



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, February 6, 2012
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 / Introduction of Commissioners David Green Baskin and Walter Wadlow

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 4-9)

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

Consent Agenda (Pages 10-20)

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 10)
2. City Council Actions Affecting Water ☆ (accept info) (Pages 11-13)
3. Initial Water Supply Outlook Report for 2012 ☆ (accept info) (Pages 14-20)

Items Removed from the Consent Agenda

General Business (Pages 21-45)

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. Climate Action Plan ☆ (Page 21-22)

Recommendation: That the Water Commission receive a presentation on the Climate Action Plan.

2. FY2011 Fiscal Report ☆ (Page 23-30)

Recommendation: That the Water Commission receive the FY 2011 Fiscal Report.

3. Fiscal Policy - Status Update (Oral)

Recommendation: That the Water Commission receive the status update on the Fiscal Policy Subcommittee.

4. Major Projects Update and Basis of Cost Estimates ☆ (Page 24-38)

Recommendation: That the Water Commission receive an update on the Major Projects currently underway.

5. SCWD² Energy Status Report No. 6 ☆ (Pages 39-43)

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

6. Election of Officers ☆ (Pages 44-45)

Recommendation: That the Water Commission elect a Chair and Vice-chair for 2012.

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 (Schiffirin)
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 46-79) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 11/08/11 ☆ (Page 46)
2. News Article – Santa Cruz Sentinel 11/08/11 ☆ (Page 47)
3. News Article – City on the Hill Press 11/08/11 ☆ (Page 48)
4. News Article – Good-Times Santa Cruz 11/15/11 ☆ (Pages 49-50)
5. News Article – Santa Cruz Sentinel 11/16/11 ☆ (Pages 51-52)
6. News Article – Santa Cruz Sentinel 11/16/11 ☆ (Page 53)
7. News Article – Santa Cruz Sentinel 11/23/11 ☆ (Pages 54-55)
8. News Article – Santa Cruz Sentinel 12/03/11 ☆ (Pages 56-57)
9. News Article – Santa Cruz Sentinel 12/06/11 ☆ (Pages 58-59)
10. News Article – Santa Cruz Sentinel 12/07/11 ☆ (Pages 60-62)
11. News Article – Santa Cruz Sentinel 12/09/11 ☆ (Pages 63-64)
12. News Article – Santa Cruz Sentinel 12/14/11 ☆ (Page 65)
13. News Article – Good-Times Santa Cruz 12/14/11 ☆ (Pages 66-70)
14. News Article – Good-Times Santa Cruz 12/29/11 ☆ (Pages 71-73)
15. News Article – Santa Cruz Sentinel 01/22/12 ☆ (Page 74)
16. News Article – Santa Cruz Sentinel 01/24/12 ☆ (Page 75)
17. News Article – Santa Cruz Sentinel 01/26/12 ☆ (Pages 76-77)
18. News Article – Santa Cruz Sentinel 01/26/12 ☆ (Pages 78-79)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for March 5, 2012 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.