

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

December 17 & December 19, 2014

ACTION Agenda prepared January 21, 2015 with action taken in bold type.

5:00 P.M. REGULAR MEETING - SESSION ONE (DECEMBER 17): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (DECEMBER 19): 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.

WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

December 17, 2014 - 5:00 PM

SESSION ONE

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 5:03pm

Roll Call: Committee Members present: Doug Engfer, Sid Slatter, Peter Beckman, Mike Rotkin, Sue Holt, Sarah Mansergh, David Baskin, Rick Longinotti, Greg Pepping, Mark Mesiti-Miller, Charlie Keutmann, Rosemary Menard and David Stearns. Committee Members absent: Erica Stanojevic and Dana Jacobson.

Welcome to Public and Public Comment

Co-facilitators Fox and Dewar welcomed the public. One member of the public spoke on matters relating to the MCDS tool.

Committee Member Updates

Two members of the Committee spoke on matters relating to working group meetings and the Soquel Creek Water District's goals with respect to watersmart and waterinfluence. **By consensus, the Committee agreed to bring additional information to future WSAC meetings.**

Agenda Review

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

Alternative Evaluations and MCDS Report

Bill Faisst led the Committee Members in a discussion on the nine alternatives that B&C reviewed.

Break

Alternative Evaluations and MCDS Report Cont.

Committee Members discussed whether or not to continue to use MCDS as a

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decision-making tool. By consensus, the Committee agreed to continue to use MCDS until Committee Members consider it to be no longer useful and agree to use another tool.

Discussion of what the Ratings and Sensitivity Analyses Tell us About what the Research Agenda Needs to Focus On

By consensus, the Committee agreed to discuss this topic during the next session of this meeting on Friday, December 19, 2014.

Identification of "What if" Scenarios to Run for Presentation and Discussion During Session 2 on Friday

Committee Members discussed ideas to provide to MCDS team members Carie Fox and Philip Murphy.

Written Review and Wrap Up - Identification of any incomplete issues to be carried forward to the following session.

Adjournment The Water Supply Advisory Committee adjourned from its first session on December 17 at 9:31 PM of the regular meeting of December 17 & 19, 2014 to its second and final session on December 19 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

December 19, 2014 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 2:01 P.M.

Roll Call: Committee Members present: Doug Engfer, Sid Slatter, Peter Beckmann, Mike Rotkin, Sue Holt, Sarah Mansergh, David Baskin, Erica Stanojevic, Rick Longinotti, Greg Pepping, Rosemary Menard, Mark Mesiti-Miller and Charlie Keutmann. Committee Member tardy: Dana Jacobson. Committee Member absent: David Stearns.

Presentation - Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin led Committee Members in a discussion on correspondence received from the community regarding the website and communications with community members and Soquel Creek Water District.

Public Comment

Three members of the public spoke on matters relating to feasibility, clarifications of external communications and communications with the WSAC.

Review of Previous Session

Co-Facilitator Nicholas Dewar led the Committee in a review of the previous session and an overview of the current session.

Additional Discussion on the Research Agenda

Co-Facilitator Fox presented analyses of the use of MCDS to find indications of areas requiring prioritized research. The analyses showed the importance attached to the local economy and the lack of agreement about the applicability of the rating scales to rate the selected alternatives against the Local Economy criterion.

Planning Subcommittee Process Planning Work Session

Members of the Real Deal Planning Subcommittee led the Committee in a report on the Subcommittee's strategic planning work session on December 16th. By consensus, the Committee agreed to give the Real Deal Planning Subcommittee the following tasks:

- Work with Water Director Rosemary Menard on the preparation of the

Recon Report,

- Work with the technical consultants to consolidate alternatives and also collect together the smaller alternatives for the Committee's consideration,
- Prepare a draft problem statement for the Committee's consideration,
- Work with the technical consultants to initiate a Scenarios planning process for the Committee, and
- Work with the City and the technical consultants to propose a schedule of Enrichment activities for the Committee.

Discussion and Agreement on Proposed Meeting Schedule for the Remaining Phases of the Committee's Work

Co-Facilitator Nicholas Dewar led the Committee in a discussion of the Committee's upcoming schedule. By consensus, the Committee agreed to propose to the City Council the extension of the Committee's work schedule through October; to the following meeting dates: February 12 & 13 and March 18 & 20; to ask that the facilitators poll the Committee Members after the meeting to determine whether the following dates will be suitable for them in the event that the City Council agrees to an extension of the committee's work schedule: April 30/May 1, June 11 & 12, July 23 & 24, August 13 & 14, September 10 & 11, and September 30 & October 2; and that the year starts in the month of May for the purpose of interpreting Article IX(a)(i) of the Committee's Charter concerning the number of meetings that Committee Members may miss in a year.

Recon Outreach Subcommittee Update

Members of the Recon Outreach Subcommittee reported to the Committee that the Subcommittee had reached the end of its term as determined by the Committee when the Subcommittee was created. By consensus, the Committee agreed to create a Real Deal Outreach Subcommittee. Committee Members Charlie Keutmann, Erica Stanojevic, Peter Beckmann, Doug Engfer, Greg Pepping and David Stearns will populate the Subcommittee. The Subcommittee is charged with engaging and informing the public about the process of the Real Deal. The Subcommittee's duration is temporary and will last for six months beginning in January.

Oral Communication

Three members of the public spoke on matters regarding Committee goals, lifetime values and accuracy of measurement values.

Materials Resulting from the Previous Meeting

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The Committee Members reviewed the Action Agenda prepared for the previous meeting. **By sense of the meeting, the Committee agreed on the November Action Agenda with a typo correction.**

Criteria Definitions Scales and Ratings

Co-Facilitator Fox led Committee Members in a discussion of the Criteria and the rating scales used to rate alternatives against individual criteria. **The Committee agreed by consensus to use present value amounts to provide rating scales for criteria that rate Alternatives according to their cost (e.g. gallons of water per dollars of cost).**

Written Review and Wrap Up - Identification of any incomplete issues to be carried forward to next meeting.

Adjournment - The Water Supply Advisory Committee meeting adjourned at 6 p.m. from the second session on December 19 of the regular meeting of December 17-19, 2015 to its next meeting on February 12, 2015 at 5:00 PM and February 13, 2015 at 2:00 PM. Location to be determined.