

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

September 30 & October 2, 2015

Updated on 10/01/2015

- 5:00 P.M. REGULAR MEETING - SESSION ONE (SEPTEMBER 30): COMMUNITY ROOM
- 2:00 P.M. ~~REGULAR MEETING - SESSION TWO (OCTOBER 2): COMMUNITY ROOM~~
- 3:00 P.M. REGULAR MEETING - SESSION TWO (OCTOBER 2): 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. The Cal-Relay system number: 1-800-735-2922.

Water Supply Advisory Committee Agenda**September 30, 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 seventeenth meeting.

Materials Resulting from the Previous Meeting

Committee Members will review and take action on the Action Agenda and Meeting Summary of the Committee's September 10-11, 2015 meeting.

Progress on Agreement, Cover Letter, Delivery and Follow-Ups

Committee Members will receive information on and engage in a discussion regarding the progress of their final agreement, the cover letter, delivery and follow-ups.

Public Comment

Adjournment - The Water Supply Advisory Committee will adjourn from its first session on September 30, 2015 of the regular meeting of September 30 & October 2, 2015 to its second and final session on October 2, 2015 for an open session after the hour of ~~2:00 p.m.~~ **3:00 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

~~October 2, 2015 - 2:00 PM - 6:00 PM~~

October 2, 2015 3:00 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.

Resolution on Agreement, Cover Letter, Delivery and Follow-Ups

Committee Members will take action on a recommendation, approve the types of issues that may be carried over past the Committee's conclusion, an agreement about the cover letter, and the method of delivery to the Council.

Wrap Up and Conclusion

Adjournment - The Water Supply Advisory Committee will adjourn from the second session on October 2, 2015 of the regular meeting of September 30 & October 2, 2015.