

Simpkins Family Swim Center
Community Room
979 17th Ave.
Santa Cruz, California 95062

Agenda Item 11c



WATER SUPPLY ADVISORY COMMITTEE (WSAC) ACTION AGENDA

Regular Meeting

July 23-24, 2015

ACTION Agenda prepared July 30, 2015 with action taken in bold type.

5:00 P.M. **REGULAR MEETING - SESSION ONE (JULY 23): COMMUNITY ROOM**

2:00 P.M. **REGULAR MEETING - SESSION TWO (JULY 24): 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.

WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

July 23, 2015 - 5:00 P.M.

SESSION ONE

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 5:10 P.M.

Roll Call: Committee Members present: Engfer, Pepping, Holt, Jacobson, Longinotti, Slatter, Stanojevich, Keutmann, Rotkin, Mansergh, Beckmann, Stearns, Baskin, and Mesiti-Miller.

Welcome to Public and Oral Communication

Co-Facilitator Nicholas Dewar welcomed the public. Three members of the public spoke on matters relating to public concerns about desalination, funding for an emergency intertie, and keeping the various alternatives that were not chosen as solutions in mind for future possibilities.

Committee Member Updates

Five members of the Committee spoke on matters relating to communications with the Soquel Creek Water District Review Board, external thoughts on desalination as an option as a solution, communications with the Sustainable Water Coalition, communications with the Sierra Club, and communications with the Chamber of Commerce.

Agenda Review

Co-Facilitator Nicholas Dewar led Committee Members in a review of the agenda for the WSAC's fourteenth meeting. **By consensus, the Committee agreed to accept the agenda as is.**

Quick Update on Meetings and Key Follow-Up Activities of the Technical Team

Members of the Technical Team presented the information they shared during meetings held earlier with three members of the public. Members of the Technical Team and Committee Members then discussed matters relating to the Technical Team's work.

Presentation - Results of New Econometric Demand Modeling for Future Demand Forecast

Technical Team Member David Mitchell presented the key assumptions, drivers and economic factors developed for use in the econometric demand model

forecast for future demand. **By consensus, Members of the Committee agreed to use the econometric demand forecast presented by David Mitchell as is.**

Public Comment

One member of the public spoke on matters relating to the validity of historical data and importance of peak season water usage, in regards to the Demand Modeling for Future Demand Forecast.

Presentation and Discussion of the Results of the Committee's Evaluation of Sample Portfolios Including Discussion of the Implications of these Results on the Committee's Work to Develop their Recommendations and Agreements

Co-Facilitator Carie Fox presented her and Philip Murphy's report on the evaluation conducted by the Committee Members on the sample portfolios using Multi-Criteria Decision Support. Members of the Committee then questioned each other regarding their results from the evaluations of the sample portfolios.

Subcommittee and Working Groups Reports and Technical Work Plan Update

Members of the Solutions Phase Outreach and Agreement Development Subcommittees invited questions relating to their engagement, plans, and/or progress. Member of the Agreement Development Subcommittee Sid Slatter explained that he will no longer be able to serve on this Subcommittee. Committee Member Mike Rotkin volunteered to take Slatter's place in the Subcommittee. **By consensus, the Committee agreed to replace Agreement Development Subcommittee Member Sid Slatter with Mike Rotkin.** Members of the Technical Team and Committee discussed matters relating to the Technical Team's work.

Materials resulting from the previous meeting

The Committee agreed by consensus to approve the Summary and the Action Agenda of the June Committee meeting.

Written Review - Committee Members provided written feedback regarding the session's usefulness.

Adjournment The Water Supply Advisory Committee adjourned from its first session on July 23, 2015 at 9:24 P.M. of the regular meeting of July 23-24, 2015 to its second and final session on July 24, 2015 for an open session after the hour of 2:00 P.M. in the Community Room at the Simpkins Family Swim Center.

Water Supply Advisory Committee Agenda

July 24, 2015 - 2:00 P.M. - 6:00 P.M.

SESSION TWO

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 2:04 P.M.

Roll Call: Committee Members present: Beckmann, Engfer, Holt, Jacobson, Keutmann, Longinotti, Mansergh, Mesiti-Miller, Pepping, Rotkin, Slatter, Stanojevic, Baskin and Stearns.

Welcome to Public and Oral Communication

Co-Facilitator Nicholas Dewar welcomed the public. Two members of the public spoke on matters relating to the benefits of water transfer and in-lieu and concerns over desalination and recycled options.

Possible Framework for the Committee's Agreements and Recommendations

Water Director Rosemary Menard led Committee Members in a discussion regarding the possible framework for the Committee's Agreements and Recommendations. By Consensus, the Committee agreed to use Agenda Item 13b "Agreement Outline Strawman" as an example of the format of the framework for the Committee's Agreements and Recommendations.

Public Comment

Three members of the public spoke on matters relating to the agreement needing specificity, avoiding specificity in the agreement, and the process after the Committee has come to agreement.

Policy Options for Integrating Demand Management into the Committee's Recommendations

Water Director Rosemary Menard led Members of the Committee in a discussion regarding the possible ways to integrate demand management into the recommendations of the Committee. **By Consensus, the Committee agreed to develop an approach that is a combination of identifying a package of demand management programs and providing results oriented, policy level direction with guidance about key criteria.** Water Department staff will bring this item to the Committee's first September meeting.

Continuing Discussion of Committee Member Perspectives as Reflected in the Portfolio Evaluation Results

Members of the Committee continued their discussion relating to their assessments of the sample portfolios begun in the previous session. Members of the Technical Team also responded to questions from Members of the Committee. **By consensus, the Committee agreed that performance measures, management structure and monitoring metrics for proposed portfolios need to be given substantial attention at the next meeting and existing CIP expenditures should be netted out of projected cost data for Building Blocks.**

Overview of August 13-14 Meeting Agenda and Committee Assignments for the Creation of Committee Generated Portfolios

Members of the Committee reviewed the outline of the agenda for the August 2015 meeting.

Written Review and Wrap Up - Committee Members provided written feedback regarding the session's usefulness.

Adjournment - The Water Supply Advisory Committee adjourned from the second session at 5:56 PM on July 24, 2015 of the regular meeting of July 23-24, 2015 to its next meeting on August 13, 2015 at 5:00 PM and August 14, 2015 at 2:00 PM in the Police Community Room at the Santa Cruz Police Department (155 Center St. Santa Cruz, CA 95060).