



Water Department

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

Action Agenda of a Water Commission Meeting

Open House - Draft Environmental Impact Report, Proposed scwd² Desalination Project

An open house was held from 6:30 to 7:00 p.m. to provide an opportunity for public review and ask questions at exhibit stations. The exhibit stations provided information on the proposed project and how to draft effective comments on the Draft Environmental Impact Report (EIR).

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

Roll Call

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

Absent: G. Mead, absent with notice.

Others: Soquel Creek Water District Directors B. Daniels, D. Hoernschemeyer; R. Meyer;
Santa Cruz City Councilmembers D. Lane, M. Posner and P. Comstock.

Statements of Disqualification There were no statements of disqualification.

General Business

1. Public Hearing Draft Environmental Impact Report for the Proposed scwd² Regional Seawater Desalination Project

C. Colwick, CirclePoint served as the timekeeper to facilitate the public comments.

A. Sansevero, URS Corporation presented this item. A copy of the PowerPoint presentation will be included in the original papers.

An announcement was made that the comment period has been extended until August 12, 2013.

Chair A. Schiffrin reported that the City of Santa Cruz and the Soquel Creek Water District cannot take any action on the proposed project until the EIR process is complete and requests that public comment be specific and relate to the environmental impact associated with the proposed project.

The Public Hearing period was opened and a court reporter transcribed all testimony received for inclusion in the final Environmental Impact Report.

The Public Hearing was closed at 10:04 p.m.

Commissioner D. Baskin moved to continue the remainder of the agenda to the August 26, 2013 meeting. Commissioner D. Stearns seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSENT: G. Mead.

2. Revisions to Santa Cruz Municipal Code Chapter 16.05 Loch Lomond Recreation Area, City Watershed Lands and Riparian Conservation Areas

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

1. Monthly Status of Water Supply

Oral Communications No action was taken on this item.

Information Items No action shall be taken on this item.

1. Education / Training Opportunities for Water Commissioners

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

1. Water Rate Design Analysis: Proposed Pricing Objectives

Media Articles No action shall be taken on this item.

1. News Article – Santa Cruz Chamber of Commerce 05/29/2013
2. News Article – Desalination & Water Reuse Quarterly 05/30/2013
3. News Article – Santa Cruz Sentinel 06/01/2013
4. News Article – Santa Cruz Sentinel 06/03//2013
5. News Article – Santa Cruz Sentinel 06/07/2013
6. News Article – Santa Cruz Sentinel 06/09/2013
7. News Article – Santa Cruz Sentinel 06/12/2013
8. News Article – Santa Cruz Sentinel 06/13/2013
9. News Article – Santa Cruz Sentinel 06/18/2013
10. News Article – Santa Cruz Sentinel 06/20/2013
11. News Article – Santa Cruz Sentinel 06/21/2013

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.