

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

Agenda Item 13a



WATER SUPPLY ADVISORY COMMITTEE (WSAC) ACTION AGENDA

Regular Meeting

March 18 & 20, 2015

ACTION Agenda prepared April 1, 2015 with action taken in bold type.

- 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.

WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

March 18, 2015 - 5:00 P.M.

SESSION ONE

Call to Order - Facilitator Nicholas Dewar called the meeting to order at 5:02 P.M.

Roll Call: Committee Members present: Engfer, Baskin, Holt, Jacobson, Keutmann, Longinotti, Mansergh, Mesiti-Miller, Beckmann, Slatter, Stanojevic, Stearns & Pepping. Committee Member absent: Rotkin.

Welcome to Public and Public Comment

Facilitator Nicholas Dewar welcomed the public. Seven members of the public spoke on matters relating to expediting the evaluation and implementation of certain alternatives, the size of the demand/supply gap, negotiating water transfers with other agencies, off-stream storage, concerns about water reuse, recommending water transfers from Soquel Creek Water District to the Graham Hill Water Treatment Plant and the grouping of Consolidated Alternatives into Portfolios will make rating of those "CAs" less effective.

Committee Member Updates

Three members of the Committee spoke on matters relating to Desal Alternatives considering the benefits of water pricing and the PAYS system, the Sierra Club discussing the progress of the Committee at its meetings, the Water Commission discussing the significance of integrating sewer service and water fees to strengthen the economic signal of higher water prices, and the Santa Cruz Chamber of Commerce and the Santa Cruz County Business Council meeting with Desal Alternatives to discuss the work of the Committee.

Agenda Review

Facilitator Nicholas Dewar led Committee Members in a review of the agenda for the WSAC's eleventh meeting. **By consensus, the Committee agreed to insert questions about various aspects of the technical work into the agenda of the second session on Friday afternoon and to accept the agenda as amended.**

Consolidated Alternatives

Technical Team Member Bill Faisst and WSAC Consultant Bob Raucher led Committee Members in a discussion of the Consolidated Alternatives and the

Technical Sheets prepared for each of them.

Scenario Planning Exercise Set-Up

WSAC Consultants Karen and Bob Raucher led Committee Members in an explanation of the format of the Scenario Planning exercise. Facilitator Nicholas Dewar led Committee Members in a brief instruction about the use of interest based bargaining during the exercise.

Break

Scenario Planning Exercise

Committee Members formed into three break-out groups, completed the Scenario Planning exercise and prepared material to present to Committee Members during the Scenario Planning Report-Out in the following session. WSAC Consultants Bob and Karen Raucher and Technical Team members Bill Faisst and Gary Fiske assisted Committee Members during this exercise.

Written Review - Committee Members provided written feedback regarding the session's usefulness.

Adjournment The Water Supply Advisory Committee adjourned from its first session on March 18 at 10:15 P.M. 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 P.M. - 6:00 P.M.

SESSION TWO

Call to Order - Facilitator Nicholas Dewar called the meeting to order at 2:07 P.M.

Roll Call: Committee Members present: Engfer, Baskin, Holt, Longinotti, Mansergh, Mesiti-Miller, Pepping, Beckmann, Slatter, Stanojevic, Stearns & Keutmann.
Committee Members absent: Rotkin & Jacobson.

Public Comment

Three members of the public spoke on matters relating to Ranney Collectors, underwater storage for new construction projects, and enquiries about the demand projection.

Scenario Planning Report-Out

Each of the three Scenario Planning break-out groups led Committee Members in their reports regarding their findings and portfolio suggestions for each of the three scenarios.

Scenario Planning Results Discussion

Members of the Committee and public followed the Scenario Planning report-out with a general discussion.

Questions Regarding the Work of the Technical Team

Committee Members questioned Members of the Technical Team regarding the ability to alter the demand projection, inclusion of the rehabilitated Tait Street wells into the Confluence Model, and ability to attain written reports from Maddaus and Rosenblum.

Break

Evaluation criteria and MCDS Evaluation Next Steps

Water Director Menard and Committee Member Engfer led Members of the Committee in a discussion of the Criteria and associated Rating Scales as refined in the document prepared by Menard with substantial input from Engfer and other members of the Planning Subcommittee.

Public Comment

Two members of the public spoke on matters relating to solar panels and the impact of serial recessions on income and water demand.

Correspondence Received from the Community

Interim Corresponding Secretary Sarah Mansergh led Committee Members in a report regarding correspondence received from the community.

Materials Resulting from the Previous Meeting

By consensus, the Committee agreed to approve the Action Agenda and Meeting Summary of its February meeting, as they were presented.

Agenda for April/May

Members of the Committee discussed the current draft of the agenda for the April/May meeting.

Subcommittee Reports

Members of the Outreach and Planning Subcommittees led Committee Members in reports of the activities of their respective subcommittees. Committee Member Rick Longinotti then led Committee Members in a report on the Enrichment activities that are being organized.

Oral Communication

Two members of the public spoke on matters regarding differing plans for managing droughts and breaking down solutions in terms of duration of solutions.

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 6:02 P.M. from the second session on March 20 of the regular meeting of March 18-20, 2015 to its next meeting on April 30, 2015 at 5:00 P.M. and May 1, 2015 at 2:00 P.M. Both sessions will be located in the Community Room at the Simpkins Family Swim Center (979 17th Ave.).