



**Water Commission Agenda**  
**Regular Meeting**  
**7:00 p.m. – Monday, November 7, 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**

**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 4-11)

Recommendation: Motion to approve the August 22, 2011 and October 3, 2011 Water Commission minutes.

**Consent Agenda** (Pages 12-17)

*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 12)
2. City Council Actions Affecting Water ♦ (accept info) (Page 13)
3. Correspondence between Richard Lippi and Water Department ♦ (accept info) (Pages 14-17)

## Items Removed from the Consent Agenda

### General Business (Pages 18-136)

*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. 2012 Water Commission Calendar ♦ (Page 18)

Recommendation: That the Water Commission review and approve the 2012 Meeting Calendar.

#### 2. SCWD<sup>2</sup> Energy Status Report No. 6 ♦ (Pages 19-53 )

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 54-88)

*Commissioners should bring the draft Urban Water Management Plan that was provided at the October 3, 2011 meeting.*

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.

#### 4. City of Santa Cruz General Plan 2030 Draft EIR ♦ (Pages 89-133)

Recommendation: That the Water Commission if desired provide its comments on the City of Santa Cruz General Plan 2030 Draft EIR.

#### 5. Fiscal Policy – Status Update ♦ (Pages 134-136)

Recommendation: That the Water Commission receive information with possible direction on policy strategy and approach.

**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 137-145) No action shall be taken on this item.

1. News Article – Santa Cruz Patch 09/21/11 ♦ (Page 137)
2. News Article – Santa Cruz Weekly 09/21/11 ♦ (Page 138)
3. News Article – Santa Cruz Sentinel 10/06/11 ♦ (Page 139)
4. News Article – Santa Cruz Good Times 10/11/11 ♦ (Pages 140-142)
5. News Article – Santa Cruz Sentinel 10/29/11 ♦ (Pages 143-144)
6. News Article – Santa Cruz Sentinel 11/02/11 ♦ (Pages 145)

### **Items Initiated by Members for Future Agendas**

**Adjournment** The next meeting of the Water Commission is scheduled for December 5, 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.