



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, April 12, 2010
Council Chambers
809 Center Street Santa Cruz

Call to Order

Roll Call

Presentation *Organized groups may make presentations to the Water Commission. Presentations that require more than three minutes should be scheduled in advance with Water Department staff.*

Statements of Disqualification *Section 607 of the City Charter states that “...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made.”*

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

Oral Communications No action shall be taken on this item.

Announcements No action shall be taken on this item.

Approval of Minutes ♦ (accept info) (Pages 3-9)

Recommendation: Motion to approve the January 11, 2010 and March 1, 2010 Water Commission minutes.

Consent Agenda (Pages 10-11)

Items on the consent agenda are considered to be routine in nature and will be acted upon in one motion. Specific items may be removed by members of the advisory body or public for separate consideration and discussion.

1. Three-month Calendar ♦ (accept info) (Page 10)
2. City Council Action Affecting Water ♦ (accept info) (Page 11)

Items Removed from the Consent Agenda

General Business (Pages 12-23)

Any document related to an agenda item for the General Business of this meeting distributed to the Water Commission less than 72 hours before this meeting is available for inspection at the Water Administration Office, 212 Locust Street, Suite A, Santa Cruz, California. These documents will also be available for review at the Water Commission meeting with the display copy at the rear of the Council Chambers

- 1. Capital Improvement Program 3-Year Outlook ♦ (Pages 12-23)

Recommendation: Review and recommend approval of FY 2011-2013 Capital Improvement Program.

Subcommittee/Advisory Body Oral Reports No action shall be taken on this item.

- 1. City of Santa Cruz/Soquel Creek Water District Joint Desalination Task Force (Commissioner O’Hara)

Director’s Oral Report

- 1. Monthly Status of Water Supply ♦ (Pages 24-25)
 - Cumulative Runoff April 1, 2010
 - Mean Monthly Runoff March 2010
- 2. Desalination Program

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for May 3, 2010, at 7:00 p.m. in Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Other - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

♦ Denotes written materials included in packet