

Santa Cruz Police Department
Police Community Room
155 Center St.
Santa Cruz, CA 95060



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

WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Special Meeting

September 24 & September 26, 2014

5:00 P.M. SPECIAL MEETING - SESSION ONE (SEPTEMBER 24): COMMUNITY ROOM

2:00 P.M. SPECIAL MEETING - SESSION TWO (SEPTEMBER 26): 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. The Cal-Relay system number: 1-800-735-2922.

Water Supply Advisory Committee Agenda

September 24, 2014 - 5:00 PM - 9:30 PM

SESSION ONE

NOTE: at 4:00p.m., members of the Committee and public will have an opportunity to informally meet with panel members. This meet and greet will take place until 5:00 p.m. No business will be conducted at this event.

Call to Order - Meeting Convenes

Roll Call

Public Comment

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

Committee Members will review the agenda for the WSAC's fifth meeting.

The Baseline

WSAC Consultant Bob Raucher will lead Committee Members in a discussion about the development of the Baseline.

Scenarios

WSAC Consultant Karen Raucher will lead Committee Members in a discussion about the development of criteria based on the criteria identified during the August meeting, the integration of the criteria and ratings scales into the scenarios, and the next steps for the development of scenarios.

Subconsultant Tasks

WSAC Consultant Bob Raucher will lead Committee Members in a discussion about subconsultant support needed to perform tasks identified by the Committee, a work-plan and any required additional subconsultants.

The Decision Model

Co-Facilitator Carie Fox will lead Committee Members in a discussion of the way the Baseline, the other scenarios, criteria and ratings scales work through the decision model.

Water Supply Convention

Members of the Convention Subcommittee will update the Committee on the progress of the Convention and the arrangements made to facilitate assessment of the submissions by the public and by Committee Members. Co-Facilitator Carie Fox will lead a test run of the Committee's assessment process for the Convention using the tool based on a simplified decision model.

Materials Resulting from the Previous Meetings

The Committee Members will review the Action Agenda and Meeting Summary prepared for the previous meeting.

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 September 24 of the special meeting of September 24 & 26, 2014 to its second and final session on September 26 for an open session after 2:00 p.m. in the Fellowship Hall, at Peace United Church of Christ.

Water Supply Advisory Committee Agenda

September 26, 2014 - 2:00 PM - 5:00 PM

SESSION TWO

NOTE: at 1:00p.m., members of the Committee and public will have an opportunity to attend an Enrichment Meeting led by WSAC Economic Consultant Dave Mitchell. This Enrichment Meeting will address economic issues relevant to the Committee's work. This Enrichment Meeting will take place until 2:00 p.m. No business will be conducted at this event.

Call to Order - Meeting Reconvenes

Roll Call

Public Comment

Correspondence Received from the Community

Committee Member Sue Holt will lead Committee Members in a report on correspondence received from the community.

Reflections on Wednesday's Session

The Committee will consider the salient points from the first session of the September WSAC meeting as well as a review of the agenda for the second session of the September WSAC meeting.

Economics of Reliability

WSAC Consultant Bob Raucher will lead Committee Members in a discussion introducing the economics of reliability.

Unscripted Economics Discussion

Committee Members will engage with Bob and David Mitchell on topics related to economics and water supply reliability.

Evolution of the Decision Model and Plans for November

Co-Facilitator Carie Fox will lead Committee Members in a discussion about the decision model developed for the Convention and the decision model developed for Recon. This discussion will include a comparison of scenarios in the model and an exercise to explore the significance of weights in the decision model.

Real Deal Planning Subcommittee

Committee Members will consider how to approach the development of the work plan for the Real Deal.

Real Deal Consultant

Committee Members will consider how to proceed with the process of selecting a technical support consultant for the Real Deal. City Staff has identified several ways to approach this.

Outreach

Members of the Recon Outreach Subcommittee will report on outreach activity.

Independent Review Panel

Independent Review Panel Subcommittee Members Sid Slatter, Sue Holt, Mark Mesiti-Miller and Rick Longinotti will lead Committee Members in a description of the IRP Policy, Role and Procedures Protocols that they recommend to the Committee.

Agendas Through the end of Recon

Committee Members will discuss the agenda outlines for the Committee's October, November and December meetings.

Oral Communication

Reflections with IRP Members and Evaluation

Committee Members will provide an opportunity for IRP members to share their perspectives, insights, and reflections on the issues discussed and actions taken by the WSAC at its meeting. Committee Members will consider items to be carried forward to next meeting.

Adjournment - The Water Supply Advisory Committee will adjourn from the second session on September 26 of the special meeting of September 24 & 26, 2014 to its next meeting October 23 - 24, 2014. The October 23, 2014 session will be held in the Fellowship Hall at the Peace United Church of Christ. The October 24, 2014 session will be held at the Police Community Room.