

DRAFT MINUTES**REGULAR MEETING****Thursday, December 18, 2025** at 9:00 a.m.

David Gebhard Public Meeting Room, 630 Garden Street, Santa Barbara CA 93101

COMMISSIONERS

Lindsay Coony, Dave Davis, Cora Snyder, and Jeff Young present
Arturo Keller absent

COUNCIL LIAISON

Kristen Sneddon present

CITY STAFF

Joshua Haggmark, Water Resources Director
Summers Case, Administrative Assistant/Water Commission Secretary

CALL TO ORDER

Acting Chair Davis called the meeting to order at 9:02 a.m.

ROLL CALL

All Commissioners present except Commissioner Keller; Council Liaison present.

CHANGES TO THE AGENDA

There were no changes to the agenda.

GENERAL PUBLIC COMMENT

No public comment was made.

CONSENT CALENDAR

- 1. Approval of Meeting Minutes for November 20, 2025**
- 2. Contracts for the Construction of the Via Lucero Wastewater Forcemain Replacement Project [Agreement]**
- 3. Contracts for the Construction of the Sheffield Pump Station Electrical, Instrumentation, and Controls Replacement Project [Agreement]**

No public comment was made.

Motion: (Young/Coony) to approve the consent calendar as presented.

Vote: The motion passed (4:0:1), with Commissioners Snyder, Young, Coony, and Davis voting in favor and Commissioner Keller absent.

ADMINISTRATIVE ITEMS

- 4. Annual Water Supply Management Report and Water Supply Update**

Jasmine Showers, Administrative Analyst II, presented an ArcGIS StoryMap related to the Draft Annual Water Supply Management Report and a water supply update. Dakota Corey, Water Supply and Services Manager, answered questions from the Commission the water supply.

No public comment was made.

Motion: (Young/ Snyder) to approve the staff recommendation.

Vote: The motion passed (4:0:1), with Commissioners Snyder, Young, Coony, and Davis voting in favor and Commissioner Keller absent.

5. Draft Wastewater and Water Systems Climate Adaptation Plan

Melissa Hetrick, Adaptation and Resilience Manager in the Sustainability and Resilience Department, presented to the Commission about the Draft Wastewater and Water System Climate Adaptation Plan that is currently in development. Thomas Welche, Wastewater System Manager, addressed portions of the plan related to El Estero Water Resource Center and impacts to the wastewater system. Rob Morrow from Water Systems Consulting (WSC) addressed the Commission on planned adaptation measures. Joshua Haggmark, Water Resources Director, presented next steps and key takeaways for the future of the water and wastewater systems.

No public comment was made.

DEPARTMENT UPDATE

6. Director's Report

Mr. Haggmark updated the Commission on recent Water Resources activities.

No public comment was made.

ADJOURNMENT Acting Chair Davis adjourned the meeting at 11:14 a.m.

MINUTES SUBMITTED BY Summers Case, Water Commission Secretary