



**Water Commission
Action Agenda
7:00 p.m. – Monday, August 23, 2010
Council Chambers
809 Center Street Santa Cruz**

Action Agenda prepared on August 24, 2010

Call to Order Vice-chair H. Whitney called the meeting to order at 7:00 p.m. in Council Chambers.

Roll Call

Present: B. Fouse, L. Kasa; R. Mazurek, D. Meyers and H. Whitney (Chair).

Absent: M. McClellan and S. O'Hara both absent with notice.

Staff: L. Almond, Deputy Director./Engineering Manager; K. Dodd, Associate Civil Engineer; P. Harmon, Principal Management Analyst; R. Jolley, Environmental Projects Analyst; B. Kocher, Water Director; H. Luckenbach, Desalination Program Coordinator; Analyst; D. Paul, Administrative Assistant, I. Rivera, Associate Civil Engineer; D. Valby, Associate Civil Engineer; L. Van Der Maaten, Associate Civil Engineer; and M. Zeman, Assistant Engineer II.

Presentation Water Director Kocher presented a book titled *Follow the Water* to Commissioner Howard Whitney who is moving from the service area.

Statements of Disqualification There were no statements of disqualification.

Oral Communications There were no oral communications.

Announcements There were no announcements.

Approval of Minutes

Commission B. Fouse moved approval of the May 3, 2010 minutes as submitted. Commission L. Kasa seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, L. Kasa, R. Mazurek, D. Meyers and H. Whitney.

NOES: None.

ABSENT: M. McClellan and S. O'Hara.

Consent Agenda

Commission L. Kasa moved approval of the Consent Agenda as submitted. Commission H. Whitney seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Fouse, L. Kasa, R. Mazurek, D. Meyers and H. Whitney.

NOES: None.

ABSENT: M. McClellan and S. O'Hara.

Items Removed from the Consent Agenda No items were removed.

General Business

1. Major Projects Update

- 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

The PowerPoint presentations will be appended to the final approved minutes for the record.

2. Briefing on Australian Water Management and Sustainability Study Tour

- Linette Almond, Deputy Water Director/ Engineering Manager

The PowerPoint presentation will be appended to the final approved minutes for the record.

Subcommittee/Advisory Body Oral Reports There was no report.

1. City of Santa Cruz/Soquel Creek Water District Joint Desalination Task Force

Director's Oral Report.

1. Monthly Status of Water Supply

Director Kocher reported that use is currently less than 11mgd a day. The reservoir is at 96% capacity and river flow remains good at 20cfs.

2. Desalination Program There was nothing further to report.

Items Initiated by Members for Future Agendas No items were initiated.

Adjournment

The meeting was adjourned at 9:54 p.m. until the next meeting of the Water Commission scheduled for October 4, 2010, at 7:00 p.m. in Council Chambers.