

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



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

## WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

### Regular Meeting

November 19 - 21, 2014

5:00 P.M. REGULAR MEETING - SESSION ONE (NOVEMBER 19): FELLOWSHIP HALL

2:00 P.M. REGULAR MEETING - SESSION TWO (NOVEMBER 21): POLICE

### 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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.

## **Water Supply Advisory Committee Agenda**

**November 19, 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.

**Agenda Review**

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

**Results from the Civinomics website rating of Alternatives from the Water Supply Convention**

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.

**MCDS - Selection of the Alternatives for Recon**

Bob Raucher 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.

**MCDS - Running “what if’s” through the model**

Bob Raucher will demonstrate the way that the MCDS Recon model responds to “what if” changes to the assumptions underlying two different alternatives

**MCDS - the Two Futures scenarios**

Rick Longinotti will present the two scenarios he developed at the Committee’s request. These scenarios are intended to be used with the MCDS tool to evaluate and compare the selected alternatives for the Recon MCDS exercise.

**MCDS - Criteria and Scales for Recon**

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

**Presentation on Local Hydrogeology**

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)

**Written Review and Wrap Up** - Identification of any incomplete issues to be carried forward to tomorrow’s session and meeting evaluations.

**Adjournment** - The Water Supply Advisory Committee will adjourn from its first session on November 19 of the regular meeting of November 19 - 21, 2014 to its second and final session on November 21 for an open session after the hour of 2:00 p.m. in the Police Community Room at the Santa Cruz Police Department.

## **Water Supply Advisory Committee Agenda**

**November 21, 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 a discussion on correspondence received from the community.

#### **Review of Previous Session**

Committee Members will review the previous session and the agenda for the current session.

#### **Water Rights 101**

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)

#### **Example of Triple Bottom Line analysis of a couple of different alternatives**

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

#### **Planning Horizon**

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

### **Technical Work Plan**

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.

### **Recon Outreach Subcommittee Update**

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

### **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.

### **Agendas for future meetings**

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

### **Materials Resulting from the Previous Meeting**

The Committee Members will review the Action Agenda prepared for the previous meeting.

### **Oral Communication**

**Written Review and Wrap Up** - Identification of any incomplete issues to be carried forward to next meeting and meeting evaluations.

**Adjournment** - The Water Supply Advisory Committee will adjourn from the second session on November 21 of the regular meeting of November 19 - 21, 2014 to its next meeting on December 17, 2014 at 5:00 PM and December 19, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA..