

CITY OF SANTA CRUZ
City Hall
809 Center Street
Santa Cruz, California 95060



Water Department

WATER COMMISSION

Regular Meeting

May 06, 2019

7:00 P.M. GENERAL BUSINESS AND MATTERS OF PUBLIC INTEREST, COUNCIL CHAMBERS

*Denotes written materials included in packet.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, please attend the meeting 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 Water Administration at 831-420-5200 at least five days in advance so that arrangements can be made. The Cal-Relay system number: 1-800-735-2922.

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 and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Other - Appeals must be received by the City Clerk 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.

Call to Order

Roll Call

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.

Oral Communications - No action shall be taken on this item.

Announcements - No action shall be taken on this item.

Consent Agenda (Pages 1.1 - 4.9) Items on the consent agenda are considered to be routine in nature and will be acted upon in one motion. Specific items may be removed by members of the advisory body or public for separate consideration and discussion. Routine items that will be found on the consent agenda are City Council Items Affecting Water, Water Commission Minutes, Information Items, Documents for Future Meetings, and Items initiated by members for Future Agendas. If one of these categories is not listed on the Consent Agenda then those items are not available for action.

1. City Council Actions Affecting the Water Department (Pages 1.1)
Accept the City Council actions affecting the Water Department.
2. Water Commission Minutes from April 1, 2019 (Page 2.1 - 2.4)
Approve the April 1, 2019 Water Commission Minutes.
3. 3rd Quarter FY19 Financial Report (Pages 3.1 - 3.4)
Accept the 3rd Quarter FY 2019 Financial Report.
4. 2019 Annual Water Supply and Demand Assessment - Information Report (Pages 4.1 - 4.9)
Accept the 2019 Annual Water Supply and Demand Assessment information report that will be submitted to the City Council.

Items Removed from the Consent Agenda

General Business (Pages 5.1 - 7.82) Any document related to an agenda item for the General Business of this meeting distributed to the Water Commission 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 Water Commission meeting with the display copy at the rear of the Council Chambers.

5. Customer Survey Results (Pages 5.1 - 5.19)
Receive information on the results of the Customer Survey and provide feedback.
6. Recommendations on the FY20 Operating and FY 2020-24 Capital Investment Program (CIP) Budgets (Pages 6.1 - 6.70)
Receive information and provide feedback on the Water Department's Recommended FY 2020 Operations and Management Budget and FY20-24 CIP

Budgets to the City Council outlining the process and information reviewed by the Water Commission.

7. Newell Creek Dam Inlet/Outlet Replacement Project Final Environmental Impact Report (EIR) Certification (Pages 7.1 - 7.82)

Receive information on the certification of the final EIR for the Newell Creek Dam Inlet/Outlet Project and provide feedback.

Subcommittee/Advisory Body Oral Reports - No action shall be taken on this item.

8. Mid- County Groundwater Agency
9. Santa Margarita Groundwater Agency

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

Information Items

Adjournment