

Simpkins Swim Center  
Live Oak Community Complex  
979 17<sup>th</sup> Ave.  
Santa Cruz, California 95060



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

**Regular Meeting**

**April 30 & May 1, 2015**

**5:00 P.M. REGULAR MEETING - SESSION ONE (APRIL 30): COMMUNITY COMPLEX**

**2:00 P.M. REGULAR MEETING - SESSION TWO (MAY 1): COMMUNITY COMPLEX**

**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

April 30, 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 twelfth meeting.

#### Tech Memos and Sensitivity Analyses and System Reliability Analyses Results

Technical Team Members David Mitchell and Gary Fiske will lead Committee Members in an overview of the updated technical memorandums and Committee Members will discuss Sensitivity analyses of Demand Forecasts and System Reliability Analyses Results.

#### Highlights of Tech Memo and Discussion of State of the Water System Analyses

Water Department Deputy Director/Engineering Manager Heidi Luckenbach and WSAC Sub-consultant Bill Faisst will lead Committee Members in an overview of the Technical Memo to Committee Members. Committee Members will then discuss the state of the Water System Analyses.

### **Climate Change Forum Debriefing and Discussion**

Committee Members and the Technical Team will discuss their independent views regarding climate change's effects upon the community's future water supply.

### **Break**

### **Highlights and Discussion of Updated Information, Analyses of Consolidated Alternatives, and Follow Up Work on Analysis of Portfolios**

Members of the Technical Team will lead Committee Members in an overview of work that has been done to analyze several of the Consolidated Alternatives and related portfolios developed in the first round of the Scenario Planning Exercise.

### **Scenario Planning Task #2: Set Up**

Stratus Consultant Karen Raucher will brief Committee Members on the Scenario Planning exercise that they will engage in during the Committee's next session (May 1).

### **Update on MCDS Evaluation Criteria**

Committee Members will receive an update regarding the MCDS model.

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

The Committee's Correspondence Secretary Mike Rotkin will lead Committee Members in a report regarding correspondence received from the community.

### **Subcommittee and Working Groups Reports**

Members of the Outreach and Planning Subcommittees and the Peak Season Demand Management Working Group will lead Committee Members in reports regarding their engagement, plans and/or progress.

### **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.

**Overview of June Meeting Agenda**

Committee Members will discuss the agenda outline for the Committee's June 11-12 meeting.

**Adjournment** - The Water Supply Advisory Committee will adjourn from its first session on April 30 of the regular meeting of April 30 & May 1, 2015 to its second and final session on May 1 for an open session after the hour of 2:00 p.m. in the Live Oak Community Complex at the Simpkins Family Swim Center (979 17<sup>th</sup> Ave Santa Cruz, CA 95060).

## Water Supply Advisory Committee Agenda

May 1, 2015 - 2:00 PM - 6:00 PM

### SESSION TWO

**NOTE:** beginning at 12:00p.m., Committee Members who wish to have more time will have an opportunity to begin working in small groups, comprised of Committee Members and staff, regarding the second Scenario Planning Exercise: Scenario Planning Task #2. The regular meeting will reconvene at 2:00 p.m.

**Call to Order - Meeting Reconvenes**

**Roll Call**

**Scenario Planning Task #2**

Working in small groups, Committee Members will engage in the second round of Scenario Planning exercises.

**Break**

**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 this session.

**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 May 1, 2015 of the regular meeting of April 30 & May 1, 2015 to its next meeting on June 11, 2015 at 5:00 PM and June 12, 2015 at 2:00 PM in the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.