



Water Commission Agenda
Regular Meeting
7:00 p.m. – Monday, October 7, 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 August 26, 2013 Water Commission Minutes.

Consent Agenda (Pages 9-11)

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 Items Affecting Water ★ (accept info) (Pages 10-11)

Items Removed from the Consent Agenda

General Business (Pages 12-44)

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 Rate Design Study – Rate Design Overview and Discussion of Pricing Objectives](#) ☆ (Pages 12-19)

Recommendation: That the Commission receive information and provide comments regarding rate pricing objectives.

2. [Santa Cruz Municipal Code – Revisions to Section 16.03, Plumbing Fixture Retrofit](#) ☆ (Pages 20-32)

Recommendation: That the Commission recommend the City Council adopt an ordinance amending Chapter 16.03 of the Santa Cruz Municipal Code pertaining to plumbing fixture retrofits.

3. [Water Conservation Master Plan](#) ☆ (Pages 33-41)

Recommendation: That the Commission receive an update on development of the Water Conservation Master Plan.

4. [City Council Oct. 8 Action regarding Water Supply Planning](#) ☆ (Pages 42-43)

Recommendation: That the Commission accept information and provide input.

5. [Proclamation Honoring Bill Kocher](#) ☆ (Page 44)

Recommendation: That the Commission adopt a proclamation honoring Bill Kocher's service to the City.

Note: The draft resolution will be provided to Commission at the meeting.

Subcommittee/Advisory Body Oral Reports No items.

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

1. Monthly Status of Water Supply ☆ (Page 45-46)
2. Desalination Program

Information Item (Page 47) No action shall be taken on this item.

1. Training Opportunities for Commissioners

Media Articles (Pages 48-61) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 8-23-13 ☆ (Page 48)
2. News Article – Santa Cruz Sentinel 8-24-13 ☆ (Pages 49-50)
3. News Article – Santa Cruz Sentinel 8-28-13 ☆ (Pages 51-52)
4. News Article – Santa Cruz Sentinel 9-09-13 ☆ (Pages 53-54)
5. News Article – Santa Cruz Sentinel 9-16-13 ☆ (Pages 55-56)
6. News Article – Good Times 9-24-13 ☆ (Pages 57-59)
7. News Article – Santa Cruz Sentinel 9-28-13 ☆ (Pages 60-61)

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 November 4, 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.