



Water Department

**Water Commission Agenda**  
**Regular Meeting**  
**7:00 p.m. – Monday, November 5, 2012**  
**Council Chambers**  
**809 Center Street Santa Cruz**

**Agenda**

**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 3-5)

Recommendation: Motion to approve the October 1, 2012 Water Commission minutes.

**Consent Agenda** (Pages 6-32)

*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 6)
2. City Council Actions Affecting Water ☆ (accept info) (Page 7)
3. Water Commission letter to Council ☆ (accept info) (Pages 8-12)
4. Correspondence dated 10/02/2012 from Howard Spruit ☆ (accept info) (Page 13)
5. Correspondence dated 10/04/2012 from Yvonne Vail ☆ (accept info) (Page 14)
6. Correspondence dated 10/23/2012 from Don Stevens ☆ (accept info) (Pages 15-32)

## Items Removed from the Consent Agenda

### General Business (Pages 33-)

*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. Loch Lomond Use Study ☆ (Page 33-36)

Recommendation: That the Water Commission Review and recommend approval of the Loch Lomond Recreation Area Use Study.

Full report available online for review at:

<http://www.cityofsantacruz.com/Modules/ShowDocument.aspx?documentid=28985>

#### 2. Water Commission Work Plan–Public Education and Communication Plan ☆ (Pages 37-59)

Recommendation: That the Water Commission review and provide comments on the Request for Proposals for a Public Education and Communication Plan for Water Supply Reliability.

**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. Public Outreach and Education Program Subcommittee (Meyers)

**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 60-120)** No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 09-27-12 ☆ (Pages 60-65)
2. News Article – Santa Cruz Sentinel 09-27-12 ☆ (Pages 66-70)
3. News Article – Santa Cruz Sentinel 09-27-12 ☆ (Pages 71-74)
4. News Article – Santa Cruz Sentinel 09-27-12 ☆ (Pages 75-78)
5. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 79-82)
6. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 83-84)
7. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 85-89)
8. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 90-91)

9. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 92-97)
10. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 98-100)
11. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 101-102)
12. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 103-105)
13. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 106-110)
14. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 111-112)
15. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 113-114)
16. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 115-116)
17. News Article – City of the Hill Press 10-05-12 ☆ (Pages 117-118)
18. News Article – Santa Cruz Sentinel 10-26-12 ☆ (Pages 119-120)

**Documents Provided for Future Meetings** No action shall be taken on this item.

*The following document is being provided to the Water Commission as advance reading material. It will be an item of business and will a staff report at a future meeting.*

1. [Financial Policy White Paper](#) ☆

**Items Initiated by Members for Future Agendas**

**Adjournment** The next meeting of the Water Commission is scheduled for December 3, 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.