



Water Department

Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, July 1, 2013
First Congregational Church
900 High Street, Santa Cruz

Agenda

Open House for the Draft Environmental Impact Report for the Proposed scwd² Regional Seawater Desalination Project 6:30 p.m. – 7:00 p.m.

An open house will be held from 6:30 to 7:00 p.m. in order to provide an opportunity to review project information and ask questions at exhibit stations. The exhibit stations have been designed to provide information on the proposed project and how to draft effective comments on the Draft Environmental Impact Report (EIR).

Call to Order 7:00 p.m.

Roll Call (George Mead absent with notice)

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.

General Business

Any document related to an agenda item for the General Business part 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.

1. Public Hearing Draft Environmental Impact Report for the Proposed scwd² Regional Seawater Desalination Project 7:00 p.m. – 9:00 p.m.★ (Pages 4-10)

Recommendation: The Water Commission receive a presentation (7:00 p.m. -7:30 p.m.) on the **scwd²** Regional Seawater Desalination Project, Draft Environmental Impact Report; and conduct a public hearing (7:30 p.m. – 9:00 p.m.) in order to receive testimony on the Draft Environmental Impact Report for the Proposed scwd² Regional Seawater Desalination Project.

2. Revisions to Santa Cruz Municipal Code Chapter 16.05 Loch Lomond Recreation Area, City Watershed Lands and Riparian Conservation Areas ☆ (Pages 11-21)

Recommendation: That the Water Commission recommend that City Council adopt an ordinance amending the Santa Cruz Municipal Code Chapter 16.05 pertaining to Loch Lomond Recreation Area, City Watershed Lands and Riparian Conservation Areas.

Director's Report No action shall be taken on this item.

1. Monthly Status of Water Supply ☆ (Pages 22-24)

Oral Communications No action shall be taken on this item.

Information Items No action shall be taken on this item.

2. Education / Training Opportunities for Water Commissioners ☆ (Page 25)

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

1. Water Rate Design Analysis: Proposed Pricing Objectives ☆ (Pages 26-32)

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.

Media Articles No action shall be taken on this item.

1. News Article – Santa Cruz Chamber of Commerce 05/29/2013 ☆ (Pages 33-34)
2. News Article – Desalination & Water Reuse Quarterly 05/30/2013 ☆ (Page 35)
3. News Article – Santa Cruz Sentinel 06/01/2013 ☆ (Pages 36-40)
4. News Article – Santa Cruz Sentinel 06/03/2013 ☆ (Pages 41-42)
5. News Article – Santa Cruz Sentinel 06/07/2013 ☆ (Pages 43-44)
6. News Article – Santa Cruz Sentinel 06/09/2013 ☆ (Pages 45-46)
7. News Article – Santa Cruz Sentinel 06/12/2013 ☆ (Pages 47-48)
8. News Article – Santa Cruz Sentinel 06/13/2013 ☆ (Pages 49-50)
9. News Article – Santa Cruz Sentinel 06/18/2013 ☆ (Pages 51-52)
10. News Article – Santa Cruz Sentinel 06/20/2013 ☆ (Pages 53-54)
11. News Article – Santa Cruz Sentinel 06/21/2013 ☆ (Pages 55-56)

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for August 26, 2013 at 7:00 p.m. in Council Chambers, 809 Center 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.