

Peace United Church of Christ
Fellowship Hall
900 High St.
Santa Cruz, California 95060



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

December 17 - December 19, 2014

5:00 P.M. REGULAR MEETING - SESSION ONE (DECEMBER 17): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (DECEMBER 19): FELLOWSHIP HALL

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

December 17, 2014 - 5:00 PM - 9:30 PM

SESSION ONE

Call to Order - Meeting Convenes

Roll Call

1. Welcome to Public and Public Comment

An opportunity for public comment on agenda items is provided at the beginning of each session of the meeting. An opportunity for oral communication by members of the public about issues relevant to the work of the Committee is provided at the end of the final session of the meeting. Additionally the Committee will provide an opportunity for public comment before major decisions are made.

2. Committee Member Updates

Committee Members will update the Committee on significant communications with other Santa Cruz entities that share interest in the development of water policy in Santa Cruz.

3. Agenda Review

Co-Facilitator Carie Fox will lead Committee Members in a review of the agenda for the WSAC's ninth meeting.

NOTE: The following note applies to Agenda items 4, 6, 7, 12, and 13:

The Agenda items listed above are all related to the evaluation of the alternatives selected for consideration using the multi-criteria decision support (MCDS) model. While specific time frames and different agenda items and time frames are provided for each agenda item, it is highly likely that the Committee will cover the material and actions related to these Agenda items in a more fluid manner than laid out.

4. Alternative Evaluations and MCDS Report

Bill Faisst of Brown and Caldwell will provide a short presentation on the work the technical team has done in further defining and developing information about the alternatives being evaluated using the MCDS model.

5. Break
6. Discussion of what the ratings and sensitivity analyses tell us about what the Research Agenda needs to focus on

Carie Fox and Philip Murphy will guide the Committee through discussion of the sensitivity analyses, and the Committee, WSAC Technical Team and Independent Review Panel will discuss and begin developing topics and issues for the Research Agenda.

7. Identification of "What If" scenarios to run for presentation and discussion during session 2 on Friday

Committee members will provide ideas to the MCDS team (Carie Fox and Philip Murphy) about additional evaluations, analyses or "What If" scenarios they'd like to be able to consider and discuss at the Friday session.

8. Written Review and Wrap Up - Identification of any incomplete issues to be carried forward to tomorrow's session.

Adjournment - The Water Supply Advisory Committee will adjourn from its first session on December 17 of the regular meeting of December 17 - December 19, 2014 to its second and final session on December 19 for an open session after the hour of 2:00 p.m. in the Fellowship Hall, at the Peace United Church of Christ.

Water Supply Advisory Committee Agenda

December 19, 2014 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

9. **Public Comment**

10. **Correspondence Received from the Community**

Committee Corresponding Secretary Mike Rotkin will lead Committee Members in discussion of correspondence received from members of the public since the previous Committee meeting. The intent of this discussion is to assist with understanding the content of correspondence from the public, and to agree on any direction to be given to the Corresponding Secretary.

11. **Review of Previous Session**

Co-Facilitator Nicholas Dewar will lead the Committee Members in a review of the previous session and an overview of the current session. The intent of this review and overview is to assist in the understanding of salient points from the previous session and reach agreement on any changes that need to be made to the current session's agenda.

12. **Additional modeling runs and results**

The MCDS team will present, and the Committee will discuss, results of additional analyses or "what if" scenarios run between session one and session two.

13. **Additional discussion and agreement on the Research Agenda**

Carie Fox and Philip Murphy will guide the Committee through discussion of the sensitivity analyses, and the Committee, WSAC Technical Team, and Independent Review Panel will discuss and begin developing topics and issues for the Research Agenda and Technical Work Plan.

14. **Break**

15. Planning Subcommittee process planning work session

The Subcommittee will report on and engage the Committee in follow up to the Subcommittee's strategic planning work session on December 16th, the goal of which was to draft a proposed process for the next phase of the Committee's work, which will focus on the technical analyses work.

16. Discussion and agreement on proposed meeting schedule for the remaining phases of the Committee's work.

Committee will discuss and agree on its meeting schedule for the remainder of its work.

17. Recon Outreach Subcommittee Update

Recon Outreach Subcommittee members will report on the Editorial Board Meeting and additional plans for outreach and community engagement.

18. Phase 2/Real Deal Planning Subcommittee Update

Phase 2/Real Deal Planning Subcommittee members will report on their proposed Planning Subcommittee Work Plan.

19. Materials resulting from the previous meeting

Committee Members will review the Action Agenda prepared for the previous meeting.

20. Oral communication**21. Written Review and Wrap Up - Identification of any incomplete issues to be carried forward to next meeting and meeting evaluations.**

Adjournment - The Water Supply Advisory Committee will adjourn from the second session on December 19 of the regular meeting of November 19 - 21, 2014 to its next meeting on February 4, 2015 at 5:00 PM and February 6, 2015 at 2:00 PM location yet to be determined.