

Santa Cruz Police Department
Police Community Room
155 Center St.
Santa Cruz, California 95060



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

June 11-12, 2015

5:00 P.M. REGULAR MEETING - SESSION ONE (JUNE 11): POLICE COMMUNITY RM

2:00 P.M. REGULAR MEETING - SESSION TWO (JUNE 12): POLICE COMMUNITY RM

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

June 11, 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 thirteenth meeting.

Portfolio Strengths, Weaknesses, Opportunities and Threats (SWOT) Analyses Task Set-Up

Members of City Staff and the Technical Team will lead Committee Members in a briefing on the SWOT analysis process and the portfolios that have been developed for this task.

Portfolio SWOT Analyses Working Groups

Using information about the various Portfolios provided in the technical memos and working in small groups, Committee Members will assess four Portfolios with the SWOT technique.

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 and Technical Work Plan Update

Members of the Outreach, Planning, and Agreement Development Subcommittees 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 April/May meeting.

Overview of July Meeting Agenda

Committee Members will discuss the agenda outline for the Committee's July 23-24 meeting.

Adjournment - The Water Supply Advisory Committee will adjourn from its first session on June 11 of the regular meeting of June 11-12, 2015 to its second and final session on June 12 for an open session after the hour of 2:00 p.m. in the Police Community Room at the Santa Cruz Police Department (155 Center St. Santa Cruz, CA 95060).

Water Supply Advisory Committee Agenda

June 12, 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.

Portfolio SWOT Analyses Report Out

Each SWOT Analysis group will lead Committee Members in a report-out on their work from the Portfolio SWOT Analyses Exercise during the previous session.

Committee Conversation and Next Steps

Committee Members will discuss the results of the SWOT Analyses Exercise and related materials.

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 June 12, 2015 of the regular meeting of June 11-12, 2015 to its next meeting on July 23, 2015 at 5:00 PM and July 24, 2015 at 2:00 PM in the Live Oak Community Complex at the Simpkins Swim Center, 979 17th Ave. Santa Cruz, CA 95062.