



Water Department

Water Commission
7:00 p.m. – Monday, October 6th, 2014
Council Chambers
809 Center Street, Santa Cruz

Minutes of a Water Commission Meeting

Call to Order –Chair Baskin called the meeting to order at 7:03 p.m. in the City Council Chambers.

Roll Call

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

Absent: G. Mead (with notification)

Staff: R. Menard, Water Director; T. Goddard, Administrative Services Manager; N. Dennis Principal Management Analyst; G. Rudometkin, Administrative Assistant III.

Others: Approx. 6 members of the public.

Presentation –There were no presentations.

Statements of Disqualification – There were no statements of disqualification.

Oral Communications –There were no oral communications.

Announcements –There were no announcements.

Approval of Minutes

Commissioner D. Schwarm moved approval of July 7 and August 25, 2014 Water Commission minutes. Commissioner D. Baskin seconded.

VOICE VOTE: MOTION CARRIED for the July 7 meeting

AYES: ALL

NOES: None.

ABSTAINED: None.

VOICE VOTE: MOTION CARRIED for the August 25 meeting

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

NOES: None.

ABSTAINED: W. Wadlow due to absence from the July 25 meeting.

Consent Agenda

1. City Council Items Affecting Water
2. Water Commission Bylaws Update
3. Correspondence from Gary Patton dated 8/5/2014

Commissioner A. Schiffrin pulled item 2 off the Consent Agenda. Commissioner L. Wilshusen moved the Consent Agenda as amended. Commissioner A. Schiffrin seconded.

VOICE VOTE: MOTION CARRIED

AYES: ALL

NOES: None.

Items Removed from the Consent Agenda

Item 2: Water Commission Bylaws Update

Commissioner A. Schiffrin moved the approved proposed Bylaws amendments presented by the subcommittee and the City staff for recommendation to City Council at their October 28 meeting. Commissioner W. Wadlow seconded.

VOICE VOTE: MOTION CARRIED

AYES: ALL

NOES: None.

General Business

1. Long Term Conservation Master Plan

Presentation introduced to by Water Director, R. Menard and provided by T. Goddard; Administrative Services Manager and responded to commission question.

Public Comments: Oral Comments made by S. Holt.

Commissioner L. Wilshusen recommends this Technical Memorandum for the Conservation Master Plan, with readability improvements as noted, to the City Council as the interim plan for budgeting purposes and refer this Technical Memorandum as well to the Water Supply Advisory Committee for its review and comment. Commissioner D. Schwarm seconded.

VOICE VOTE: MOTION CARRIED

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

NOES: A. Schiffrin.

2. Drought Update

Presentation provided by T. Goddard; Administrative Services Manager and responded to commission question.

Public Comments: Oral Comments made by R. Longinotti.

Commissioner A. Schiffrin recommended that the Commission recommend to the City Council to adopt the resolution extending the Stage 3 Water Shortage Emergency on a month to month basis and at that time that staff provide the Council with information regarding criteria for lifting the rationing requirements at least on a temporary basis.

Commissioner D. Stearns seconded.

VOICE VOTE: MOTION CARRIED

AYES: ALL

NOES: None.

3. System Development Charges Policy Framework Discussion

Presentation introduced to by Water Director, R. Menard and provided by S. Gaur of Raftelis Consulting and responded to commission question.

Public Comments: Oral Comments made by R. Longinotti.

Subcommittee/Advisory Body Oral Reports No items.

1. WSAC Update (Oral Report)

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

Information Items No action shall be taken on this item.

1. Work plan for Cost of Service Analysis, Rate Redesign and System Development Charges
2. Modeling and Forecasting Working Group

Items Initiated by Members for Future Agendas

Adjournment Meeting adjourned at 9:41 pm, the next meeting of the Water Commission is scheduled for November 3, 2014.

Respectfully submitted,

Gloria
Rudometkin

Digitally signed by Gloria Rudometkin
DN: cn=Gloria Rudometkin, o=City of
Santa Cruz, ou=Water,
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om, c=US
Date: 2014.02.10 09:12:05 -0800

Staff