



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, August 23, 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 ♦ (Pages 3-5)

Recommendation: Motion to approve the May 3, 2010 Water Commission minutes.

Consent Agenda (Pages 6-11)

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 6)
2. City Council Action Affecting Water ♦ (accept info) (Pages 7-8)
3. The MIT Index: Water ♦ (accept info) (Pages 9-10)
4. Resignation of Howard Whitney ♦ (accept info) (Page 11)

Items Removed from the Consent Agenda

General Business

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. Major Projects Update (oral presentation)

- Overview and introductions – Linette Almond, Deputy Water Director/ Engineering Manager
- Bay Street Reservoir Replacement project – Doug Valby, Associate Civil Engineer
- GIS Implementation – Matt Zeman, Assistant Engineer
- Graham Hill Water Treatment Plant Upgrades – Isidro Rivera, Associate Civil Engineer
- North Coast System Rehabilitation project – Kalen Dodd, Associate Civil Engineer
- Water Quality Lab Expansion – Kalen Dodd, Associate Civil Engineer
- Groundwater wells – Leah Van Der Maaten, Associate Civil Engineer
- Desalination – Heidi Luckenbach, Desalination Program Coordinator and Ryan Jolley, Environmental Projects Analyst

2. Briefing on Australian Water Management and Sustainability Study Tour (oral presentation)

- Linette Almond, Deputy Water Director/ Engineering Manager

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 No action shall be taken on this item.

1. Monthly Status of Water Supply
2. Desalination Program

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for October 4, 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