



**Water Commission Agenda**  
**Regular Meeting**  
**7:00 p.m. – Monday, October 4, 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 3-4)

**Recommendation:** Motion to approve the August 23, 2010 Water Commission minutes.

**Consent Agenda** (Pages 5-7)

*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 5)
2. City Council Action Affecting Water ♦ (accept info) (Pages 6-7)

**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. Public Health Goals Report ♦ (Pages 8-19)

Recommendation: That the Water Commission hold a public hearing for the purpose of accepting and responding to public comments on the Water Quality Relative to Public Health Goals Report.

2. Large Landscape Water Budget Project (oral presentation)

- An oral presentation will be made by Toby Goddard, Water Conservation Manager on the Large Landscape Water Budget Project.

3. Presentation on the Draft Climate Action Plan ♦ (Pages 20-50)

Recommendation: That the Water Commission receive a presentation on the scope of the Draft Climate Action Plan, and provide preliminary comments.

4. Elect Vice-Chair ♦ (Pages 51-52)

Recommendation: That the Water Commission elect a Vice-chair.

**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