



## Water Commission Agenda

Regular Meeting

7:00 p.m. – Monday, February 2, 2009

Council Chambers

809 Center Street Santa Cruz

### Call to Order

**Roll Call** (Commissioner A. Schiffrin and B. Fouse absent with notice.)

**Presentation** *Organized groups may make presentations to the Water Commission. Presentations that require more than three minutes should be scheduled in advance with Water Department staff.*

**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.

### Approval of Minutes (Pages 3-5)

*Recommendation: Motion to approve the January 12, 2009 Water Commission minutes.*

### Consent Agenda (Pages 6-7)

*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 Water Commission or public for separate consideration and discussion.*

1. Three-month Calendar ☆ (accept info) (Page 6)
2. City Council Action Affecting Water ☆ (accept info) (Page 7)

### Items Removed from the Consent Agenda

#### General Business (Pages 8-14)

*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 inspections at the Water Administration Office, 212 Locust Street, Suite A, Santa Cruz, California. These documents will also be*

## General Business continued

*available for review at the Water Commission meeting with the display copy at the rear of the Council Chambers.*

### 1. Election of Officers ☆ (Pages 8-9)

Recommendation: That the Water Commission elect a Chair and Vice-Chair.

### 2. Desalination Program Update

Recommendation: That the Water Commission received an oral presentation of the Desalination Program.

### 1. Initial Water Supply Outlook for 2009 ☆ (Pages 10-14)

Recommendation: That the Water Commission receive the Initial Water Supply Outlook for 2009.

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

### 1. City of Santa Cruz/Soquel Creek Water District Desalination Task Force (Schiffrin)

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

1. Monthly Status of Water Supply
2. Desalination Program

## Items Initiated by Members for Future Agendas

**Adjournment** The next meeting of the Water Commission is scheduled for March 2, 2009, at 7:00 p.m. in 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 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.