

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

July 23-24, 2015

5:00 P.M. REGULAR MEETING - SESSION ONE (JULY 23): COMMUNITY COMPLEX

2:00 P.M. REGULAR MEETING - SESSION TWO (JULY 24): 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. The Cal-Relay system number: 1-800-735-2922.

Water Supply Advisory Committee Agenda

July 23, 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 meetings and provide public comment about items on the agenda as specifically noted in the agenda. Time for public comment for any agenda item may be limited to a specific amount of available time and will be limited to no more than 3 minutes per speaker.

In addition, members of the public are invited to provide Oral Communication at the beginning of each session for items not on the agenda but generally related to the Committee's work or items on the agenda that don't provide for Public Comment. Oral Communication will be limited to no more than 10 minutes at the beginning of each session, with no more than 3 minutes of comment provided by any one speaker.

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.

Quick Update on Meetings and Key Follow-Up Activities of the Technical Team

Technical Team Member Bill Faisst will report on several meetings with stakeholders and provide some information about the status of work to explore the feasibility of Hanson Quarry for use as surface or aquifer storage of winter flows.

Presentation of Results of New Econometric Demand Modeling for Future Demand Forecast

Technical Team Member David Mitchell will present the key assumptions, drivers, and economic factors developed for use in the econometric demand model, including model forecasts for future demand.

Public Comment

Policy Options for Integrating Demand Management into the Committee's Recommendations

City Staff and Technical Team Members will provide an overview of the technical memorandum summarizing the Committee's discussions and work on demand management options. A range of options for moving forward on demand management issues will be discussed.

Public Comment

Presentation and Discussion of the Results of the Committee's Evaluation of Sample Portfolios Including Discussion of the Implications of these Results on the Committee's Work to Develop their Recommendations and Agreements

Committee members will receive information about the results of their evaluation of portfolios and discuss with each other their interests and perspectives on various approaches to improving the reliability of Santa Cruz's water supply.

Note: Public Comment for this item will be heard on Friday during the continuing discussion of this topic.

Break

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 Agreement Development, Outreach and Solutions Phase Outreach Subcommittees and Technical Team will provide brief updates of their activities and respond to any questions.

Materials Resulting from the Previous Meetings

Committee Members will review and take action on the Action Agenda and Meeting Summary of the Committee's June 11-12 meeting.

Wrap Up and Adjourn

Adjournment - The Water Supply Advisory Committee will adjourn from its first session on July 23 of the regular meeting of July 23-24, 2015 to its second and final session on July 24 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 17th Ave Santa Cruz, CA 95060).

Water Supply Advisory Committee Agenda

July 24, 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 meetings and provide public comment about items on the agenda as specifically noted in the agenda. Time for public comment for any agenda item may be limited to a specific amount of available time and will be limited to no more than 3 minutes per speaker.

In addition, members of the public are invited to provide Oral Communication at the beginning of each session for items not on the agenda but generally related to the Committee's work or items on the agenda that don't provide for Public Comment. Oral Communication will be limited to no more than 10 minutes at the beginning of each session, with no more than 3 minutes of comment provided by any one speaker.

Possible Framework for the Committee's Agreements and

Recommendations

Members of the Agreements Development Subcommittee and City Staff will review with the Committee materials developed to assist them in discussing with each other and providing feedback to Staff, the Facilitator and the Technical Team about a possible framework for the Committee's Agreements and Recommendations.

Public Comment

Continuing Discussion of Committee Member Perspectives as Reflected in the Portfolio Evaluation Results

Committee Members will continue their discussion of the results of the Portfolio evaluations, seeking to gain an enhanced understanding of their own and others' perspectives, interests, and tolerance for risk and uncertainty.

Public Comment

Overview of August 13-14 Meeting Agenda and Committee Assignments for the Creation of Committee Generated Portfolios

Committee Members will receive a preview of the proposed agenda for the August 13-14 WSAC meeting and receive information about creating and submitting Committee generated Portfolios for discussion at the August 13-14 WSAC meeting.

Evaluation 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 July 24, 2015 of the regular meeting of July 23-24, 2015 to its next meeting on August 13, 2015 at 5:00 PM and August 14, 2015 at 2:00 PM in the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.