

Table of Contents Committee Member Packet

Distribution

Friday, July 17, 2015

Water Supply Advisory Committee July 23 – 24

Items that are provided in the **Friday** packet distribution are listed in **bold**

Agenda Item Number	Document Item Number	Document Name
2. Committee Member Updates	2a	Update on Activities of Soquel Creek Water District
3. Agenda Review	3a	Final July Flow Agenda
	3b	Official June Agenda
5. Econometric Demand Model	5a	Summary Memo of Work to Develop an Econometric Demand Model for Santa Cruz
6. Policy Options for Integrating Demand Management into the Committee's Recommendations	6a	Summary Memo on the Committee's Work on Demand Management with Initial Policy Options and Attachments
7. Presentation and Discussion of Results Committee of Committee Evaluation of Portfolios	7a	Portfolio Evaluation Results – Committee Weights
	7b	Portfolio Evaluation Results – Committee Ratings (Word document)
	7c	Committee Evaluation Spreadsheet (Excel document)
	7d	Instructions and Ground Rules for Thursday Committee Discussion
	7e	Memo on Themes from Review of Evaluation Comments
	7f	Committee Member Comments
9. Subcommittee and Working Group Reports	9a	Agreement Development Subcommittee Meeting Notes from June 19, 2015
	9b	Agreement Development Subcommittee Meeting Notes from July 10, 2015
	9c	Outreach Subcommittee Meeting Notes from June 17, 2015
	9d	Sentinel Op-Ed #5
	9e	Solutions Phase Outreach Subcommittee Meeting Notes from July 15, 2015
	9f	Technical Team Update
	9g	Updated WSAC Work Plan Graphic
10. Meeting Materials from June Meetings	10a	Action Agenda from June WSAC Meeting
	10b	Meeting Summary from June WSAC Meeting
13. Possible Framework for the Committee's Agreements and Recommendations	13a	Agreements and Recommendations Framework Overview Memo
	13b	Strawman Outline of Committee Agreements and Recommendation Document
	13c	Background on and Examples of Agreements
15. Preliminary Agenda for August 13-14 Meeting	15a	Preliminary Agenda for August 13-14 Meeting
	15b	Instructions for Developing WSAC Created Portfolios for the August Meeting
	15c	Updated Information on Portfolio Building Blocks Partial – First 2 of 8 Total
	15d	Updated Information about Additional Infrastructure or Operating Rule Changes

