

Water Supply Advisory Committee

Meeting

First session: Wednesday September 24 5:00 p.m. – 9:30 p.m.

Second session: Friday September 26 2:00 p.m. – 6:00 p.m.

**Police Community Room, Police Department
155 Center St., Santa Cruz**

**Fellowship Hall, Peace United Church of Christ
(formerly the First Congregational Church)
900 High Street, Santa Cruz**

Flow Agenda¹

Notice about Enrichment Meetings

This WSAC meeting is accompanied by the first Enrichment Meeting. These meetings provide information about topics relevant to the Committee's work. This month these meetings occur before the Committee's regular sessions however no Committee business will be conducted during the meetings. Although they are not part of the monthly meeting of the Committee we hope that they will be well attended by Committee members and anticipate therefore that a WSAC quorum may be present. Consequently they will be noticed in compliance with the Brown Act. They will of course be open to the public.

Wednesday 4:00-5:00 Informally meet the Independent Review Panelists:

This is scheduled in the Enrichment Meeting time-slot but isn't really an Enrichment Meeting. It will be an opportunity to informally meet the new panel members. No business will be conducted at this meeting

Friday 1:00-2:00 Enrichment Meeting: Economic Issues: Dave Mitchell, one of the Committee's economics consultants, will make a presentation and lead a

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¹ This is the **Flow Agenda** prepared by the co-facilitators. It includes information that is excluded from the official agenda about the timing of the meeting and the content of agenda items. We expect that, as much as we hope to stick to this flow agenda, we will have to make adjustments during the meeting to the schedule and the contents described here. The Committee is required to do pretty much exactly what the official agenda says, so we get the "wobble room" we need in the official agenda by making the official version less specific about schedule and content. You will easily recognize the official agenda by the lighthouse logo on its first page.

discussion about economic issues relevant to the Committee's work. No business will be conducted at this meeting. **First Session:**

Roll Call

1. Welcome to the public and public comment (5:00-5:10)

We encourage members of the public to attend this Committee's meetings and invite public comment about items on the agenda at the beginning of each session. We will invite additional comment during the session before making major decisions. We invite public comments about items relevant to this Committee's work but not on the meeting's agenda during the Oral Communication section at the end of Friday's session.

2. Committee member updates (5:10-5:15)

Members provide news of significant communication between them and organizations with significant interest in the development of water policy in Santa Cruz.

3. Soquel updates (5:15-5:20)

See Document 3a

Heidi Luckenbach updates the Committee on news from the Soquel Creek Water District.

4. Agenda Review (5:20-5:25)

See Document 4a & 4b (note that 4b is the official agenda and is not labeled)

The Committee reviews the agenda for both sessions of this meeting.

Desired outcomes:

- Understanding of the relevance of this meeting's tasks to the Committee's work as a whole
- Agreement on the agenda for this meeting

5. The Baseline (5:25-6:20)

See Document 5a, 5b, 5c & 5d

Bob Raucher will lead a discussion about the development of the Baseline. This will include a look at the bigger picture of defining the problem and the role of technical analyses in evaluating possible solutions. The intended relevance of Work Plan items (see Document 7a) will also be discussed.

Desired outcomes:

- Understanding of the purpose and component parts of the Baseline
- Understanding of the role of technical analysis in evaluating options and associated link between analyses and Work Plan items
- Understanding of the purpose, scope and schedule of the Modeling and Forecasting Working Group
- Identification of Committee Members interested in participating in the Working Group
- Agreement on next steps for baseline development and related activities including direction to Stratus
- Understanding on Work Plan items; identification of any additional items to consider for technical analysis

6. Scenarios (6:20-7:20)

See Document 6a, 6b, 6c, 6d & 6e

Karen Raucher leads a discussion about the development of criteria based on the criteria identified at the August meeting, the integration of the criteria and ratings scales into the scenarios and the next steps for the development of scenarios.

Desired outcomes:

- Understanding of the “if then” framework for Scenario development
- Understanding of the relationship between Problem Statements and Scenarios so that the purpose of the Scenario in the decision model is more clearly defined
- Agreement on directions to Stratus regarding the development of Problem Statements for each Scenario
- Agreement on directions to Stratus regarding the use of the “if then” framework for Scenario development
- Agreement on a set of Scenarios for further development including direction to Stratus

- Understanding of advances made to the Criteria and Ratings Scales since the last meeting
- Identification of a list of Questions of Critical Concern so that the definitions of the Criteria can be further clarified
- Agreement on next steps for criteria and ratings scales including direction to Stratus

7. Subconsultant tasks (7:20-7:30)

See Document 7a

Bob will lead a discussion about subconsultant support needed to perform tasks identified by the Committee, a work-plan and any required additional subconsultants.

Desired outcomes:

- Identification of needed subconsultant tasks
- Agreement on a work-plan for Stratus
- Agreement on any additional subconsultant(s)

8. The Decision Model (7:30-8:00)

Carie Fox will lead a discussion of the way that the baseline, the other scenarios, criteria and ratings scales work through the decision model.

Desired outcome:

- Understanding of the way that scenarios, criteria and ratings scales integrate into the decision model.

9. Water Supply Convention (8:00-9:10)

See Document 9a

Members of the Convention Subcommittee update the Committee on the progress of the Convention and the arrangements made to facilitate assessment of the submissions by the public and by Committee Members. Carie leads a dry run of the Committee's assessment process for the Convention using the tool based on a simplified decision model.

4a Agenda Review UPDATED FOR FRIDAY PACKET

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Desired outcomes:

- Understanding of the status of the Convention
- Agreement on any direction to the Convention Subcommittee
- Understanding of the assessment processes for the Convention and familiarity with the assessment tool

10. Materials resulting from the previous meeting (9:10-9:20)

See Document 10a & 10b

The Committee Members review the Action Agenda and Meeting Summary prepared for the previous meeting.

Desired outcomes:

- Agreement on final versions of the Action Agenda and Meeting Summary for August

11. Wrap up, plan for second session and evaluation of this session (9:20-9:30)

12. Adjourn (9:30)

Second Session:

Roll call

13. Public comment (2:00-2:15)

We invite public comment about items on the agenda at the beginning of each session. We will invite additional comment during the session before making major decisions. We invite public comments about items relevant to this Committee's work but not on the meeting's agenda during the Oral Communication section at the end of this second session.

14. Correspondence received from the community (2:15-2:20)

See Document 14a

Sue Holt reports on correspondence received from the community.

Desired outcomes:

- Awareness about the correspondence received
- Agreement on any direction to be given to the Corresponding Secretary

15. Reflections on Wednesday's session (2:20-2:30)

The Committee considers the salient points from Wednesday's session and a review of the agenda for today's session.

Desired outcomes:

- Acknowledgement of the major achievements of Wednesday's session
- Agreement on any changes to today's agenda

16. Economics of reliability (2:30-3:00)

See Document 16a

Bob leads a discussion introducing the economics of reliability.

Desired outcome:

- Understanding of the basic concepts of the economics of reliability so that Committee Members can understand the relationship between water supply reliability and the local economy.

17. Unscripted economics discussion (3:00-3:20)

The Committee will engage with Bob and David Mitchell on topics related to economics and water supply reliability..

18. Evolution of the decision model and plans for November (3:20-4:00)

Carie leads a discussion about the “small” decision model developed for the Convention, and the “large” model in development for Recon. This will include a comparison of scenarios in the model and an exercise to explore the significance of weights in the decision model.

Desired outcomes:

- Understanding of the operation of the decision model
- Agreement on changes to the decision model
- Understanding of the significance of weights in the model
- Agreement on the progression of Recon work through October, November and December

19. Real Deal Planning Subcommittee (4:00-4:15)

See Document 19a

The Committee considers how to approach the development of the work plan for the Real Deal.

Desired outcomes:

- Understanding of the planning needed for the Real Deal
- Agreement on whether to form a Subcommittee to support this planning effort or to use some alternative approach

20. Real Deal Consultant (4:15-4:50)

See Document 20a & 20b

The Committee considers how to proceed with the process of selecting a technical support consultant for the Real Deal. The City staff has identified several ways to approach this.

Desired outcomes:

- Agreement on whether or how to proceed in the selection of the technical support consultant for the Real Deal.

21. Outreach (4:50-5:00)

Members of the Recon Outreach Subcommittee report on outreach activity.

Desired outcomes:

- Understanding of outreach activity
- Agreement on any direction to the Subcommittee

22. Independent Review Panel (5:00-5:05)

See Document 22a

Members of the IRP Subcommittee will describe the IRP Policy, Role and Procedures Protocols that they recommend to the Committee.

Desired outcome:

- Agreement on IRP Policy, Role and Procedures Protocols

23. Agendas through the end of Recon (5:15-5:35)

The Committee discusses the agenda outlines for the Committee's October, November and December meetings.

Desired outcomes:

- Understanding of the tasks anticipated for the rest of Recon
- Agreement on direction to the co-facilitators regarding the plans for Committee meetings during the rest of Recon

24. Oral communication (5:35-5:45)

We invite public comments about items relevant to the Committee's work but not on the meeting's agenda

25. Reflections with IRP members and evaluation (5:45-6:00)

Provide an opportunity for IRP members to share their perspectives, insights, and reflections on the issues discussed and actions taken by the WSAC at its meeting. Consider items to be carried forward to the next meeting.

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26. Adjourn (6:00)