



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, August 22, 2011
Council Chambers
809 Center Street Santa Cruz

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, please attend the meeting fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call Water Administration at 831-420-5200 at least five days in advance so that arrangement can be made. The Cal-Relay system number: 1-800-735-2922.

Call to Order

Roll Call Commissioner M. McClellan absent with notice.

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.*

Santa Cruz Desal Alternatives - Urban Water Management Plan Recommendations

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 4-7)

Recommendation: Motion to approve the June 6, 2011 Water Commission minutes.

Consent Agenda (Pages 8-32)

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) (Pages 9-10)
3. Final Capital Improvement Program FY 2012-2014 ♦ (accept info) (Pages 11-18)
4. Water Supply & Demand with Habitat Conservation Plan Impacts ♦ (accept info) (Pages 19-26)
5. Correspondence from the League of Women’s Voters to Council ♦ (accept info) (Pages 27-29)
6. Email correspondence from P. Gratz to Water Commission ♦ (accept info) (Pages 30-32)

Items Removed from the Consent Agenda

General Business (Pages 33-165)

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. [Long-Term Financial Planning for Capital Improvement Program – Framework for Policy](#) ♣ (Pages 33-36)

Recommendation: That the Water Commission review and provide possible direction on policy framework on the Long-Term Financial Planning for Capital Improvement Program.

2. [City Climate Adaptation Plan Presentation](#) ♣ (Page 37)

Recommendation: That the Water Commission receive an oral presentation and provide comments on the Climate Adaptation Plan.

3. [SCWD² Energy Status Reports No. 2 - 4 and Proposed Evaluation Criteria](#) ♣ (Pages 38-165)

Recommendation: That the Water Commission receive information and provide direction to staff on any of the major focus areas presented.

Subcommittee/Advisory Body Reports No action shall be taken on this item. ♣ (Pages 166-169)

1. City of Santa Cruz/Soquel Creek Water District scwd² Desalination Task Force
[Email -- Protecting Fish: Desal's True Role in Habitat Conservation](#) ♣ (Pages 166-169)

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

1. Monthly Status of Water Supply
2. Desalination Program

Media Items No action shall be taken on this item. ♣ (Pages 170-186)

1. News Article – Aptos Times 06-15-11 ♣ (Pages 170-171)
2. News Article – Santa Cruz Good Times 06-16-11 ♣ (Pages 172-173)
3. News Article – Santa Cruz Sentinel 06-22-11 ♣ (Page 174)
4. News Article – Scotts Valley Press Banner 06-30-11 ♣ (Pages 175-176)
5. News Article – Santa Cruz Sentinel 07-20-11 ♣ (Page 177)
6. News Article – Santa Cruz Sentinel 07-26-11 ♣ (Page 178)
7. News Article – Santa Cruz Sentinel 07-28-11 ♣ (Pages 179-180)
8. News Article – Santa Cruz Weekly 08-03-11 ♣ (Page 181)
9. News Article – Santa Cruz Sentinel 08-04-11 ♣ (Pages 182-183)
10. News Article – Scotts Valley Press Banner 08-05-11 ♣ (Pages 184-185)
11. News Article – Santa Cruz Sentinel 08-09-11 ♣ (Page 186)

Items Initiated by Members for Future Agendas

Adjournment

The next meeting of the Water Commission is scheduled for October 3, 2011 at 7:00 p.m. in Council Chambers.

◆ Denotes written materials included in packet

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.