



Water Department

Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, March 4, 2013
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 4-9)

Recommendation: Motion to approve the February 4, 2013 Water Commission minutes.

Consent Agenda (Pages 10-21)

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 11-12)
3. Revised Water Supply Outlook for 2013 ☆ (accept info) (Pages 13-18)
4. Maintenance Budget – List of Projects ☆ (accept info) (Pages 19-21)

Items Removed from the Consent Agenda

General Business (Pages 22-57)

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. Draft Capital Improvement Program Budget★ (Pages 22-30)

Recommendation: That the Water Commission recommend that City Council approve the Fiscal Year 2014-2016 Capital Improvement Program (CIP) budget.

2. Water Conservation Master Plan ★ (Pages 31-43)

Recommendation: That the Water Commission receive a presentation on the Water Conservation Master Plan and provide input on project goals and objectives, and ideas for future water conservation measures.

3. Draft Financial Policy and Rate Design Scope of Work ★ (Pages 44-57)

Recommendation: That the Water Commission review and comment on the Draft Financial Policy and the Scope of Work for the Rate Design Study and provide direction to staff.

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. LAFCO Process on Extending Water Service to UCSC
4. Status of Proposed Public Education and Outreach Contracts

Media Articles (Pages 58-68) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 01/30/13★ (Pages 58-59)
2. News Article – Santa Cruz Sentinel 01/31/13 ★ (Pages 60-61)
3. News Article – Santa Cruz Sentinel 02/05/13 ★ (Page 62)
4. News Article – Santa Cruz Sentinel 02/08/13 ★ (Pages 63-64)
5. News Article – Santa Cruz Sentinel 02/13/13 ★ (Page 65-66)
6. News Article – Santa Cruz Sentinel 02/20/13 ★ (Pages 67-68)

Information Items (Pages 69-75) No action shall be taken on this item.

1. Water Commission Work Plan – Cost/Fiscal Impact ☆ (Pages 69-74)
2. Santa Cruz Municipal Utilities (SCMU) Billing Procedure Update ☆ (Page 75)

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

1. Loch Lomond Use Study and cover memo ☆

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

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