

Peace United Church of Christ  
Fellowship Hall  
900 High St.  
Santa Cruz, California 95060



Conference calls may be conducted from the following locations for the following Sessions:

Sessions One and Two

Hilton Windhoek  
Rev. Michael Scott St.  
Windhoek, Namibia

Session One

Hotel Chiusarelli  
Viale Curatone 15  
Siena, Tuscany, Italy

1330 Mallory Dr.  
Chariton, IA 50049

Session Two

Hotel Oasi Neumann  
Via le Contesse 1  
Cortona, Italy

1456 Jersey Ln.  
Lot 4  
Indianola, IA 50125

**WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA**

**Regular Meeting**

**June 26 - June 27, 2014**

5:00 P.M. REGULAR MEETING - SESSION ONE (JUNE 26): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (JUNE 27): FELLOWSHIP HALL

**Statements of Disqualification:** Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

**General Business:** Any document related to an agenda item for the General Business of this meeting distributed to the WSAC less than 72 hours before this meeting is available for inspection at the Water Administration Office, 212 Locust Street, Suite A, Santa Cruz, California. These documents will also be available for review at the WSAC meeting with the display copy at the rear of the Council Chambers.

**Appeals:** Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action, the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk Administrator.

**Other - Appeals** must be received by the City Clerk Administrator within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

**City Councilmember Attendance:** Four or more members of the City Council may be in attendance at this meeting.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email [CityClerk@cityofsantacruz.com](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.

## Water Supply Advisory Committee Agenda

June 26, 2014 - 5:00 PM - 9:30 PM

### SESSION ONE

#### Call to Order - Meeting Convenes

#### Roll Call

#### Public Comment

An opportunity for public comment on agenda items is provided at the beginning of each session of the meeting. An opportunity for oral communication by members of the public about issues relevant to the work of the Committee is provided at the end of the final session of the meeting. Additionally the Committee will provide an opportunity for public comment before major decisions are made.

#### Materials Resulting from Previous Meeting

The facilitators will engage the Committee Members in a review of the Meeting summary and Action Agenda. This engagement is intended to address any necessary changes or agreements to the Meeting Summary and Action Agenda that will lead to their approval.

#### Committee Member Updates

The co-facilitators will update the Committee Members on significant communications between them and other Santa Cruz entities with significant interest in the development of water policy in Santa Cruz.

#### Presentation - Website Subcommittee

The members of the Website Subcommittee will describe and lead Committee Members in a discussion on the curated history of Santa Cruz's water supplies. The presentation and discussion are intended to provide an understanding of the plans of the website and its status, reach agreement on any further direction for the Subcommittee, assist a preliminary understanding of the history of the City's water supply development and promote awareness of the available materials to provide more information about this history.

#### Presenters and Subcontractors

The co-facilitators will lead the Committee Members in a review of the

survey regarding specific presenters identified by Committee members and discussion of presenters needed for Recon. The review will include a discussion on the need for a flow model and the source of the flow model currently used by the City. The review and discussion are intended to reach agreements on the selection of any presenters needed for the July meeting, the use by the Committee of Fiske & Associates as the flow modeler or on a specific alternative to Fiske, and on how to instruct Stratus to retain the chosen flow modeler to support the Committee's work.

### **Presentation - Water Supply and Water Demand in Santa Cruz**

The co-facilitators will describe and lead the Committee Members in a discussion on the current understanding of the supply and demand of water in Santa Cruz. The presentation and discussion are intended to assist in a preliminary understanding of the basic patterns of supply and demand for water in Santa Cruz, assist in an understanding of the uncertainties associated with the factors of supply and demand, reach agreement on probable issues that will require research for the Real Deal and on corresponding instructions for Stratus for information to be provided to the July meeting so that the range of probable issues can then be refined, and reach agreement on whether to use this supply and demand presentation for other purposes (e.g. outreach) and, if so, agreement on any improvements that need to be made to it.

### **Understanding the Elements of a Decision**

The co-facilitators will lead the Committee Members in an activity exploring the meaning and significance of the terms: "Scenario, Alternative and Criterion," and of the ways that these can fit together in the decision-making process. This activity is intended to assist in the understanding of the meaning of key terms including Scenario, Alternative and Criterion so that the Committee can use them consistently and productively during decision making.

### **Presentation - Multi Criteria Decision Support**

The co-facilitators will lead the Committee Members in a demonstration of how Multi Criteria Decision Support (MCDS) can support the Committee's decision making process and discussion about its use by the Committee. The discussion is intended to reach agreement as to whether or not to use MCDS during Recon. If the Committee agrees to use MCDS, the additional intention of the discussion is to reach agreement on the materials to be prepared by Stratus and the Co-facilitators for the July meeting so that the

Committee will then be prepared to discuss and reach agreement on criteria.

### **Independent Review Panel**

The co-facilitators will lead the Committee Members in a discussion about the proposal for the selection and use of the Independent Review Panel (IRP). The discussion is intended to reach agreement on the role and structure of the IRP and of the process for selecting its members so that the City can start the selection process.

**Written Review and Wrap Up** - Identification of any incomplete issues to be carried forward to tomorrow's session.

**Adjournment** - The Water Supply Advisory Committee will adjourn from its first session on June 26 of the regular meeting of June 26-27, 2014 to its second and final session on June 27 for an open session after the hour of 2:00 p.m. in the Fellowship Hall, at the Peace United Church of Christ.

## Water Supply Advisory Committee Agenda

June 27, 2014 - 2:00 PM - 6:00 PM

### SESSION TWO

**Call to Order - Meeting Reconvenes**

**Roll Call**

**Public Comment**

**Presentation - Report to the City Council, Correspondence**

The Committee Member designated with providing the Committee's report to the City Council will lead the Committee Members in a description of the report to the City Council. The same Committee Member, designated to receive correspondence from the community on behalf of the Committee, will report on correspondence received. This is intended to inform Committee members on the response to its report received from the Councilmembers and correspondence received from the community.

**Scenarios**

The co-facilitators will lead the Committee Members in an explanation of the meaning and use of Scenarios in decision-making. The explanation is intended to lead to a discussion on how the Committee will use Scenarios in Recon and in the Strategies and Alternatives Convention (formerly known as the "Alts Fair"), and a discussion of how the outreach effort will engage with the community regarding the use of Scenarios. The explanation and discussions are intended to reach agreements on using Scenarios as a basis in the Committee's decision-making process, on instructions to be given to Stratus concerning the preparation of initial descriptions of Scenarios for the Committee, on instructions to be given to the Outreach Subcommittee regarding engagement with the community about the use of Scenarios so that the Subcommittee can develop a proposal for consideration by the Committee, and on whether to create a Subcommittee to support this effort and, if so, whom to appoint to it, its charge, duration, scope of responsibility and external communication parameters.

**Outreach**

The co-facilitators will lead the Committee Members in a description of the outreach efforts proposed by the City and consideration of the

Committee's own outreach efforts. The intention of the description is to assist in the understanding of the City's outreach plans so that the Committee can organize its own efforts most effectively, and reach an agreement on whether to create an Outreach Subcommittee and, if so, whom to appoint to it, its charge, duration, scope of responsibility and external communication parameters.

### **Strategies and Alternatives Convention (Formerly "Alts Fair")**

The co-facilitators will lead the Committee Members in a review and discussion on the paper suggesting a way to incorporate a wide range of alternatives in the decision-making process using a Strategies and Alternatives Convention. The intention of the review and discussion is to reach agreements on a method to incorporate a wide range of alternatives in the Committee's decision-making process within the available time frame and to engage the public in that effort, on the criteria to guide the sponsors of alternatives in their submittals for the first phase of the Strategies and Alternatives Convention, on scenario descriptions to guide the sponsors of alternatives in their submittals for the first phase of the Strategies and Alternatives Convention, and on whether to create an Alternatives Subcommittee to support this part of the Committee's effort and, if so, whom to appoint to it, its charge, duration, scope of responsibility and external communication parameters.

### **Agendas for July and August Meetings**

The co-facilitators will lead the Committee Members in planning the Committee's meetings for the next two months. This planning will also assist the Committee Members in working out how to advance the Recon work concurrently with the Strategies and Alternatives Convention. Committee Members will consider the use of three "grist" alternatives to permit recon of the decision-making process. Committee Members will also consider the criteria needed to enable the Committee to progress with the alternatives. The intentions of this planning are to reach agreements on how to advance the Recon task concurrently with the Strategies and Alternatives Convention and on directions to Stratus and the Co-facilitators to develop initial proposals as the basis for a discussion in the July meeting regarding criteria/subcriteria.

### **Oral Communication**

**Written Review and Wrap Up** - Identification of any incomplete issues to be carried forward to next meeting.

**Adjournment** - The Water Supply Advisory Committee will adjourn from the second session on June 27 of the regular meeting of June 26 - June 27, 2014 to its next meeting on July 31 at 5:00 PM and August 1, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060.