

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

ACTION Agenda prepared August 8, 2014 with action taken in bold type.

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.

July 31, 2014 - 5:00 PM

SESSION ONE

Intern Applicant Assignment Display

Prior to calling the session of July 31, 2014 to order, Committee Members and the public were invited to view assignments completed by the Infographics Design Intern applicants.

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 5:04 p.m.

Roll Call - Committee Members Present: Menard, Beckmann, Engfer, Baskin, Holt, Jacobson, Keutmann, Longinotti, Mansergh, Mesiti-Miller, Rotkin, Slatter and Stenojavic. Absent: Stearns and Pepping.

Welcome to the Public and Public Comment

Co-Facilitators Fox and Dewar welcomed the public. No members of the public commented on matters relating to items on the agenda.

Committee Member Updates

Three Committee Members discussed matters related to the agenda, conservation and community impressions.

Agenda Review

Co-Facilitator Dewar led the Committee Members in a review of the agenda for the WSAC's fourth meeting. This review included a quick discussion of the Committee's Gantt Chart.

Presentations

1. Supply and Demand Update

Water Director Rosemary Menard led Committee Members in an update about the current status of the Supply and Demand information presented during the June meeting.

2. Previous Alternatives

WSAC Consultant Bob Raucher led the Committee Members in a discussion on alternatives previously addressed by the City and its community members.

Exercise

Co-Facilitator Carie Fox led the Committee Members in an exercise using the MCDS discussed last meeting.

Soquel Updates

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

Public Comment

Three members of the public spoke on matters relating to the MCDS.

Strategies and Ideas Convention

Water Director Rosemary Menard and Strategies and Alternatives Convention Subcommittee member Sarah Mansergh led Committee Members in an overview of the status of the Strategies, Ideas and Alternatives Convention (SIAC). **By consensus, the Committee agreed that the convention event will be held on Thursday September 25 in the Civic Auditorium and will be scheduled to ensure that people will be able to attend after the end of the normal working day. It further agreed that the event will combine plenary sessions lasting about one hour and will dedicate the rest of the time to a poster exhibition. The Committee directed the SIAC Subcommittee to send a response to all proponents no later than August 11 describing the criteria that the proponents' proposals should aim to meet and requiring the proponents' responses no later than September 12. It agreed that proponents who had not yet contacted the Committee will be allowed to submit proposals up until the same deadline without submitting an initial "overview."** It further agreed that the Subcommittee should prepare an application that will allow easy evaluation of the proposals and also consider the use of a survey to gauge the perspectives of members of the public. The Committee directed the Subcommittee to encourage collaboration among proponents with similar proposals, include a check-list to facilitate the preparation of complete responses and explain that the Water Department has offered to provide assistance to those who cannot print the necessary materials. It also agreed that outreach for the event will be considered by the Recon Outreach Subcommittee.

Presentation - Scenarios

WSAC Consultant Bob Raucher led the Committee Members in a discussion on the data that is needed to model climate change and other variables.

Exercise

WSAC Consultant Bob Raucher and Co-Facilitator Carie Fox led the Committee Members in a scenarios exercise. Each group presented their experiences after the exercise. **By consensus, the Committee agreed to direct WSAC Consultant Bob Raucher revise and clarify the data on slide 55 of the Supply/Demand slide pack in order to provide a sound baseline establishing what the Santa Cruz water situation is likely to look like in the future if no additional actions are taken. It further agreed to direct Bob Raucher to review existing information to assess any need for further study of risks to Beltz wells and the Tait Street facilities resulting from foreseen sea-level rise.**

Written Review and Wrap Up

Co-Facilitator Nicholas Dewar requested that participants complete written reviews of the meeting.

Adjournment - At 9:39 p.m. the Water Supply Advisory Committee adjourned from its first session on July 31, 2014 of the fourth regular meeting to its second session on August 1, 2014 at 2:00 p.m. in the Fellowship Hall, at the Peace United Church of Christ.

Water Supply Advisory Committee

August 1, 2014 - 2:00 PM

SESSION TWO

Call to Order - Co-facilitator Nicholas Dewar called the meeting to order at 2:22 p.m.

Roll Call - Committee Members Present: Menard, Engfer, Baskin, Holt, Keutmann, Longinotti, Mansergh, Mesiti-Miller, Rotkin, Slatter and Stanojevic. Committee Members Absent: Beckmann, Pepping and Stearns. Committee Members tardy: Dana Jacobson.

Public Comment

One member of the public spoke on matters relating to a humorous water-related graphic.

Correspondence received from the community

Corresponding Secretary Mike Rotkin reported on correspondence received from the community and reported that all correspondence will be posted at the Committee's website.

Review of Previous Session

Co-Facilitator Carie Fox led the Committee Members in a review of the

previous session and a discussion on the current session. The Committee agreed by consensus that the entire meeting packet will be delivered before the weekend preceding each meeting. The Committee agreed by consensus that, on an experimental basis, Raucher will provide early drafts of documents to the Committee so that Committee members may send questions to him, or telephone him with questions about his drafts. It also agreed that the co-facilitators may use the discussions about slide 55 as a topic for a fact-finding process.

Scenarios

WSAC Consultant Bob Raucher and Co-Facilitator Carie Fox led the Committee Members in a discussion of the first draft of scenarios. The Committee agreed by consensus to ask the consultant to develop four or five scenarios based on the Committee's discussions. It further agreed by consensus to ask Raucher to survey existing information to see if it reveals any risk to the Beltz Wells and the Tait Street facility as a result of sea level rise.

Presentation - "Real Criteria"

Co-Facilitator Carie Fox led the Committee Members in a discussion about the draft criteria for the decision model. By consensus, the Committee agreed that it will accept that Santa Cruz needs sufficient water to satisfy the needs of growth called for in the General Plan and in the years beyond the General Plan.

Independent Review Panel Progress

Water Director Rosemary Menard led the Committee Members in an update on the IRP. Sue Holt was added to the IRP Subcommittee.

Presentations

1. Outreach Subcommittee Update

Outreach Subcommittee Member Charlie Keutmann led the Committee Members in a discussion on the Outreach Subcommittee's progress regarding its interactions within the WSAC and community, the infographics intern position, and outreach.

2. WSAC Website

Website Subcommittee member Sarah Mansergh led the Committee

Members in an overview of the WSAC's website.

Agendas for August and September

Co-Facilitator Nicholas Dewar led the Committee Members in a discussion of the agenda outlines for August and September

Ratings Scales

WSAC Consultants Bob and Karen Raucher led the Committee Members in a discussion of ratings scales to be developed for each subcriterion. **The Committee discussed its immediate technical support needs and by consensus agreed that Stratus should as soon as possible retain David Mitchell of M.Cubed. The Committee further agreed by consensus to authorize the IRP Subcommittee to approve the subcontracting of additional consultants by Stratus in cases where delays in starting the work of such a consultant would have serious consequences**

Materials Resulting from Previous Meeting

1. Approval of Meeting 3 Action Agenda

Co-Facilitator Nicholas Dewar led the review and approval of the Action Agenda for the WSAC's third meeting. **By consensus, the Committee approved the Action Agenda for the WSAC meeting June 26-27, 2014.**

2. Approval of Meeting 3 Summary

Co-Facilitator Nicholas Dewar led the review and approval of the Summary for the WSAC's third meeting. **By consensus, the Committee approved the Summary for the WSAC meeting June 26-27, 2014.**

Written Review and Wrap Up

Co-Facilitator Carie Fox guided the Committee Members in identifying any incomplete issues that need to be carried to the next session as well as what was completed during this meeting.

Adjournment - At 5:30 p.m., the Water Supply Advisory Committee adjourned from the regular meeting of July 31 - August 1, 2014 to its next meeting on August 27 and 29, 2014 in the Fellowship Hall, at the Peace United Church of Christ.