

DRAFT MINUTES



SPECIAL MEETING

Thursday, September 17, 2026 at 9:00 a.m.

Water Resources Conference Room, 619 Garden Street (third floor), Santa Barbara CA 93101

COMMISSIONERS

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

COUNCIL LIAISON

Kristen Sneddon present (9:04 a.m.)

CITY STAFF

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

CALL TO ORDER

Chair Davis called the meeting to order at 9:00 a.m.

ROLL CALL

Attendance noted above.

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 August 20, 2026

2. Draft CAR: San Roque Water Main Replacement Construction Management Contract [Agreement]

There was no public comment on this item.

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

ADMINISTRATIVE ITEMS

3. Draft CAR: Nonfunctional Lawn Watering Ban and Streamlined Approval Process for Replacement [Ordinance Introduction, Resolution]

Madeline Wood, Water Conservation Analyst, presented on a proposed ordinance, required by the State of California, to ban watering areas of nonfunctional lawn in Santa Barbara. Ted Hamilton-Rolle, Senior Planner from the Community Development Department, joined Ms. Wood to help answer questions from the Commission.

There was no public comment on this item.

Motion (Young/Keller) to approve the staff recommendation and forward this item on to the Santa Barbara City Council with a recommendation for Council approval. The motion carried, with Davis, Keller, and Young voting in favor and Coony and Snyder absent.

DEPARTMENT UPDATE

4. Director's Report – 10 minutes

Joshua Haggmark, Water Resources Director

There was no public comment on this item.

ADJOURNMENT

Chair Davis adjourned the meeting at 9:37 a.m.