

Agenda Item 3b

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, California 95060



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

February 12 - 13, 2015

5:00 P.M. REGULAR MEETING - SESSION ONE (FEBRUARY 12): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (FEBRUARY 13): 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

February 12, 2015 - 5:00 PM - 9:30 PM

SESSION ONE

Call to Order - Meeting Convenes

Roll Call

Welcome to Public and Public Comment

Opportunities for public comment on agenda items are provided on agenda items as they are heard. 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.

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 both sessions of the WSAC's tenth meeting.

Update on Results of January 27th City Council Meeting

Water Director Rosemary Menard and WSAC members attending the Council session will provide a brief update on the products developed for and the outcomes of the January 27th City Council meeting.

WSAC Phase Two Work Plan

Water Director Rosemary Menard will brief Committee Members on the basic work plan for Phase Two of the WSAC's work.

Presentation - Baseline Demand, Supply and Reliability Analyses

Members of the WSAC Technical Team will provide presentations regarding the baseline demand forecasts and supply and system reliability analyses.

Break

Committee Discussion of Baseline Information

Committee Members will discuss the baseline information received during the previous presentation.

Subcommittee Reports

Members of the Outreach Subcommittee and the Planning Subcommittee will provide Committee Members with information about their work and receive feedback and any agreed upon direction from the Committee on future work.

Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin will provide a summary on correspondence sent to the Committee by members of the public since the previous Committee meeting.

Materials Resulting from Previous Meeting

Committee Members will review the Action Agenda of the Committee's December 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 February 12 of the regular meeting of February 12-13, 2015. The Committee will reconvene for its second and final open session on February 13 at 2:00 p.m. in the Police Community Room at the Santa Cruz Police Department.

Water Supply Advisory Committee Agenda

February 13, 2015 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

Welcome to Public and Public Comment

Opportunities for public comment on agenda items are provided on agenda items as they are heard. 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.

Review of Previous Session

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

Update on Work on Consolidated Alternatives

Members of the Technical Team will lead Committee Members in an update regarding the approach to and progress on developing consolidated alternatives.

Risk Assessment and Scenario Planning

Technical Team member Karen Raucher will lead the committee through a work session on risk assessment and scenario planning.

Break

Update on Plan for Refining Criteria

Members of the Planning Subcommittee will lead Committee Members in a discussion regarding the approach for refining evaluation criteria and rating scales.

IRP - Perspectives on Decentralized Water Systems

Members of the Independent Review Panel will provide a range of ideas and perspectives about decentralized water systems.

Agenda for March

Committee Members will discuss the agenda outline for the Committee's March 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 February 13, 2015 of the regular meeting of February 12-13, 2015 to its next meeting on March 18, 2015 at 5:00 PM and March 20, 2015 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060.