

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**

**ACTION Agenda prepared October 7, 2014 with action taken in bold type.**

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.

September 24, 2014 - 5:00 PM

### SESSION ONE

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 5:17 p.m.

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

#### Welcome to the Public and Public Comment

Co-facilitators Fox and Dewar welcomed the public. Three members of the public spoke on matters relating to the availability of meeting materials, agreement on agenda items frequency of public comment, Committee Members' abilities to stand aside, recycling water, water storage and a potential alternative supply of water.

#### Committee Member Updates

Two Committee Members discussed matters related to outreach.

#### 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.

#### Agenda Review

Co-Facilitator Dewar led the Committee Members in a review of the agenda for the WSAC's sixth meeting. **By consensus, the Committee agreed to accept the agenda as presented.**

#### The Baseline

WSAC Consultant Bob Raucher led Committee Members in a presentation on the composition and use of the Baseline.

#### Scenarios

WSAC Consultant Karen Raucher led Committee Members in a discussion of Scenarios and a group exercise examining independent Scenarios regarding sustainability, fish and regulatory systems, Santa Cruz's economy, and climate change. **By consensus, the Committee agreed that the scenarios**

exercise was proceeding in a beneficial manner, and formed a work group that would meet between sessions to further develop the criteria that were described in the materials. Committee Members Stearns, Jacobson and Holt volunteered to participate in the work group.

#### Public Comment

Members of the public spoke on matters related to Scenarios.

#### Subconsultant Tasks

WSAC Consultant Bob Raucher led Committee Members in an overview of the draft work plan, which was circulated in the packet in advance of the meeting.

#### The Decision Model

Work on the Recon Decision Model was postponed to the following session in order to address the Convention decision model.

#### Santa Cruz Water Supply Convention

Committee Member Engfer led Committee Members in a report on the progress of the Santa Cruz Water Supply Convention Subcommittee and a discussion on the Convention Decision Model. The discussion was further postponed to the next session.

#### Public Comment

Three members of the public spoke on matters related to the decision tool.

#### Materials Resulting from the Previous Meeting

Committee Members reviewed the Meeting Summary and Action Agenda of the Committee's July meeting. **By Consensus the Committee agreed to approve the Action Agenda and the Summary of its August meeting.**

#### Public Comment

Two members of the public spoke on items related to the Convention.

#### Written Review and Wrap Up

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

Adjournment - At 9:33 p.m. the Water Supply Advisory Committee adjourned from its first session on September 24, 2014 of the sixth regular meeting to its second session on September 26, 2014 at 2:00 p.m. in the Fellowship Hall, at the Peace United Church of Christ.

## Water Supply Advisory Committee

September 26, 2014 - 2:00 PM

### SESSION TWO

Call to Order - Co-facilitator Nicholas Dewar called the meeting to order at 2:17 p.m.

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

#### Public Comment

Two members of the public spoke on matters regarding the Committee's ability to select solutions and a Water Convention presentation.

#### Correspondence Received from the Community

Acting Corresponding Secretary Sue Holt led Committee Members in a report on the letter received from Gary Patton, which was discussed during the previous session.

#### Review of Previous Session

Committee Members noted the number of issues that were carried over from the previous session and asked that issues be resolved rather than postponed.

#### Review Agenda for this Session

Committee Members reviewed the agenda. By consensus, the Committee agreed to include a report from Assistant City Manager Tina Shull regarding the Public Attitudinal Survey.

#### Economics of Reliability

WSAC Consultant Bob Raucher led Committee Members in a description and discussion of the economics of reliability.

#### Real Deal Planning Subcommittee

Committee Members discussed the report on the Real Deal Planning Subcommittee. By consensus, the Committee agreed to create the

Real Deal Planning Subcommittee. Committee Members Mesiti-Miller, Longinotti, Beckmann, Engfer, Baskin, Slatter and Stanojevic volunteered for the Real Deal Planning Subcommittee. The Real Deal Planning Subcommittee will be charged with sequencing and structuring the Committee's discussion by identifying what it has explored and rejected and using the support of the Committee's consultants and facilitators to recommend a range of alternative work plans for the Committee; the Subcommittee's duration will be no longer than six months; and the Subcommittee will not communicate externally and will report to the Committee by including written reports in the meeting packet.

#### Real Deal Consultant

Co-Facilitator Fox led Committee Members in a discussion regarding the progress of the City in recruiting a technical support consultant for the Real Deal. By consensus with one member standing aside, the Committee agreed to recommend the confirmation of Stratus as the technical support consultant for the Real Deal.

#### Evolution of the Decision Model and Plans for November

Co-Facilitator Fox led Committee Members in a discussion regarding the decision model. By consensus, the Committee agreed that a working group should meet during the week of September 29 to consider these issues and develop a version of the model for use by the Committee at the Convention. Committee Members Stanojevic, Engfer, Baskin, Holt, Longinotti and Mesiti-Miller volunteered for the working group.

#### Public Comment

One member of the public spoke on matters related to the decision model.

#### Recon Outreach Subcommittee Update

Recon Outreach Subcommittee member Charlie Keutmann reported that the Speakers' Bureau is organizing presentations to meetings of civic groups.

#### Independent Review Panel

Committee Members discussed the IRP Policy, Role and Procedures Protocols that the IRP Subcommittee had recommended to the

Committee. By consensus, the Committee agreed that the Committee's meeting materials should be provided to the IRP as early as possible and agreed to the Protocols, Roles and Procedures recommended by the Subcommittee with the additional provision that the Real Deal Planning Subcommittee will be able to directly ask the IRP for advice.

### Agendas Through the End of Recon

Co-Facilitator Fox led Committee Members in a review of the outline for topics for the October, November and December Committee meetings. By consensus, the Committee agreed that the Convention Subcommittee should immediately forward to Water Director Menard any evident patterns of research needs that emerge from the proposals of the Convention.

### Oral Communication

One member of the public spoke on matters related to the rating system and its connection to capital projects.

### Reflections with IRP Members

IRP Members discussed their perspectives, insights and reflections on the issues discussed and actions taken by the Committee at this meeting.

### Written Review and Wrap Up

Co-Facilitator Dewar 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 6:03 p.m., the Water Supply Advisory Committee adjourned from the regular meeting of September 24 & 26, 2014 to its next meeting on October 23-24, 2014 in the Fellowship Hall, at the Peace United Church of Christ and Police Community Room, at the Police Department.