



Water Department

Water Commission
7:00 p.m. – Monday, March 3, 2014
Council Chambers
809 Center Street, Santa Cruz

Action Agenda of a Water Commission Meeting

Call to Order – Chair Baskin called the meeting to order at 7:04 p.m. in the City Council Chambers.

Roll Call

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

Absent: None.

Staff: R. Menard, Water Director; T. Goddard, Water Conservation Manager; H. Luckenbach; Deputy Water Director/Engineering Manager; N. Dennis Principal Management Analyst; G. Rudometkin, Administrative Assistant III.

Others: Approximately 17 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 Dan Spoutsel, S. McGilvray, and R. McKillan, Oral and written communications were made by G. Pepping (Link).

Announcements – There were no announcements.

Approval of Minutes

Commissioners A. Schiffrin and D. Baskin made corrections to the minutes.

Commissioner D. Stearns moved approval of February 3, 2013 Water Commission minutes. Commissioner L. Wilshusen seconded.

VOICE VOTE:MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

Consent Agenda

1. City Council Items Affecting Water
2. Communications Plan Update
3. WSAC Update
4. Correspondence from N. Sundermeyer date 2/11/2014
5. Correspondence from S. Holt date 2/25/2014

Commissioner G. Mead pulled Item 2 - Communications Plan Update and Item 5 – Correspondence from S. Holt dated 2/25/2014. Commissioner A. Schiffrin pulled Item 3 – WSAC Update and Commissioner D. Stearns pulled Item 4 - Correspondence from N. Sundermeyer dated 2/11/2014.

Commissioner A. Schiffrin moved approval of the item. Commissioner L. Wilshusen seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

Items Removed from the Consent Agenda

Item 2 - Communications Plan Update

Commissioners G. Mead, D. Baskin, and D. Stearns made recommendations to reach out to additional media outlets.

Commissioner A. Schiffrin moved approval of the item. Commissioner L. Wilshusen seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

Item 3 – WSAC Update

Water Director R. Menard responded to Commission questions.

Commissioner A. Schiffrin moved approval of the item. Commissioner G. Mead seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

Item 4 - Correspondence from N. Sundermeyer date 2/11/2014

Water Director R. Menard responded to Commission questions.

Commissioner A. Schiffrin moved approval of the item. Commissioner W. Wadlow seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

Item 5 - Correspondence from S. Holt date 2/25/2014

Commissioner L. Wilshusen moved approval of the item. Commissioner A. Schiffrin seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSTAINED: None.

General Business

1. Long Term Conservation Master Plan Workshop I – Development of Program Goals and Decision Criteria

Water Director R. Menard gave a brief overview. T. Goddard introduced the presentation given by Bill and Lisa Maddaus, of Maddaus Water Management, Inc.

Public Questions/Comments:

Oral communications made by R. Longinotti, R. Pommerantz, and A. Savage.

2. Report on Water Transfer/Water Exchange Project by John Ricker, County of Santa Cruz Water Resources Division Director

Deputy Director/Engineering Manager H. Luckenbach introduced the presentation given by J. Ricker.

Public Questions/Comments:

Oral communications made by R. Longinotti.

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

Information Item (Pages 114-135) No action shall be taken on this item.

Media Articles

1. News Article – Santa Cruz Sentinel 2/4/2014 ☆ (Pages 45-47)
2. News Article – Santa Cruz Sentinel 2/10/2014 ☆ (Pages 48-50)
3. News Article – Good Times 2/12/2014 ☆ (Pages 51-53)
4. News Article – Santa Cruz Sentinel 2/20/2014 ☆ (Pages 54-55)
5. News Article – Santa Cruz Sentinel 2/22/2014 ☆ (Page 56)
6. News Article – Santa Cruz Sentinel 2/23/2014 ☆ (Pages 57-58)

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

1. None

Items Initiated by Members for Future Agendas

Adjournment Meeting adjourned at 11:02pm. The next meeting of the Water Commission is scheduled for April, 7 2014 at 7:00 p.m. in Council Chambers.

Respectfully submitted,

Gloria
Rudometkin

Digitally signed by Gloria Rudometkin
DN: cn=Gloria Rudometkin, o=City of
Santa Cruz, ou=Water,
email=grudometkin@cityofsantacruz.c
om, c=US
Date: 2014.02.10 09:12:05 -08'00'

Staff



Please join us!



SAN LORENZO
RIVER ALLIANCE



The San Lorenzo River Alliance is a community partnership led by the Coastal Watershed Council.

Help shape the future of the San Lorenzo River at these upcoming Community Forums:

MARCH 4 Museum of Art and History, 6:30-8:30pm
705 Front Street, Santa Cruz

MARCH 24 Highlands Park, 6:30-8:30pm
8500 Highway 9, Ben Lomond

MAY 12 Patagonia Outlet Santa Cruz, 6:30-8:30pm
415 River Street, Santa Cruz

The Coastal Watershed Council has mobilized a wide range of stakeholders and experts to form the San Lorenzo River Alliance (SLRA), a countywide coalition focused on revitalizing the river and transforming the community's relationship with this critical natural resource. The vision of the SLRA is to create a thriving Santa Cruz riverfront through the work of an engaged team of governmental agencies, local businesses, nonprofits and stakeholders.

We want you to be proud of your river and feel connected to it as a safe, natural space. Join us at these Community Forums to share your vision for the San Lorenzo River. Your ideas will help shape the priorities of the San Lorenzo River Alliance as we work together to achieve healthier habitat, increased community access and a renewed sense of pride.

We've got a lot of work to do. Join us and tell us how you want the river to change! To learn more, email info@SanLorenzoRiver.org.



Coastal Watershed Council
345 Lake Avenue, Suite F
Santa Cruz, CA 95062

Nonprofit Org.
US Postage
PAID
Permit 109
Santa Cruz, CA