

# DRAFT MINUTES



## REGULAR MEETING

**Thursday, May 21, 2026** at 9:00 a.m.

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

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

**COUNCIL LIAISON** Kristen Sneddon absent

**CITY STAFF** Joshua Haggmark, Water Resources Director  
Summers Case, Administrative Assistant (Water Commission Secretary)

## CALL TO ORDER

Chair Keller called the meeting to order at 9:07 a.m.

## ROLL CALL

## 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 April 16, 2026**
2. **Ratification of the Fiscal Year 2027 Cachuma Conservation Release Board Budget**
3. **Gibraltar Reservoir Caretaker's Residence Rehabilitation Project [Agreement, Resolution]**

No public comment was made on the consent calendar.

**Motion:** (Snyder/Davis) to approve the consent calendar as presented. The motion carried, with Commissioners Davis, Keller, and Snyder voting in favor and Commissioners Coony and Young absent.

## ADMINISTRATIVE ITEMS

Dakota Corey, Water Supply and Services Manager, introduced the three administrative items for today's meeting.

### 4. **Draft Water Loss Control Strategic Plan**

Dana Hoffenberg, Administrative Analyst II (Water Resources Analyst), presented on the draft Water Loss Control Strategic Plan. Claudia Flores and Kate Gasner from E Source, consultants contracted to assist with water loss control planning, contributed to the presentation.

No public comment was made.

### 5. **Draft Water Conservation Strategic Plan**

Madeline Wood, Administrative Analyst II (Water Conservation Analyst), presented on the draft Water Conservation Strategic Plan. Michelle Maddaus from Maddaus Water Management, a consultant contracted to assist with water conservation planning, and Dana Hoffenberg, Administrative Analyst II, contributed to the presentation.

No public comment was made.

## **6. Water Supply Update**

Jasmine Showers, Administrative Analyst II (Water Resources Analyst), presented the water supply update. Dakota Corey, Water Supply and Services Manager, answered questions about water sales.

No public comment was made.

**Motion:** (Davis/Snyder) in support of the staff recommendation to forward this item, with an added graph, on to the Santa Barbara City Council. The motion carried, with Commissioners Davis, Keller, and Snyder voting in favor and Commissioners Coony and Young absent.

## **DEPARTMENT UPDATE**

### **7. Director's Report**

Joshua Haggmark, Water Resources Director, updated the Commission on recent Water Resources Department activities.

No public comment was made.

**ADJOURNMENT** Chair Keller adjourned the meeting at 10:57 a.m.

**MINUTES SUBMITTED BY** Summers Case, Water Commission Secretary