

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



**WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA**

**Regular Meeting**

**September 10-11, 2015**

**5:00 P.M. REGULAR MEETING - SESSION ONE (SEPTEMBER 10): COMMUNITY ROOM**

**2:00 P.M. REGULAR MEETING - SESSION TWO (SEPTEMBER 11): COMMUNITY ROOM**

**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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.

## Water Supply Advisory Committee Agenda

September 10, 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 sixteenth meeting.

#### Updated Econometric Demand Forecast and Supply-Demand Gap Update based on Updated Forecast

Technical Team Member David Mitchell will provide Committee Members with a brief summary of the revisions made to the econometric demand forecast that the Committee reviewed during its July meeting. Mitchell will respond to questions posed by Committee Members.

#### Public Comment

#### Demand Management Program Goal and Direction

Members of the Working Group on Peak Season Demand

Management and City staff will discuss their work in resolving the issue of potentially double counting demand management savings and recommend to the Committee an agreement and recommendation to the City Council on demand management.

### **Committee Discussions and Decision Making on a Recommended Portfolio and Adaptation Strategy on the Following Topics:**

#### **Adaptive Pathways and Phased Implementation of Portfolio Elements - Part 1**

Committee Members will receive and review materials on possible adaptive pathways and a potential approach to phased implementation of In-Lieu and Aquifer Storage and Recovery, various aspects of the Water Department's Capital Improvement Plan that may improve the ability of the existing system to capture and use winter flows, and a Plan B type alternative if/as needed.

#### **Adaptive Pathways and Adaptation Strategy - Part 1**

Committee Members will receive information and engage in a discussion on Adaptive Pathways and the working draft of the Adaptation Strategy that the Adaptation Subcommittee has been working on.

#### **Roles and Responsibilities for Implementation Management, Oversight, and Decision-Making - Part 1**

Committee Members will receive information on and engage in a discussion on the governance framework within which the Water Supply Augmentation Plan will be implemented and the roles and responsibilities of Water Department staff, the Water Commission, the City Council and the public in this framework.

#### **Water Supply Alternatives Not Being Considered Further at This Time**

Committee Members will receive and discuss materials prepared by the Technical Team which documents the reasons why some alternatives identified in the WSAC process are not being pursued further at this time.

#### **Correspondence Received from the Community**

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

**Technical Team Work Plan Update**

Members of the Technical Team will lead Committee Members in a report regarding their progress. Committee Members will have an opportunity to comment on the Technical Team's status report.

**Materials Resulting from the Previous Meeting**

Committee Members will review and take action on the Action Agenda and Meeting Summary of the Committee's August 13-14, 2015 meeting.

**Adjournment** - The Water Supply Advisory Committee will adjourn from its first session on September 10, 2015 of the regular meeting of September 10-11, 2015 to its second and final session on September 11, 2015 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

September 11, 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.

**Committee Discussions and Decision Making on a Recommended Portfolio and Adaptation Strategy on the Following Topics (Cont.):**

**Approach to Phased Implementation of Portfolio Elements - Part 2**

Committee Members will receive and review materials on possible adaptive pathways and a possible approach to phased implementation of In-Lieu and Aquifer Storage and Recovery, various aspects of the Water Department's Capital Improvement Plan that may improve the ability of the existing system to capture and use winter flows, and a Plan B type alternative if/as needed.

**Adaptation Strategy - Part 2**

Committee Members will receive information and engage in a discussion of Adaptive Pathways and the working draft of the Adaptation Strategy that the Adaptation Subcommittee has been working on.

### **Roles and Responsibilities for Implementation Management, Oversight, Decision-Making - Part 2**

Committee Members will receive information on and engage in a discussion on the governance framework within which the Water Supply Augmentation Plan will be implemented, and the roles and responsibilities of Water Department staff, the Water Commission, the City Council and the public in this framework.

### **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 in drafting the Committee's Agreements and Recommendations document.

### **Public Comment**

### **Tasks and Assignments in Preparation for the final 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 30 - October 2 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 September 11, 2015 of the regular meeting of September 11-12, 2015 to its next meeting on September 30, 2015 at 5:00 PM and October 2, 2015 at 2:00 PM in the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.