



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

**Thursday, May 19, 2022
9:00 a.m.**

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

COMMISSIONERS PRESENT: Dave Davis, Jeffrey Young, Lindsay Coony, Cora Kammeyer, Arturo Keller (at a.m.)

COMMISSIONERS ABSENT: None.

COUNCIL LIAISON PRESENT: None.

STAFF PRESENT: Joshua Haggmark, Water Resources Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Water Supply Analyst; Madeline Wood, Water Conservation Supervisor; Lia Monaco, Commission Secretary; Clifford Maurer, Public Works Director; John Doimas, Assistant City Attorney III

PUBLIC: Trevor Maggart, Caroline Shepherd; Alia Ajina, Berlinda Blackburn

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

2. ROLL CALL: All Commissioners present.

3. CHANGES TO AGENDA: None.

4. PUBLIC COMMENT: None.

5. CONSENT ITEMS:

a. Meeting Minutes: Approval of Minutes – April 21, 2022

Motion to approve meeting minutes as presented (Item 5a).
Approved (Keller/Coony, 5:0:0.)

6. ADMINISTRATIVE ITEMS:

a. Adoption Of A Resolution Implementing A Stage Two Water Shortage Alert – 45 minutes

Ms. Corey gave an overview of Adoption Of A Resolution Implementing A Stage Two Water Shortage Alert.
Ms. Wood elaborated on the City's enforcement efforts during the presentation.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Meeting adjourned at 10:09 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, July 21, 2022, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street