



Water Department

Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, August 27, 2012
Council Chambers
809 Center Street Santa Cruz

Agenda

Call to Order Commissioner M. McClellan absent with notice.

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 4-6)

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

Consent Agenda (Pages 7-42)

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 7)
2. City Council Actions Affecting Water ☆ (accept info) (Pages 8-9)
3. Final Capital and Operating Budgets ☆ (accept info) (Pages 10-42)

Items Removed from the Consent Agenda

General Business (Pages 43-60)

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. Request for Water Service APN 030-061-04 ☆ (Pages 43-44)

Recommendation: That the Water Commission consider a request for new water service at APN 030-061-04, 4109 Soquel Drive, Soquel, CA 95073.

2. Water Supply Project - Role of the Water Commission ☆ (Page 45-58)

Recommendation: That the Water Commission 1) carry out Council's motion regarding the Commission's role in the Environmental Impact Report for the scwd2 Regional Seawater Desalination Project (desalination project); 2) carry out Council's motion regarding the Commission's new work program as it relates to the desalination project; 3) request that staff develops a proposal to be presented to the Water Commission at its next meeting that incorporates the elements of Number 1 and 2 above into the Water Department's current project work plan; and, 4) support staff's recommendation to form an Ad Hoc committee for the purposes of better defining the scope of work for outreach and education.

3. Emergency Intertie Project ☆ (Pages 59-60)

Recommendation: That the Water Commission recommend that Council approve City participation in a joint application to California Department of Public Health for a Proposition 50 Grant to Establish Emergency Water Interties with Neighboring Water Districts.

4. Discussion of Water Rights by Source (Oral)

Recommendation: That the Water Commission receive an Oral Report on the City Water Rights by Source that is responsive to a Commission request.

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
3. Fiscal Policy – Status Update
4. LAFCO Process on Extending Water Service to UCSC

Media Articles (Pages 61-62) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 07-03-12 ☆ (Page 61)
2. News Article – Santa Cruz Sentinel 08-16-12 ☆ (Page 62)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for October 1, 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.

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.