

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

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

October 23 - 24, 2014

5:00 P.M. REGULAR MEETING - SESSION ONE (OCTOBER 23): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (OCTOBER 24): POLICE

COMMUNITY ROOM

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

October 23, 2014 - 5:00 PM - 9:30 PM

SESSION ONE

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.

Agenda Review

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

Results of the Attitudinal Survey

Principal of Gene Bregman & Associates, Gene Bregman, will lead Committee Members in a discussion on the findings of the Attitudinal Survey.

Review Outcomes of the Convention

Members of the Convention Subcommittee will lead Committee Members in a discussion on the outcomes of the Convention.

Weights in the Convention Decision Model

Co-Facilitator Carie Fox and Consultant Philip Murphy will lead Committee Members in a discussion on the Members' experiences weighing the importance of criteria and the best ways to use this feature. Committee Members will also discuss what standards they use when deciding on the relative importance of criteria.

Demonstration of Sensitivity Analysis Using Convention MCDS Results

Consultant Philip Murphy will use examples of sensitivity analysis based on the results of the Convention decision model and describe how it can be used as a tool for prioritizing research. The Committee Members will also discuss its applicability to their work and will consider what method to use for prioritization of research.

Simplified Scenarios and Problem Statements

WSAC Consultants Karen and Bob Raucher will lead Committee Members in a presentation on the Simplified Scenarios.

Recon Outreach Subcommittee Update

Members of the Recon Outreach Subcommittee will lead members in a report on outreach activities.

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 October 23 of the regular meeting of October 23 - 24, 2014 to its second and final session on October 24 for an open session after the hour of 2:00 p.m. in the Police Community Room at the Santa Cruz Police Department.

Water Supply Advisory Committee Agenda

October 24, 2014 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

Public Comment

Presentation - Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin will lead the Committee Members in a discussion on correspondence received from the community.

Review of Previous Session

Committee Members will review the previous session and the agenda for the current session.

Clarification of All the Components of the Recon Decision Model

Co-Facilitator Carie Fox will work with Committee Members to build on their experience with the Convention model and clarify all the component parts of the Recon Decision Model.

Forecasting Water Demand

Water Department Staff Toby Goddard will lead Committee Members in a presentation of information describing how the demand forecast used in the 2010 Urban Water Management Plan and the Water Supply Assessment for the City's 2030 General Plan were developed. Toby will also describe current trends in new water accounts as compared to the historical information on this topic.

General Plan Growth Targets

The presenter will lead Committee Members in an explanation on what drives the growth estimates in the GP and what actions the GP requires the Water Department (and other City departments) to take.

Stratus Work Plan Report

WSAC Consultant Bob Raucher will lead Committee Members in an update on the progress of current assignments.

Agenda for November and December

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

Real Deal Planning Subcommittee

The Committee will discuss how the Real Deal Planning Subcommittee's role fits in the time-table of the Committee's work

Materials Resulting from the Previous Meeting

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

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 October 24 of the regular meeting of October 23 - 24, 2014 to its next meeting on November 19, 2014 at 5:00 PM and November 21, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060 and the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.