



Water Department

**Water Commission
Action Agenda
7:00 p.m. – Monday, November 4, 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 (arrived at 7:05pm).

Absent: D. Meyers, absent with notice.

Staff: L. Almond, Interim Water Director; T. Goddard, Water Conservation Manager; N. Dennis, Principal Management Analyst; T. Praxel, Acting Principal Management Analyst; G. A. Martin, Environmental Projects Analyst; E. Cross, Communications Specialist; G. Rudometkin, Administrative Assistant III; R. Coletta, Administrative Assistant II.

Others: 7 members of the public.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications

Oral communications were made by G. Pepping, P. Pethoe, S. Holt and S. McGilvray. Holt and McGilvray presented written materials to the Commission.

Announcements

L. Almond, Interim Water Director, thanked T. Praxel, Acting Principal Management Analyst for her work and introduced new staff members G. Rudometkin, Administrative Assistant III and N. Dennis, Principal Management Analyst.

Approval of Minutes

Commissioner D. Stearns noted that the minutes incorrectly say he abstained from voting on the August 26th minutes due to his absence from that meeting which is not correct. (Staff note: it should have been G. Mead that abstained due to absence). Commissioner W. Wadlow moved approval of the August 26th minutes with the corrections noted. Commissioner G. Mead seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: A. Schiffrin and L. Wilshusen.

Consent Agenda

Commissioner G. Mead pulled Item 2 - City Council Items Affecting Water from discussion.

Item 1 Three-month Calendar

Commissioner D. Baskin moved approval of this remaining consent agenda item. Commissioner L. Wilshusen seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

Items Removed from Consent Agenda

Item 2 - City Council Items Affecting Water

L. Almond, Interim Water Director responded to commission questions.

Commissioner G. Mead moved for approval of Item 2. 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.

General Business

1. Large Landscape Water Budget Program Presentation

T. Goddard, Water Conservation Manager, provided a presentation on the Department's program that sets advisory water budget for large landscaped areas and tracks account holder actual water use against those guidelines. The program is advisory only and not yet linked to actual rates.

Oral Communications were made by S. McGilvray and P. Pethoe.

T. Goddard, Water Conservation Manager discussed monthly status of water supply passed written material will be included in the original papers.

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

1. Monthly Status of Water Supply

Oral and written communications were made by T. Goddard, Water Conservation Manager regarding the monthly status of the water supply.

2. Water Supply Project Update. No discussion.

Documents for Future Meetings There were no documents for future meetings

Media Articles (Pages 13-30) No action shall be taken on this item.

1. News Article – Santa Cruz Sentinel 10-6-13 ☆ (Page 13)
2. News Article – Santa Cruz Sentinel 10-8-13 ☆ (Pages 14-15)
3. News Article – Santa Cruz Sentinel 10-9-13☆ (Pages 16)
4. News Article – Santa Cruz Sentinel 10-10-13☆ (Pages 17)
5. News Article – Santa Cruz Sentinel 10-12-13☆ (Pages 18-19)
6. News Article – Santa Cruz Weekly 10-15-13☆ (Pages 20)
7. News Article – Santa Cruz Sentinel 10-15-13☆ (Pages 21-22)
8. News Article – Santa Cruz Sentinel 10-19-13☆ (Pages 23-24)
9. News Article – Santa Cruz Sentinel 10-21-13☆ (Pages 25)
10. News Article – Good Times 10-23-13☆ (Pages 26-30)

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

Adjournment

The meeting was adjourned by the chair at 8:02 p.m. until the next meeting of the Water Commission scheduled for December 2, 2013 at 7:00 p.m. in Council Chambers.