



Water Department

Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, June 4, 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

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 4-7)

Recommendation: Motion to approve the April 2, 2012 Water Commission minutes.

Consent Agenda (Pages 8-49)

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. Proposed FY 2013 Operating Budget ☆ (accept info) (Pages 10-20)

4. Residential/Commercial Baseline Survey – Status Report ☆ (accept info) (Page 21-22)
5. scwd² Public Outreach iPad Interviews ☆ (accept info) (Page 23-49)

Items Removed from the Consent Agenda

General Business (Pages 50-71)

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 Main Replacement Program Criteria – Status Report ☆ (Pages 50-54)

Recommendation: That the Water Commission receive information and provide comments on the Water Main Replacement Program Criteria.

2. Fiscal Policy - Status Update – Elements Review and Evaluation ☆ (Page 55-58)

Recommendation: That the Water Commission receive information and provide comments on the Fiscal Policy Status Update – Elements Review and Evaluation.

3. City Water Rights Update – Status Report ☆ (Page 59-71)

Recommendation: That the Water Commission receive presentation on City Water Rights in the context of Conjunctive Use.

4. Water Commission Priority Topics for Remainder of Year

Discussion: That the Water Commission discuss priority topics through end of December as related to the Commission’s charge.

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)

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

1. Monthly Status of Water Supply
2. Desalination Program

Informational Items (Pages 72-89) No action shall be taken on this item.

1. News Article – Capitola Soquel Times (03-23-12) ☆ (Pages 72-73)
2. News Article – Santa Cruz Sentinel (04-01-12) ☆ (Pages 74-75)
3. News Article – Santa Cruz Sentinel (04-02-12) ☆ (Page 76)

4. News Article – Santa Cruz Sentinel (04-02-12) ☆ (Pages 77-78)
5. News Article – Santa Cruz Sentinel (04-07-12) ☆ (Pages 79-80)
6. News Article – Santa Cruz Sentinel (04-23-12) ☆ (Page 81)
7. News Article – Santa Cruz Sentinel (04-23-12) ☆ (Pages 82-84)
8. News Article – Santa Cruz Sentinel (04-24-12) ☆ (Page 85)
9. News Article – Santa Cruz Sentinel (05-18-12) ☆ (Page 86-87)
10. News Article – Santa Cruz Sentinel (05-29-12) ☆ (Pages 88-89)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for July 2, 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.