

Louden Nelson Community Center
Room 3
301 Center St.
Santa Cruz, California 95060

Agenda Item 11a



JOINT WATER SUPPLY ADVISORY COMMITTEE (WSAC) / SANTA CRUZ CITY

COUNCIL ACTION AGENDA

Special Meeting

June 23, 2015

ACTION Agenda prepared June 25, 2015.

7:30 P.M. SPECIAL MEETING - (JUNE 23): ROOM 3

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: Full attendance of Santa Cruz City Councilmembers are expected at this meeting.

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June 23, 2015 - 7:30 P.M.

Call to Order - Mayor Don Lane called the meeting to order at 7:46 P.M.

Roll Call: Committee Members present: Pepping, Holt, Jacobson, Longinotti, Slatter, Stanojevich, Keutmann, Stearns, Rotkin, Mansergh, and Mesiti-Miller. Committee Members absent: Engfer, Beckmann, and Baskin. Santa Cruz City Councilmembers present: Posner, Comstock, Chase, Lane, Terrazas, Mathews, and Noroyan. City Manager Martin Bernal and City Attorney Tony Condotti were also present.

Presentation - Technical Overview

WSAC Consultant Bob Raucher presented a technical analysis to Councilmembers, Committee Members, and members of the public.

Joint Study Session

Committee Members engaged in a discussion with Councilmembers regarding technical analysis and the Committee's work to date.

Oral Communication

11 members of the public spoke on matters relating to their personal recommendation for a solution to water supply, the difficulties of pursuing manufactured water in Santa Cruz, the benefits of the Hansen Quarry recommendation, the benefits of installing a second pipeline between the Felton Diversion Station and Loch Lomond, bolstering water rationing, the regional benefits of aquifer recharge, attempting to expand water rights, recharging aquifers with untreated water, the importance of reducing water consumption while implementing a future solution to the water shortage, the difficulties of the community accepting a trigger and Plan B in comparison to the community's acceptance of a Plan A, the potential inadequacy of some statistics discussed during this meeting, and the benefits of investing in emerging water supply technologies.

Adjournment - The Water Supply Advisory Committee and Santa Cruz City Council adjourned from the special meeting at 10:01 PM on June 23, 2015, of the special meeting of June 23, 2015. The next Water Supply Advisory Committee meeting is scheduled for Thursday July 23, 2015 at 5:00 PM and Friday July 24, 2015 at 2:00 PM in the Community Center at the Simpkins Family Swim Center (979 17th Ave. Santa Cruz, CA 95062).