

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

August 13-14, 2015

5:00 P.M. REGULAR MEETING - SESSION ONE (AUGUST 13): POLICE COMMUNITY RM

2:00 P.M. REGULAR MEETING - SESSION TWO (AUGUST 14): 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

August 13, 2015 - 5:00 PM - 9:30 PM

SESSION ONE

Call to Order - Meeting Convenes

Roll Call

Welcome to Public and Oral Communication

Members of the public are encouraged to attend this Committee's meeting and engage in oral communication regarding items not on the agenda but related to the Committee's work or items on the agenda that do not provide for public comment at the beginning of each session. Opportunities for public comment on agenda items are provided as specifically noted in the agenda. Time for public comment for specified agenda items may be limited to a specific amount of available time and will be limited to no more than three minutes per speaker.

Committee Member Updates and Announcements

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 fifteenth meeting.

Proposal Presentations

Committee Members acting as representatives of the various proposal development groups will present 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

Identification of Areas of Agreement

Committee Members will engage in a discussion relating to the proposals developed and presented during the previous section

and an identification of areas of preliminary agreement about interests and proposal elements.

Public Comment

Break

Presentation and Discussion of Information on Possible Performance Measures for ASR and In-Lieu Recharge

Tech team member, Robert Marks from Pueblo Water Resources will provide Committee Members with a presentation regarding potential approaches to demonstrating performance for groundwater recharge strategies. Following the presentation, Committee Members will discuss matters relating to the presentation and will have an opportunity to ask clarifying questions.

Public Comment

Synthesis of Issues Discussed in this Session and Identification of Areas Related to Developing Agreement that will be Worked on During the August 14th WSAC Session and Between the August and Early September WSAC Meetings

Committee Members will synthesize the issues discussed in this session and identify the areas related to developing agreement that will be worked on during the August 14th WSAC meeting and during the time between the August and early September WSAC meetings.

Correspondence Received from the Community

The Committee Correspondence Secretary will report on correspondence received from the community.

Subcommittee and Working Groups Reports and Technical Work Plan Update

Members of the Agreement Development and Solutions Phase Outreach Subcommittees and the Technical Team 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 July 23-24, 2015 meeting.

Adjournment - The Water Supply Advisory Committee will adjourn from its first session on August 13 of the regular meeting of August 13-14, 2015 to its second and final session on August 14 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

August 14, 2015 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

Welcome to Public and Oral Communication

Members of the public are encouraged to attend this Committee's meeting and engage in oral communication regarding items not on the agenda but related to the Committee's work or items on the agenda that do not provide for public comment at the beginning of each session. Opportunities for public comment on agenda items are provided as specifically noted in the agenda. Time for public comment for specified agenda items may be limited to a specific amount of available time and will be limited to no more than three minutes per speaker.

Work Session on Adaptive Management Strategy

Committee Members will engage in a work session to further explore ways to develop and apply an adaptive management strategy to be used in implementing a portfolio of measures.

Break

Review and Discussion of the Beginnings of the Committee's Agreements and Recommendations Document

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

Public Comment

Tasks and Assignments in Preparation for the September Meeting

Co-Facilitator Nicholas Dewar/Carie Fox will lead Committee Members in identifying and creating assignments for the tasks that need work in preparation of the September 10-11 meeting.

Overview of September 10-11 WSAC Meeting Agenda

Co-Facilitator Nicholas Dewar/Carie Fox will lead Committee Members in a preview of the proposed agenda for the September 10-11 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 August 14, 2015 of the regular meeting of August 13-14, 2015 to its next meeting on September 10, 2015 at 5:00 PM and September 11, 2015 at 2:00 PM in the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.