

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



**WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA**

**Regular Meeting**

**March 18 & 20, 2015**

**5:00 P.M. REGULAR MEETING - SESSION ONE (MARCH 18): FELLOWSHIP HALL**

**2:00 P.M. REGULAR MEETING - SESSION TWO (MARCH 20): 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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.

## Water Supply Advisory Committee Agenda

March 18, 2015 - 5:00 PM - 9:30 PM

### SESSION ONE

#### Call to Order - Meeting Convenes

#### Roll Call

#### Welcome to Public and Public Comment

Members of the public are encouraged to attend this Committee's meeting and engage in public comment regarding items on the agenda at the beginning of each session. Opportunities for public comment on agenda items are provided 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 eleventh meeting.

#### Consolidated Alternatives

Technical Team member Bill Faisst will provide Committee Members with a presentation on the work completed by the Technical Team to create a diverse range of demand management, system flexibility and water supply augmentation alternatives.

#### Scenario Planning Exercise Set-Up

Facilitator Nicholas Dewar and Technical Team member Karen Raucher will brief Committee Members on the Scenario Planning exercise that they will engage in for the duration of this session (March 18), and will report on during the beginning of the next session (March 20).

#### Break

### Scenario Planning Exercise

Committee Members will work in small groups and engage in the Scenario Planning exercise by addressing a set of issues or questions as part of their report-out during the next session (March 20).

**Adjournment** - The Water Supply Advisory Committee will adjourn from its first session on March 18 of the regular meeting of March 18 & 20, 2015 to its second and final session on March 20 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**

**March 20, 2015 - 2:00 PM - 6:00 PM**

### **SESSION TWO**

#### **Call to Order - Meeting Reconvenes**

#### **Roll Call**

#### **Welcome to Public and Public Comment**

Members of the public are encouraged to attend this Committee's meeting and engage in public comment regarding items on the agenda at the beginning of each session. Opportunities for public comment on agenda items are provided 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.

#### **Scenario Planning Report Out**

Each Scenario Planning group will lead Committee Members in a report-out on their work from the Scenario Planning Exercise during the previous session.

#### **Scenario Planning Results Discussion**

Facilitator Nicholas Dewar will lead Committee Members and others in attendance at the meeting in a discussion on the results of the Scenario Planning Exercise.

#### **Break**

#### **Evaluation Criteria and MCDS Evaluation Next Steps**

Water Director Rosemary Menard will lead Committee Members in a description on the next steps for the results from the Scenario Planning Exercise. These steps include analyzing and evaluating the portfolios created during the Scenario Planning Exercise. An evaluation tool that will be used is the Multi-Criteria Decision Support (MCDS) model to evaluate and provide feedback on the portfolios.

### **Subcommittee Reports**

Members of the Outreach and Planning subcommittees will provide report on the plans for outreach and community engagement.

### **Correspondence Received from the Community**

The Acting Committee Corresponding will provide a summary on correspondence sent to the Committee by members of the public since the previous Committee meeting.

### **Materials Resulting from the Previous Meeting**

Committee Members will review and take action on the Action Agenda and Meeting Summary of the Committee's February meeting.

### **Agenda for April/May**

Committee Members will discuss the agenda outline for the Committee's April/May 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 March 20, 2015 of the regular meeting of March 18 & 20, 2015 to its next meeting on April 30, 2015 at 5:00 PM and May 1, 2015 at 2:00 PM in the Live Oak Community Complex at the Simpkins Family Swim Center, 979 17<sup>th</sup> Ave. Santa Cruz, CA 95060.