropriations.
Approved (Davis/Keller, 5:0:0.)
 - 7. WATER RESOURCES MANAGER'S REPORT**

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 9:59 a.m.

**DATE OF NEXT REGULAR MEETING:
Thursday, April 21, 2022, 9:00 a.m.**