

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



## WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

### Regular Meeting

July 31 - August 1, 2014

5:00 P.M. REGULAR MEETING - SESSION ONE (JULY 31): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (AUGUST 1): 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

July 31, 2014 - 5:00 PM - 9:30 PM

### SESSION ONE

NOTE: at 4:30p.m., a display of assignments completed by Infographics Design Intern applicants will be available for viewing prior to the meeting convening at 5:00 p.m.

Call to Order - Meeting Convenes

Roll Call

Welcome to Public and Public Comment

A hand out will be provided to attendees. 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.

Committee Member Updates

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

Soquel Updates

The Water Department Deputy Director/Engineering Manager Heidi Luckenbach will update the Committee Members on significant events and news within the Soquel Creek Water District.

Agenda Review

Co-Facilitator Carie Fox will lead Committee Members in a review of the agenda for the WSAC's fourth meeting. One item that will be highlighted during this review will be the progression of the Committee's Gantt Chart.

## **Presentations**

### **1. Supply and Demand Update and Recon Report**

Water Director Rosemary Menard will lead Committee Members in an update about the current status of the Supply and Demand information presented during the previous meeting. WSAC staff member Clark McIsaac will lead Committee Members in a discussion about the Recon Report's significance. The update and discussion are intended to assist in the understanding of changes already made, questions to soon be answered, policy issues for or before the Real Deal, and research issues for the Real Deal.

### **2. Previous Alternatives**

WSAC Consultant Bob Raucher will lead the Committee Members in a discussion on alternatives previously addressed by the City and its community members. This presentation is intended to assist in the understanding of alternatives the Santa Cruz Water Department has addressed in the past.

## **Strategies and Ideas Convention**

Water Director Rosemary Menard and Strategies and Alternatives Convention Subcommittee member Sarah Mansergh will lead the Committee Members in an overview of the status of the Strategies and Ideas Convention (SIC). This discussion is intended to assist in the understanding of the outlines received and is intended to reach an agreement on a format for phase two of the SIC, any additional questions for phase two, and on directions to the SIC Subcommittee for phase two of the SIC.

## **Presentations**

### **1. Research for Scenarios**

WSAC Consultant Bob Raucher will lead the Committee Members in a discussion on the data that is needed to model climate change and other variables. This presentation is intended to assist in the understanding of what data are needed to model climate change and other variables.

### **2. Scenarios**

WSAC Consultant Bob Raucher will lead the Committee Members in a discussion on the first draft of scenarios. This discussion is

intended to assist in the understanding of the first draft of scenarios and reach an agreement on the direction the consultant should take during further work on scenarios.

### **Exercise**

WSAC Consultant Bob Raucher and Co-Facilitator Carie Fox will lead the Committee Members in a scenarios exercise. At the end of the exercise, each group will present their experiences during the exercise. This exercise is intended to assist in the familiarization of Committee Members with different scenarios and their effects.

### **Independent Review Panel Progress**

Water Director Rosemary Menard will lead the Committee Members in a brief description of the IRP's progress.

### **Presentation - WSAC Website**

Member of the Website Subcommittee Sarah Mansergh will lead the Committee Members in an overview of the WSAC's website. The intention of this overview is to assist in the familiarization of Committee Members with the website and lead to an agreement to end the Website Subcommittee and transfer website responsibility to the Recon Outreach Subcommittee.

### **Materials Resulting from Previous Meeting**

Co-Facilitator Nicholas Dewar will facilitate the Committee Members' review of the Meeting Summary and Action Agenda. This engagement is intended to identify any necessary changes to these documents and reach agreements on their form.

**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 July 31 of the regular meeting of July 31 - August 1, 2014 to its second and final session on August 1 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

August 1, 2014 - 2:00 PM - 6:00 PM

### SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

Public Comment

Review of Previous Session

Co-Facilitator Nicholas Dewar will lead the Committee Members in a review of the previous session and an overview of the current session. The intention of this review and overview is to assist in the understanding of salient points from the previous session and reach an agreement on any changes that need to be made to the current session's agenda.

### Presentations

1. "Real" Criteria

Co-Facilitator Carie Fox will lead the Committee Members in a discussion about the draft criteria for the decision model. The intention of this discussion is to reach an understanding of criteria as decision tools and to reach an agreement on direction to the Committee's consultants about changes to the draft criteria and the development of definitions of those criteria so that the consultants' research can be tailored to suit the Committee's criteria.

2. Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin will lead the Committee Members in discussion of correspondence sent to the Committee by members of the public since the previous Committee meeting. The intention of this discussion is to assist in the understanding of the content of correspondence from the public and to agree on any direction to be given to the Corresponding Secretary.

3. Outreach Subcommittee Update

Outreach Subcommittee Members Charlie Keutmann, Peter Beckmann and Erica Stanojevic will lead the Committee Members in a discussion

on the Outreach Subcommittee's progress. The intention of this discussion is to assist in the understanding of the Outreach Subcommittee's work and reach an agreement on directions to the Subcommittee.

### **Ratings Scales**

Co-Facilitator Carie Fox will lead the Committee Members in a discussion of ratings scales to be developed for each subcriterion. The intention of this discussion is to reach an agreement on direction to Stratus to develop ratings scales.

### **Ratings in November**

Water Director Rosemary Menard will lead the Committee Members in discussion of the process for arriving at ratings and other decision model elements prior to the November meeting where alternatives will be sorted through and research priorities for the Real Deal will be agreed upon. The intention of this discussion is to reach an agreement on the directions to Stratus and City staff, and directions regarding hiring an engineer, decision scientist, etc.

### **Agendas for August and September**

Co-Facilitator Nicholas Dewar will lead a discussion of the agenda outlines for August and September. The intention of this discussion is to assist in the understanding of the tasks that are anticipated for those months and to agree on directions to the Facilitators concerning plans for Committee meetings planned for those months.

### **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 August 1 of the regular meeting of July 31 - August 1, 2014 to its next meeting on August 27, 2014 at 5:00 PM and August 29, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060.