



**Water Commission Agenda**  
**Regular Meeting**  
**7:00 p.m. – Monday, April 4, 2011**  
**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 3-7)

Recommendation: Motion to approve the March 7, 2011 Water Commission minutes.

**Consent Agenda** (Pages 8-24)

*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 8)
2. City Council Actions Affecting Water♦ (accept info) (Page 9-11)
3. Amended Capital Improvement Program FY 2012-2014 Request ♦ (accept info) (Page 11-19)
4. Long Term Financial Planning for Capital Improvement Program (10-year CIP forecast – information item to prepare for May 2011 Commission meeting) ♦ (accept info) (Page 20-21)
5. Letter to Paul Gratz ♦ (accept info) (Page 22-23)
6. Water Supply Project Expenses ♦ (accept info) (Page 24)

## Items Removed from the Consent Agenda

### General Business (Pages 25-30)

*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. Water Supply Assessment for City of Santa Cruz General Plan 2030♦ (Pages 25-29)

Recommendation: That the Water Commission recommend that City Council approve the Water Supply Assessment.

*(Please note that the packet contains the **complete report** and Tables 1-9. The report including all Table, Figures and Appendices is being provided to the Water Commission on compact disc.)*

**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 (Meyers)

Appoint a new Water Commission representative.

**Director's Oral Report** No action shall be taken on this item.

#### 1. Monthly Status of Water Supply

#### 2. Desalination Program

**Informational Items** (Pages 29-36) No action shall be taken on this item.

1. New Article – Santa Cruz Sentinel – 03-08-11 ♦ (Page 30)
2. New Article – Santa Cruz Weekly – 03-08-11 ♦ (Page 31)
3. New Article – Santa Cruz Sentinel – 03-12-11 ♦ (Page 32)
4. New Article – Santa Cruz Sentinel – 03-13-11 ♦ (Page 33)
5. New Article – Santa Cruz Sentinel – 03-15-11 ♦ (Page 34)
6. New Article – Santa Cruz Sentinel – 03-21-11 ♦ (Page 35)
7. New Article – Santa Cruz Weekly – 03-23-11♦ (Page 36)

## Items Initiated by Members for Future Agendas

**Adjournment** The next meeting of the Water Commission is scheduled for May 2, 2011 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