

**Water Supply Advisory Committee Meeting
First session: Thursday, August 13
5:00 p.m. – 9:30 p.m.**

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

**Second session: Friday, August 14
2:00 p.m. – 6:00 p.m.**

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Flow Agenda¹

Meeting Objectives:

- Consider a range of WSAC member created proposals for improving the reliability of the Santa Cruz water system;
- Identify common interests and potential common portfolio elements around which the Committee may build agreement;
- Begin discussing approaches that might be used to adaptively manage implementation of any agreed upon measures for improving the reliability of the Santa Cruz Water Supply; and
- Begin developing the Committee's document that will convey its agreements and recommendations to the City Council.

¹ This is the Flow Agenda prepared for use by the facilitator. It includes information that is excluded from the official agenda about the timing of the meeting and the content of agenda items. We expect that, as much as we hope to stick to this flow agenda, we will have to make adjustments during the meeting to the schedule and the contents described here. The Committee is required to do pretty much exactly what the official agenda says, so we get the "wiggle room" we need in the official agenda by making the official version less specific about schedule and content. You will easily recognize the official agenda by the lighthouse logo on its first page.

First Session – Thursday, August 13

Roll Call

1. Welcome to the public and Oral Communication (5:00-5:10)

We encourage members of the public to attend this Committee's meetings and invite 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, we invite 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.

2. Committee Member Updates and Announcements (5:10-5:15)

Members provide news of significant communication between them and organizations with significant interest in the development of water policy in Santa Cruz.

Packet Materials Related to this Agenda Item:

- 2a Update on Soquel Creek Water District activities
- 2b Announcement of September 9, 2015, WSAC Open House

3. Agenda Review (5:15-5:20)

The Committee reviews the agenda for both sessions of this meeting.

Desired outcomes:

- Understanding of the relevance of this meeting's tasks to the Committee's work as a whole
- Agreement on the agenda for this meeting

Packet Materials Related to this Agenda Item:

- 3a August WSAC Meeting Flow Agenda
- 3b August WSAC Meeting Formal Agenda

4. Proposal Presentations (5:20 – 6:20)

Committee members representing the various proposal development groups will presentations their proposals, share the interests they considered as they developed their proposals, share their ratings of their proposals using the Committee's evaluation criteria and answer clarifying questions from other Committee members.

Public Comment

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Desired Outcomes:

- Committee member understanding of the projects and approaches that other Committee members think would be effective in improving the reliability of Santa Cruz's water supply.
- Committee member understanding of the interests considered by the proposal development groups and how the proposals were crafted to respond to the interests identified.

Packet Materials Related to this Item:

4-10a and 4-10b	Proposal of Baskins, Beckmann, Holt, Keutmann, and Sterns
4-20a	Proposal of Longinotti, Mesiti-Miller, Pepping and Slatter
4-21a and 4-21b	Proposal of Longinotti
4-30a and 4-30b	Proposal of Mansergh
4-40a	Proposal of Stanojevic

5. Identification of Areas of Agreement (6:20 – 7:20)

Committee discussion about proposals developed and presented and identification of areas of preliminary agreement about interests and proposal elements.

Public Comment

Desired Outcome:

- Identification of areas of preliminary agreement or areas of related to portfolio measures, implementation strategies, or other factors that could become part of the Committee's recommendations to the City Council.

6. Break (7:20 – 7:30)

7. Presentation and discussion of Information on Possible Performance Measures for ASR and In Lieu Recharge (7:30 – 8:15)

Robert Marks from Pueblo Water Resources will present and discuss with the Committee potential approaches to demonstrating performance for groundwater recharge strategies. Following the presentation, the Committee will have an opportunity to ask clarifying questions. Further discussion of this information will continue during the planned session on Adaptive Management Strategies planned for Friday, August 14th.

Public Comment

Desired Outcomes:

- Committee understanding of potential performance measures for assessing the success or lack of success for groundwater recharge strategies so that Committee Members are better prepared to develop appropriate Adaptation Strategies that might involve performance measures for in lieu or active recharge of aquifers.

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Packet Materials Related to this Item:

7a Presentation on Possible ASR Performance Measures – to be provided as a meeting handout at the meeting

8. Synthesis of issues discussed in this session and identification of areas related to developing agreement that will be worked on during August 14th WSAC meeting and during the time between the August and early September WSAC meetings (8:15 – 9:00)

Desired Outcome:

- Understanding of the degree of consensus achieved and of issues that require the Committee's attention
- Initial agreement on work tasks, assignments and timelines associated with work to be done between the August and September WSAC meetings.

9. Correspondence received from the community (9:00 – 9:05)

The Correspondence Secretary reports on correspondence received from the community.

Desired outcomes:

- Understanding of the correspondence received
- Agreement on any direction to be given to the Corresponding Secretary

10. Subcommittee and Working Groups Reports and Technical Work Plan Update (9:05 – 9:25)

- Agreement Development Subcommittee

Packet Materials Related to this Item:

10a Meeting Notes for Subcommittee July 31st meeting

- Solutions Phase Outreach Subcommittee

Packet Materials Associated with this Item”

10b Meeting Notes for Subcommittee August 5th meeting

- Technical Team Work Plan Update

Packet Materials Associated with this Item:

10c Tech Team Update Memo

Desired Outcomes:

- Understanding of work being done by subcommittees; and
- Agreement on any Committee direction to subcommittees

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- Agreement on any Committee direction to the Technical Team

11. Materials resulting from the previous meeting (9:25 – 9:28)

The Committee takes action on materials from the July meeting.

Desired Outcome

- Agreement on Action Agenda from the June 23, 2015 Joint Meeting with the City Council
- Agreement on the Meeting Summary from the June 23, 2015 Joint Meeting with the City Council
- Agreement on Action Agenda from the July meeting
- Agreement on Meeting Summary from July meeting

Packet Materials Related to this Agenda Item:

- 11a Action Agenda from June 23, 2015 Joint Meeting with the City Council
- 11b Meeting Summary from the June 23, 2015 Joint Meeting with the City Council
- 11c Action Agenda from the July 23-24 WSAC meeting
- 11d Meeting Summary from the July 23-24 WSAC meeting

12. Wrap Up and Adjourn (9:28 – 9:30)

Second Session – Friday, August 14

13. Welcome and Oral Communication (2:00 – 2:10)

We encourage members of the public to attend this Committee's meetings and invite 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.

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14. Work Session on Adaptive Management Strategy (2:10 – 4:10)

Committee members will use this time for a work session to further explore ways to develop and apply an adaptive management strategy to be used in implementing a portfolio of measures. Included in this conversation will be a discussion of whether or how a policy framework could be developed and used as part of the adaptive management strategy.

Public Comment (at some appropriate time during this block)

Desired Outcomes:

- Committee member understanding of a range of possible approaches to adaptively managing implementation of actions, programs and projects to improve the reliability of Santa Cruz's water supply.
- Identification of any areas of agreement about potential adaptive management strategies.

15. Break (4:10 – 4:20)

16. Review and discussion of the beginnings of the Committee's Agreements and Recommendations Document (4:20 – 5:20)

Committee members will have a chance to discuss their review and comment of the preliminary work that has been done in drafting the Committee's Agreements and Recommendations document.

Public Comment

Desired Outcomes:

- Committee member understanding of and agreement about the approach being taken to develop the Agreements and Recommendations document.
- Agreement on any parts of the Agreements and Recommendations document that have been drafted by staff.
- Committee member agreement on direction to staff to draft any additional parts of the document;

Packet Material Related to this Item:

16a Working Draft Agreements and Recommendations Document

17. Tasks and Assignments in preparation for the September meeting (5:20 – 5:50)

Tasks needing work in preparation for the September 10-11 meeting will be identified and assignments will be made.

Desired Outcome:

- Committee member agreement on assignments, scope of work to be done and timelines for work to be done between the August and September WSAC meetings.

18. Overview of September 10 – 11 WSAC Meeting Agenda (5:50 – 5:55)

The Committee will receive a preview of the proposed agenda for the September 10 – 11 meeting.

Desired Outcome:

- Committee member input on the proposed agenda

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Packet Materials Related to this Agenda Item:

18a Preliminary Draft Agenda for the September 10-11 meeting.

19. Evaluation and wrap up (5:55-6:00)

Review the session and consider items to be carried forward to the next meeting.