



Water Department

Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, December 3, 2012
Council Chambers
809 Center Street Santa Cruz

Agenda

Call to Order (A. Schiffrin 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 4-9)

Recommendation: Motion to approve the November 5, 2012 Water Commission minutes.

Consent Agenda (Pages 10--36)

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. Water Commission Meeting Schedule and Future Agenda Items ☆ (accept info) (Page 10)
2. City Council Actions Affecting Water ☆ (accept info) (Pages 11-12)
3. City Council FYI Report – Conjunctive Use and Water Transfer among North County Water Agencies ☆ (accept info) (Pages 13-15)
4. City Council Policy 5.14 Minute Preparation for Advisory Bodies ☆ (accept info) (Page 16)
5. Water Commission Bylaws (adopted 03/09/2004) ☆ (accept info) (Pages 17-30)

6. Correspondence dated 11/11/2012 from Sigrid McLaughlin ☆ (accept info) (Page 31)
7. Correspondence dated 11/16/2012 from Commissioner Baskin ☆ (accept info) (Pages 32-33)
8. Correspondence dated 11/23/2012 from Paul Gratz ☆ (accept info) (Page 34-36)

Items Removed from the Consent Agenda

General Business (Pages 37-102)

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 Conservation Master Plan and Award of Contract ☆ (Page 37-80)

Recommendation: That the Water Commission recommend City Council approve a contract with Maddaus Water Management to prepare an updated Water Conservation Master Plan.

2. Financial Policy White Paper–Evaluation & Draft Policy Recommendations ☆ (Pages 81-93)

Recommendation: That the Water Commission review, discuss, evaluate and establish a set of criteria for the Draft Fiscal Policy

3. Water Commission Work Plan – Affirmation of Assumptions/HCP Supply/Demand Update ☆ (Pages 94-102)

Recommendation: That the Water Commission 1) Receive an update on the Commission Work Plan and 2) Receive information on the purpose and need for the Water Supply Project.

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 103-107) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 11-07-12 ☆ (Page 103)
2. News Article – Santa Cruz Sentinel 11-08-12 ☆ (Page 104)
3. News Article – Santa Cruz Sentinel 11-24-12 ☆ (Page 105)
4. News Article – Santa Cruz Sentinel 11-27-12 ☆ (Page 106-107)

Documents for Future Meetings There are no documents for future meeting.

The following document is being included in this agenda packet in order to provide ample review time. It will be an item of business and will include a staff report at a future meeting.

Items Initiated by Members for Future Agendas No action shall be taken on this item.

Adjournment The next meeting of the Water Commission is scheduled for January 7, 2013 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.