



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, October 3, 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 D. Meyers 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.*

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 August 22, 2011 Water Commission minutes.

Consent Agenda (Pages 8-29)

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)
3. FYI to City Council – New Lawn Removal Rebate Program ♦ (accept info) (Pages 10-11)
4. Water Supply Planning Efforts ♦ (accept info) (Pages 12-18)
5. Draft General Plan 2030 Notice of Availability ♦ (accept info) (Pages 19-21)
6. Email Correspondence from Jan Bentley ♦ (accept info) (Pages 22-27)
7. Correspondence from Santa Cruzans for Responsible Planning ♦ (accept info) (Pages 28-29)

Items Removed from the Consent Agenda

General Business (Pages 30-49)

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. Capital Improvement Program FY 2012-2014 Draft FYI to Council ♦ (Page 30)

Recommendation: That the Water Commission review and approve the Capital Improvement Program FY 2012-2014 Draft FYI to Council.

2. SCWD² Energy Status Reports No. 2, 3, 4, 5 and Proposed Evaluation Criteria ♦ (Pages 31-47)

Commissioners were asked to retain pages 38-165 Energy Study Status Report SCWD² Desalination Program from the August 22, 2011 meeting packet.

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

3. Urban Water Management Plan Update ♦ (Page 48-49)

Recommendation: That the Water Commission: 1) review and comment on the draft 2010 Urban Water Management Plan, and 2) recommend that City Council pass a resolution to adopt the plan and to authorize the Water Department to file a copy with the California Department of Water Resources.

Subcommittee/Advisory Body Oral Reports No action shall be taken on this item.

1. City of Santa Cruz/Soquel Creek Water District Desalination Task Force (Schiffrin)
2. Fiscal Policy Subcommittee (Mead)

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

1. Monthly Status of Water Supply
2. Desalination Program

Informational Items (Pages 50-58) No action shall be taken on this item.

1. News Article –♦ (Page 50)
2. News Article –♦ (Pages 51-52)
3. News Article –♦ (Pages 53-54)
4. News Article –♦ (Pages 55-56)
5. News Article –♦ (Pages 57-58)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for November 7, 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.