



Water Department

**Water Commission
Action Agenda
7:00 p.m. – Monday, June 3, 2013
Council Chambers
809 Center Street Santa Cruz**

Action Agenda of a Water Commission Meeting

Call to Order Chair A. Schiffrin called the meeting to order at 7:00 p.m. in Council Chambers.

Roll Call

Present: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.

Absent: D. Meyers, absent with notice.

Staff: L. Almond, Deputy Water Director/Engineering Manager; E. Cross, Communications Specialist; Hugh Dalton, Water Quality Manager; T. Goddard; Water Conservation Manager; B. Kocher, Water Director; H. Luckenbach, Desalination Program Coordinator; D. Paul, Administrative Assistant and D. Valby, Associate Civil Engineer.

Others: 10 members of the public.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications

Oral communications and written communications were made by S. McGilvray. Written materials provided will be included in the original papers for that meeting.

Announcements No action shall be taken on this item.

Approval of Minutes

Commissioner L. Wilshusen moved approval of the May 6, 2013 Water Commission minutes as submitted. Commissioner D. Baskin seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.

NOES: None.

ABSENT: Meyers.

Consent Agenda

Items 1, Three-month calendar; 2, City Council Items Affecting Water; and 4, Neighborhood Issues related to Bay Street Reservoir Replacement were removed for discussion.

Commissioner D. Baskin moved the amended Consent Agenda. Commissioner W. Wadlow seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.
NOES: None.
ABESNT: D Meyers.

4. Neighborhood Issues related to Bay Street Reservoir Replacement

D. Valby, Associate Civil Engineer provided the staff report and responded to Commission questions.

Oral Communications were made by P. Martin, L. Taylor and A. Towne.

Oral and written communications were made by B. Martin, B. Meneses and J. Urbanczyk. Written materials provided will be included in the original papers for that meeting.

Commissioner D. Baskin moved to request that staff 1) provide a comprehensive progress report on construction activities and a traffic control plan at the August meeting in order for the Water Commission to determine what future action may be necessary; 2) determine if the proposal for concrete repairs at the Martin residences is fair and reasonable; 3) begin planning a community meeting for the landscape plan as soon as practical; 4) continue to provide regular construction updates to the affected residents. Commissioner D. Stearns seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.
NOES: None.
ABESNT: D Meyers.

1. Three-month Calendar

The Commission discussed having items on the July meeting agenda and requested that agenda items that are ready in July be included and can be acted on if time allows.

Commissioner L. Wilshusen moved to request that all non-desal related Consent Agenda items be included on the July 1, 2013 in case time allows for action to be taken. Commissioner W. Wadlow seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.
NOES: A. Schiffrin.
ABSENT: D Meyers.

2. City Council Actions Affecting Water

Commissioner G. Mead reported that the Capital Improvement Program presentation made to Council by staff presented information on a long term capital needs for the Water System.

Commissioner Baskin moved approval of Consent Agenda 2. City council Actions Affecting Water month calendar as submitted. Commissioner G. Mead seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.
NOES: None.

ABSENT: D Meyers.

General Business

1. Report on Public Health Goals

H. Dalton, Water Quality Manager provided the staff report.

The Commission thanked staff for the report and the work being accomplished.

2. Santa Cruz Municipal Code Revision to Chapter 16.01 Water Shortage Regulations and

Water Conservation Manager T. Goddard provided the staff report and responded to commission questions.

Oral Comments were made by S. McGilvray

Commissioner L. Wilshusen moved to recommend that City Council adopt an ordinance amending the Santa Cruz Municipal Code Chapter 16.01 pertaining to water shortage regulations and restrictions. Commissioner W. Wadlow seconded.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, G. Mead, A. Schiffrin (Chair), D. Stearns, W. Wadlow and L. Wilshusen.

NOES: None.

ABESNT: D Meyers.

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)

There was nothing to report.

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

1. Monthly Status on Water Supply

Water Conservation Manager T. Goddard provided the monthly status on water supply:

Oral comments were made by S. McGilvray.

2. Desalination Program

Commissioners Mead, Stearns, Wadlow and Wilshusen reported on the public meeting held this afternoon in South County.

Oral comments were made by S. McGilvray.

3. Status of Proposed Public Education and Outreach Contracts

Water Director Kocher introduced Communications Specialist E. Cross who reported that the scope of work is in negotiations. The Commission requested that the scope be provided as an information item at a future meeting.

Media Articles No action was taken on this item.

1. News Article – Santa Cruz Sentinel 05/02/2013
2. News Article – Santa Cruz Sentinel 05/06/2013
3. News Article – Santa Cruz Sentinel 05/07/2013
4. News Article – Santa Cruz Sentinel 05/09/2013
5. News Article – Santa Cruz Sentinel 05/12/2013
6. News Article – Santa Cruz Sentinel 05/13/2013
7. News Article – Santa Cruz Sentinel 05/13/2013
8. News Article – Santa Cruz Sentinel 05/15/2013
9. News Article – Santa Cruz GoodTimes 05/22/2013
10. News Article – Santa Cruz Sentinel 05/15/2013

Items Initiated by Members for Future Agendas No items were initiated.

Adjournment The meeting was adjourned at 9:13 p.m. until the next meeting of the Water Commission scheduled for July 1, 2013 at 7:00 p.m. at the First Congregational Church, 900 High Street, CA 95060.