



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, June 3, 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 4-8)

Recommendation: Motion to approve the May 6, 2013 Water Commission minutes.

Consent Agenda (Pages 9-15)

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 9)
2. City Council Actions Affecting Water ★ (accept info) (Pages 10-11)
3. Written Correspondence from L. Morgan ★ (accept info) (Page 12)
4. Neighborhood Issues related to Bay Street Reservoir Replacement★(accept info) (Pages 13-14)
5. Written Correspondence from S. McGilvray ★ (accept info) (Pages 15)

Items Removed from the Consent Agenda

General Business (Pages 16-35)

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. Report on Public Health Goals (15 minute presentation)★ (Pages 16-32)

Recommendation: That the Water Commission hold a public hearing for the purpose of accepting an responding to public comments on this report and water quality relative to public health goals and maximum contaminant level goals.

2. Santa Cruz Municipal Code - Revisions to Chapter 16.01 Water Shortage Regulations and Restrictions ★ (Pages 33-35)

Recommendation: That the Water Commission recommend that City Council adopt an ordinance amending the Santa Cruz Municipal Code Chapter 16.01 pertaining to water shortage regulations and restrictions.

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. Report on the June 3, 2013 Public Hearing for the Draft EIR for the proposed scwd2 Desalination Project
3. Status of Proposed Public Education and Outreach Contracts

Media Articles (Pages 36-53) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 05/02/2013 ★ (Pages 36-37)
2. News Article – Santa Cruz Sentinel 05/06/2013 ★ (Pages 38-39)
3. News Article – Santa Cruz Sentinel 05/07/2013 ★ (Pages 40-41)
4. News Article – Santa Cruz Sentinel 05/09/2013 ★ (Pages 42-43)
5. News Article – Santa Cruz Sentinel 05/12/2013 ★ (Page 44)
6. News Article – Santa Cruz Sentinel 05/13/2013★ (Page 45)
7. News Article – Santa Cruz Sentinel 05/13/2013★ (Pages 46-47)
8. News Article – Santa Cruz Sentinel 05/15/2013★ (Page 48)
9. News Article – Santa Cruz GoodTimes 05/22/2013 ★ (Pages 49-51)
10. News Article – Santa Cruz Sentinel 05/15/2013★ (Pages 52-53)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for July 1, 2013 at 6:30 p.m. at the First Congregational Church, 900 High Street, Santa Cruz, California.

★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.