



Water Department

Water Commission
7:00 p.m. – Monday, May 5th, 2014
Council Chambers
809 Center Street, Santa Cruz

Minutes of a Water Commission Meeting

Call to Order – Chair D. Baskin called the meeting to order at 7:00 p.m. in the City Council Chambers.

Roll Call

Present: D. Baskin (Chair), G. Mead, A. Schiffrin (arrived at 7:04p.m.), D. Schwarm, D. Stearns, and L. Wilshusen.
Absent: W. Wadlow (Vice-Chair), with notification.
Staff: R. Menard, Water Director; S O’Hara, Assistant Engineer II; T. Goddard, Water Conservation Manager; N. Dennis Principal Management Analyst; H. Luckenbach, Deputy Water Director/Engineering Manager; G. Rudometkin, Administrative Assistant III.
Others: Approximately 10 members of the public.

Presentation – There were no presentations.

Statements of Disqualification – There were no statements of disqualification.

Oral Communications – Oral and written communications provided by S. McGilvray. Oral communications provided by S. Holt.

Announcements – There were no announcements.

Approval of Minutes

Commissioner A. Schiffrin moved approval of April 7th, 2013 Water Commission minutes. Commissioner L. Wilshusen seconded.

VOICE VOTE: MOTION CARRIED

AYES: A. Schiffrin, D. Stearns, D. Schwarm and L. Wilshusen.

NOES: None.

ABSTAINED: D. Baskin and G. Mead, due to absence from the April 7th meeting.

ABSENT: W. Wadlow.

Consent Agenda

1. City Council Items Affecting Water

No items removed.

Commissioner A. Schiffrin moved the consent agenda. Commissioner L. Wilshusen seconded

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSENT: W. Wadlow

Items Removed from the Consent Agenda

No items removed.

General Business

1. Water Conservation Master Plan

Presentation provided by Assistant Engineer, S. O'Hara and Lisa Maddaus. Assistant Engineer, S. O'Hara, Water Director, R. Menard, as well as Bill and Lisa Maddaus of Maddaus Water Management Inc. responded to Commission questions.

Public Comment:

Oral comments made by P. Pethoe, D. Speltz, P. Gratz, C. Curven, S. McGilvray, C. Bobbe, S. Holt, and B. Walker.

Commissioner Wilshusen moved staff's recommendation that the Water Commission 1) review and approve amended goal/objective language, 2) review and approve outline of City Council Technical Memorandum, with a modification to include a monitoring program 3) receive information on budget, staffing, water savings and implementation plan for Program B and C for comparison, 4) affirm or modify Program C as preferred long-range water conservation program, 5) recommend preferred program to City Council for public input and adoption. Commissioner D. Baskin seconded.

Friendly amendment to the motion that Staff take the agreed upon approach and work with it in developing the tech memo. When the Tech memo is completed bring back the entire package including the technical memorandum for Water Commissioners to review and approve before it goes to council.

Call for the question.

VOICE VOTE: MOTION CARRIED

AYES: D. Baskin, D. Stearns, L. Wilshusen and D. Schwarm.

NOES: A. Schiffrin.

ABSTAINED: G. Mead, due to absence from April 7th meeting.

ABSENT: W. Wadlow

2. Operating Budget and Financial Overview

Commissioner A. Schiffrin moved that this item be tabled until the next month's meeting due to three Commissioners not having reviewed and/or received the item via email. Commissioner L. Wilshusen seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: None.

ABSENT: W. Wadlow

3. WSAC Update

Water Commissioners; D. Stearns and D. Baskin provided an oral report.

Public Comment:

Oral comments made by S. Holt.

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

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

1. None

Items Initiated by Members for Future Agendas

Adjournment The next meeting of the Water Commission is scheduled for June 2, 2014 at 9:19 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,
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Date: 2014.02.10 09:12:05 -0800

Staff