



**Water Commission Agenda**  
**Regular Meeting**  
**7:00 p.m. – Monday, August 26, 2013**  
**\*\*Police Community Room\*\***  
**155 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 5-11)**

Recommendation: Motion to approve the June 3, 2013 Water Commission minutes.  
(Pages 5-8)

Recommendation: Motion to approve the July 1, 2013 Water Commission minutes.  
(Pages 9-11)

**Consent Agenda (Pages 13-19)**

*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 13)
2. City Council Actions Affecting Water ☆ (accept info) (Pages 15-16)
3. Bay Street Reservoir Replacement Project – Neighborhood Issues ☆ (accept info) (Pages 17-19)

## **Items Removed from the Consent Agenda**

### **General Business (Pages 21-55)**

*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. Santa Cruz Municipal Code – Revisions to Section 16.06, Water Wells ☆ (Pages 21-32)**

**Recommendation:** That the Water Commission recommend that City Council adopt an ordinance amending Chapter 16.06 of the Santa Cruz Municipal Code to exclude regulation of site-mitigation monitoring wells.

#### **2. Santa Cruz Municipal Code – Revisions to Section 16.05, Loch Lomond ☆ (Pages 33-43)**

**Recommendation:** That the Water Commission recommend that City Council adopt an ordinance amending Chapter 16.05 of the Santa Cruz Municipal Code pertaining to hours of operation, allowed boat types and invasive species management at Loch Lomond Recreation Area (LLRA), and applicability of the Municipal Code on City watershed lands and riparian conservation areas.

#### **3. Water Commission Work Plan Update ☆ (Pages 45-47)**

**Recommendation:** That the Water Commission receive an update on their Work Plan.

#### **4. Report on Proposed Desalination Project dEIR / EIR ☆ (Pages 49-51)**

**Recommendation:** That the Water Commission receive an update on the Draft Environmental Impact Report for the Proposed Desalination Project

#### **5. City Council Announcement regarding Water Supply Planning ☆ (Pages 53-55)**

**Recommendation:** That the Water Commission accept information and provide input for staff follow up.

**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 ☆ (Pages 57-62)

2. Desalination Program
3. Emergency Intertie
4. Director Transition

**Information Items** (Pages 63-74) No action shall be taken on this item.

1. Final Capital Improvement Program Budget ☆ (Pages 63-74)

**Media Articles** (Pages 75-100) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 06/29/13 ☆ (Pages 75-78)
2. News Article – Santa Cruz Sentinel 07/01/13 ☆ (Pages 79-80)
3. News Article – Santa Cruz Sentinel 07/12/13 ☆ (Pages 81-82)
4. News Article – Santa Cruz Sentinel 07/22/13 ☆ (Pages 83-84)
5. News Article – Santa Cruz Sentinel 07/30/13 ☆ (Pages 85-86)
6. News Article – Santa Cruz Sentinel 08/01/13 ☆ (Pages 87-88)
7. News Article – Santa Cruz Sentinel 08/06/13 ☆ (Pages 89-90)
8. News Article – Santa Cruz Sentinel 08/08/13 ☆ (Pages 91-94)
9. News Article – Santa Cruz Sentinel 08/09/13 ☆ (Pages 95-96)
10. News Article – Santa Cruz Sentinel 08/10/13 ☆ (Pages 97-98)
11. News Article – Santa Cruz Sentinel 08/19/13 ☆ (Pages 99-100)

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

*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.*

1. None

#### **Items Initiated by Members for Future Agendas**

**Adjournment** The next meeting of the Water Commission is scheduled for October 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.