



**Water Commission
Minutes
7:00 p.m. – Monday, June 1, 2009
Council Chambers
809 Center Street Santa Cruz**

Minutes of a Water Commission Meeting

Call to Order Chair H. Whitney called the meeting to order at 7:09 p.m. in Council Chambers.

Roll Call Present: B. Fouse, C. Keutmann, A. Schiffrin and H. Whitney (Chair).

Absent: L. Kasa, M. McClellan and S. O’Hara (Vice-Chair) absent with notice.

Staff: B. Kocher, Water Director; L. Almond, Deputy Director/Engineering Manager, and R. Coletta, Administrative Assistant.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications There were no oral communications.

Announcements There were no announcements.

Approval of Minutes

Commissioner B. Fouse moved to approve the April 6, 2009 Water Commission minutes as submitted. Commissioner A. Shiffrin seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, C. Keutmann, A. Schiffrin and H. Whitney.

NOES: None.

ABSENT: L. Kasa, M. McClellan and S. O’Hara absent with notice.

Consent Agenda

Item 4 - City of Santa Cruz/Soquel Creek Water District Desalination Task Force – Draft Operational Plan & Agreement materials April and May 2009 was pulled from the Consent Agenda for discussion.

Item 5 - Correspondence from L. Alecia Morgan 05/27/09 was pulled from the Consent Agenda for discussion.

Commissioner B. Fouse moved to approve the Consent Agenda as amended. Commissioner A. Shiffrin seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, C. Keutmann, A. Schiffrin and H. Whitney.
NOES: None.
ABSENT: L. Kasa, M. McClellan and S. O’Hara absent with notice.

Items Removed from the Consent Agenda

Item 4 - City of Santa Cruz/Soquel Creek Water District Desalination Task Force – Draft Operational Plan & Agreement.

The Commission requested that the Confluence Model Report be agendized at a future meeting, in order to provide further information to the Water Commission.

Commissioner A. Shiffrin moved to accept the information on Item 4, Chair H. Whitney seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, C. Keutmann, A. Schiffrin and H. Whitney.
NOES: None.
ABSENT: L. Kasa, M. McClellan and S. O’Hara absent with notice.

Item 5 - Correspondence from L. Alecia Morgan 05/27/09.

Director B. Kocher reported on staff discussions of the possibility of having kayaks stored on a rack by the park store and is writing a FYI to that effect.

Commissioner A. Schiffrin moved to support a staff proposal to allow kayaks at the lake. Chair H. Whitney seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, C. Keutmann, A. Schiffrin and H. Whitney.
NOES: None.
ABSENT: L. Kasa, M. McClellan and S. O’Hara absent with notice.

General Business

1. Draft Request for Proposals: CEQA/NEPA Support Services for the scwd² Desalination Program.

Specific Comments of the Draft Request for Proposal

- *Page 45 Last paragraph: change word “drought” with “water shortage”.*
- *Page 50 Task 10, fifth bullet: change “ may involve” with “should involve”.*
- *Page 50 Task 11, second paragraph: change “executive summary” with “presentation”*
- *Page 50 Task 11, fourth bullet: change “during NOP response period” with “prior to NOP response period”.*

