

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Regular Meeting

August 27 & August 29, 2014

5:00 P.M. REGULAR MEETING - SESSION ONE (AUGUST 27): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (AUGUST 29): 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

August 27, 2014 - 5:00 PM - 9:30 PM

SESSION ONE

Call to Order - Meeting Convenes

Roll Call

Welcome to Public and Public Comment

A hand out will be provided to attendees. 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.

Committee Member Updates

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.

Soquel Updates

The Water Department Deputy Director/Engineering Manager Heidi Luckenbach will update the Committee Members on significant events and news within the Soquel Creek Water District.

Agenda Review

Committee Members will review the agenda for the WSAC's fifth meeting.

Independent Review Panel

Water Director Rosemary Menard and members of the IRP Subcommittee will lead Committee Members in an overview of the list of candidates to serve as members of the IRP. The overview is intended to reach an agreement on candidates to be recommended to the Water Department as members of the IRP.

Recon Report Update

Water Director Rosemary Menard will describe changes made to the Recon Report including changes to the Supply/Demand slide deck. She will also answer questions about the System Water Losses and Water Loss Control Report. This is intended to assist in the understanding of the changes to the Recon Report and the content of the of the System Water Losses and Water Loss Control Report

Scenarios

WSAC Consultant Karen Raucher will lead Committee Members in a discussion about Scenarios for the decision making process. The discussion is intended to assist in the identification of data needed to enable the Committee to finalize agreement on Scenarios for Recon at its next meeting and to reach a preliminary agreement on Scenarios to be used in Recon.

Criteria

Co-Facilitator Carie Fox will lead Committee Members in a discussion and exercise to develop Criteria and Ratings Scales based on the Scenarios developed during this meeting's Scenarios agenda item. The discussion is intended to assist in the identification of data needed to reach agreement on the Criteria and Ratings Scales for Recon to be finalized and to reach an agreement on instructions to Stratus for the refinement of narratives for the Criteria and Ratings Scales to be used in Recon.

Online Decision Model

Co-Facilitator Carie Fox will lead Committee Members in a demonstration of the online decision model. The demonstration and discussion are intended to assist in the understanding of the online decision model and to reach an agreement on instructions to WSAC Consultant Philip Murphy for the updates needed to bring the decision model current with new understandings of Scenarios and Criteria.

Subconsultant Needs

Water Department Deputy Director/Engineering Manager Heidi Luckenbach and WSAC Consultant Bob Raucher will lead Committee Members in a discussion about the Committee's needs for subconsultants based on the agreements reached during the discussion about Scenarios and Criteria. The discussion is intended to reach an agreement on recommendations to the Water Department regarding

the selection of subconsultants to support the Committee's work.

Weights

Co-Facilitator Carie Fox will facilitate Committee Members in an exercise to preliminarily explore the use and impact of Weights in the decision model. The exercise is intended to assist in the understanding of how Weights affect the decision model.

Strategies Ideas and Alternatives Convention

Members of the SIAC Subcommittee will lead Committee Members in an overview of the latest information about participation by proponents and present recommendations for the event-related items requested by the Committee at the July meeting. This is intended to reach agreements on the event-related data collection system, design elements that create the "look and feel" of the event, the name of the event, the elements of the event that will transform event proponents and attendees, further direction to the SIAC Subcommittee and the Outreach Subcommittee regarding outreach for the event, and assist in the understanding of the ways that Stratus may assist in the handling of proposals received in the SIAC process.

Materials Resulting from Previous Meeting

Committee Members will review the Meeting Summary and Action Agenda of the Committee's July meeting. This is intended to identify any necessary changes to these documents and reach agreements on their form.

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 August 27 of the regular meeting of August 27 & August 29, 2014 to its second and final session on August 29 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

August 29, 2014 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call

Public Comment

Presentation - Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin will lead the Committee Members in discussion of correspondence sent to the Committee by members of the public since the previous Committee meeting. A temporary replacement will be needed during Rotkin's upcoming absence. The intention of this discussion is to assist in the understanding of the content of correspondence from the public and to reach agreements on directions to the Corresponding Secretary and on a temporary replacement.

Review of Previous Session

Committee Members will review the previous session and the agenda for the current session. The intention of this review is to assist in the understanding of salient points from the previous session and reach an agreement on any changes that need to be made to the current session's agenda.

Review Updated Online Decision Model

Committee Members will review the changes made to the decision model to incorporate the items changed during the previous session and to consider Ratings Scales and Uncertainty. The review is intended to assist in understanding the changes made to the online decision model and reach an agreement on direction to WSAC Consultant Philip Murphy for any further changes to the online decision model.

Subconsultant Instructions

Committee Members will explore the new version of the online decision model, review the Committee's instructions to Stratus regarding the use of subcontractors and the development of Ratings

Scales. The exploration and review are intended to assist in the identification of any changes needed to the directions previously given to Stratus regarding subcontractors and the development of Ratings Scales.

Strategies Ideas and Alternatives Convention Revisited

Members of the SIAC Subcommittee will lead Committee Members in a review of any items discussed on Wednesday that require additional direction from the Committee. The review is intended to assist in the understanding of directions to the Subcommittee.

Recon Outreach Subcommittee

A member of the Recon Outreach Subcommittee will lead Committee Members in a review of the Recon Outreach Subcommittee's progress. The review is intended to assist in the understanding of the progress with the outreach effort and reach an agreement on any further directions to the Subcommittee.

Attitudinal Survey Concept Paper

Assistant City Manager Tina Shull will lead Committee Members in a description of the Attitudinal Survey to be proposed for later implementation. The description is intended to lead to a discussion on the ways to request funding for the survey from the City Council at the first Council meeting in September. The description and discussion are intended to reach agreement on whether to recommend the Attitudinal Survey to the City Council and on how to request funding from the Council.

Update to Council

Water Director Rosemary Menard will lead Committee Members in a discussion on a proposed update to the City Council to be presented in September. The update is intended to reach an agreement on the content of an update to the City Council in September and who will present the update.

Decision Rules for Recon Alts

Committee Members will consider alternative decision rules that the Committee could use when it winnows the range of alternatives that will be carried forward from Recon to Real Deal. The consideration is intended to assist in the identification of potential non-MCDS decision rules to be used at the end of Recon to winnow the range of

alternatives to be carried forward to the Real Deal.

Vulnerability Report

Water Department Deputy Director/Engineering Manager Heidi Luckenbach will lead Committee Members in a review of the Water Department's Vulnerability Report. The desired outcome of this agenda item is agreement on whether to address vulnerability in greater detail in a future Committee meeting.

Growth

The Committee will review the Water Department's report "*Historic Water Demand Related to Growth*." It will also review the agreement reached during the July meeting regarding growth and the General Plan. The review and discussion are intended to reach an understanding of the historic record of the relationship between water demand and growth and an agreement on the parameters that the Committee will follow when considering growth.

Technical Consultant for Real Deal

Water Department Deputy Director/Engineering Manager Heidi Luckenbach will lead Committee Members in a discussion on whether or not to use Stratus for technical support during the Real Deal. The discussion is intended to reach an agreement on a recommendation to use/not use Stratus for technical support during the Real Deal.

Agenda for September and October

Committee Members will discuss the agenda outlines for the Committee's September and October meetings. The intention of the discussion is to assist in the understanding of the tasks anticipated for September and October and reach an agreement on directions to the co-facilitators regarding the plans for Committee meetings in September and October.

Oral Communication

Written Review 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 August 29 of the regular meeting of August 27 & August 29, 2014 to its next meeting on September 24, 2014 at 5:00 PM and September 26, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060.