

**Water Supply Advisory Committee Meeting
First session: Wednesday November 19
5:00 p.m. – 9:30 p.m.**

**Fellowship Hall, Peace United Church of Christ (formerly the First
Congregational Church)**

900 High Street, Santa Cruz

**Second session: Friday November 21
2:00 p.m. – 6:00 p.m.**

Police Department Community Room 155 Center Street, Santa Cruz

Flow Agenda¹

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.

¹ This is the Flow Agenda prepared for use 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 "wiggle 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.

2. Committee member updates (5:10-5:20)

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

3. Agenda Review (5:20-5:30)

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

4. Results from the Civinomics website rating of Alternatives from the Water Supply Convention (5:30-5:50)

Manu Koenig and Robert Singleton from Civinomics will present the results of community ratings of alternatives presented at the October 16 Water Supply Convention and will answer questions.

Desired outcome:

- Understanding of the results of the community ratings of alternatives.

NOTE: The following four agenda items form a series of topics relating to the further development of the MCDS model for Recon and identification of next steps.

5. MCDS – Selection of the Alternatives for Recon (5:50-6:20)

Bob will summarize the results of the Committee's "5-dot" exercise selecting 12+ alternatives to be used in MCDS for Recon so that the Committee can reach agreement on the small group of alternatives to be used for this Recon exercise.

Desired outcomes:

- Understanding of the results of the "5-dot" exercise
- Agreement on the approximately 12 alternatives selected for use in the Recon MCDS exercise so that the Committee can explore the decision space

6. MCDS – Running "what if's" through the model (6:20-6:50)

Bob will demonstrate the way that the MCDS Recon model responds to two using "what if" changes to the assumptions underlying two different alternatives

Desired outcome:

- Understanding of the way the MCDS model can be used to consider changes in assumptions about alternatives

7. Break (6:50-7:00)

8. MCDS – the Two Futures scenarios (7:00-7:30)

Rick presents the two scenarios developed by Rick at the Committee’s request. These will be used with the MCDS tool to evaluate and compare the selected alternatives for the Recon MCDS exercise.

Desired outcome:

- Agreement on the “two futures” scenarios to be used with MCDS for evaluating and comparing alternatives for the Recon MCDS exercise

9. MCDS – Criteria and Scales for Recon (7:30-8:15)

Carie updates the Committee on the criteria and the scales to be used to rate the alternatives against those criteria in Recon.

Desired outcomes:

- Agreement on the criteria and the scales to be used to rate the alternatives against those criteria in Recon

10. Presentation on Local Hydrogeology (8:15-9:15)

WSAC IRP member and registered professional geologist, Mike Cloud will give a presentation on local hydrogeology with a focus on local aquifers, aquifer characteristics, and their current condition. (includes time for Committee Q/A and discussion)

Desired Outcome:

- Increased understanding of local groundwater resources, aquifers, aquifer characteristics, and potential for local aquifers to play a role in producing or providing storage for potential available winter flows or water produced through reclamation of wastewater.

11. Wrap up, plan for second session and evaluation of this session (9:15-9:30)

Desired Outcomes:

- Continuity between sessions
- Understanding of the quality of the session’s process

Second Session

12. Public comment (2:00-2:10)

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 that are not on the meeting's agenda during the Oral Communication section at the end of this session.

13. Correspondence received from the community (2:10-2:15)

Mike Rotkin reports on correspondence received from the community.

Desired outcomes:

- Understanding of the correspondence received
- Agreement on any direction to be given to the Corresponding Secretary

14. Reflections on the previous session (2:15-2:25)

The Committee considers the salient points from the previous session and reviews the agenda for today's session.

Desired outcomes:

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

15. Water Rights 101 (2:25-3:25)

Water rights attorney, Martha Lennihan will present a briefing on water rights law, policy and procedures, and provide preliminary discussions of possible water rights issues related to selected alternatives, as examples only. (includes time for Committee Q/A and discussion)

Desired Outcome:

- Increased understanding of water rights laws, policies and procedures that may be relevant to various alternatives the Committee will be considering.

16. Example of Triple Bottom Line analysis of a couple of different alternatives (3:25-4:00)

Bob Raucher will share some preliminary analysis of what kind of information about alternatives could be developed using the Triple Bottom Line (TBL) framework.

Desired Outcome:

- Increased understanding of how the TBL framework might be used to characterize and communicate information about alternatives or portfolios of alternatives.

17. Break (4:00-4:10)

18. Planning Horizon (4:10-4:25)

Technical team and Committee members discuss issues related to specifying a planning horizon for the Committee's work.

Desired Outcomes:

- Understanding of the options for and issues associated with specifying a planning horizon for the Committee's work.
- Agreement on how to approach the planning horizon issue.

19. Technical Work Plan (4:25-4:55)

Bob Raucher and Bill Faisst will present and discuss progress on the technical work plan, including laying out new work resulting from ongoing efforts by the technical team and City staff to develop a technical work plan that will support the Committee's decision-making effort.

Desired Outcomes:

- Agreement on work plan activities, priorities.
- Direction on any additional items to be included in the work plan.

20. Subcommittee Reports (4:55-5:30)

- **Recon Outreach Subcommittee Update**

Recon Outreach Subcommittee members will report on outreach activities, including a discussion of website issues.

Desired Outcome:

- Agreement on any direction to the Recon Outreach Subcommittee

- **Real Deal Planning Subcommittee Update**

Real Deal Planning Subcommittee members will report on their discussion at their 11/14 meeting and engage the whole Committee in determining future topics and tasks for the Real Deal Planning Subcommittee to work on.

Desired Outcome:

- Agreement on any direction to the Real Deal Planning Subcommittee

21. Agendas for the December meeting meetings (5:30-5:40)

The Committee discusses the agenda outlines for the Committee's next two meetings.

Desired outcomes:

- Understanding of the tasks anticipated for the December meeting
- Agreement on direction to the co-facilitators regarding the plans for Committee meetings during the next two months

22. Materials resulting from the previous meeting (5:40-5:45)

Desired outcome:

- Agreement on final versions of the Action Agenda for the previous meeting

23. Oral communication (5:45-5:55)

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

24. Evaluation and wrap up (5:55-6:00)

Review the session and consider items to be carried forward to the next meeting.

25. Adjourn (6:00)