

**WATER SUPPLY ADVISORY COMMITTEE
ACTION AGENDA FOR OCTOBER 23 & 24, 2014**

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

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



WATER SUPPLY ADVISORY COMMITTEE (WSAC) AGENDA

Special Meeting

October 23 & October 24, 2014

ACTION Agenda prepared November 6, 2014 with action taken in bold type.

5:00 P.M. **SPECIAL MEETING - SESSION ONE (OCTOBER 23): FELLOWSHIP HALL**

2:00 P.M. **SPECIAL MEETING - SESSION TWO (OCTOBER 24): 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.

October 23, 2014 - 5:00 PM

SESSION ONE

Call to Order - Co-Facilitator Nicholas Dewar called the meeting to order at 5:00pm

Roll Call: Charlie Keutmann, Rick Longinotti, Dana Jacobson, Doug Engfer, Erica Stanojevic, Greg Prepping, Mark Mesiti-Miller, Peter Beckmann, Sarah Mansergh, Sid Slatter, Sue Holt, and Rosemary Menard.

Public Comment

Welcome to Public and Public Comment

Co-facilitators Fox and Dewar welcomed the public. One member of the public spoke on matters relating to the availability of meeting materials.

Committee Member Updates

Committee Members updated 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 reviewed the agenda for the WSAC's seventh meeting. Members agreed by consensus on the following changes to the agenda:

- The item "Demonstration of Sensitivity Analysis using Convention MCDS Results" was replaced by two items: "Ratings" and "Probing the Decision Space - Dots exercise"
- The item "General Plan growth targets" was removed from the agenda and the substance of that item was included in the item "Forecasting Water Demand."

Results of the Attitudinal Survey

Principal of Gene Bregman & Associates, Gene Bregman, led Committee Members in a discussion on the findings of the Attitudinal Survey.

Action: None.

Review Outcomes of the Convention

Members of the Convention Subcommittee led Committee Members in a discussion on the outcomes of the Convention.

Action: None.

Weights in the Convention Decision Model

Co-Facilitator Carie Fox led Committee Members in a discussion on Members' experiences weighing the importance of criteria and the best ways to use this feature. Committee Members also discussed what standards they use when deciding on the relative importance of criteria.

Action: None.

Demonstration of Sensitivity Analysis Using Convention MCDS Results

The substance of this item was discussed during the preceding and succeeding items and not dealt with as a separate item..

Action: None.

Simplified Scenarios and Problem Statements

WSAC Consultants Karen and Bob Raucher led Committee Members in a presentation on Simplified Scenarios.

Action: None.

Recon Outreach Subcommittee Update

Members of the Recon Outreach Subcommittee reported on outreach activities.

Action: None.

Written Review and Wrap Up - Identification of any incomplete issues to be carried over to Friday's session.

Adjournment - At 9:30 p.m. the Water Supply Advisory Committee adjourned from its first session on October 23 of the regular meeting of October 23 - 24, 2014 to its second and final session on October 24 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

October 24, 2014 - 2:00 PM - 6:00 PM

SESSION TWO

Call to Order - Meeting Reconvenes

Roll Call: Charlie Keutmann, Rick Longinotti, Dana Jacobson, Doug Engfer, Erica Stanojevic, Greg Prepping, Mark Mesiti-Miller, Peter Beckmann, Sarah Mansergh, Sid Slatter, Sue Holt, and Rosemary Menard

Public Comment

Presentation - Correspondence Received from the Community

Committee Corresponding Secretary Mike Rotkin led the Committee Members in a discussion on correspondence received from the community.

Action: None.

Review of Previous Session

Committee Members reviewed the previous session and the agenda for the current session.

Action: None.

Clarification of All the Components of the Recon Decision Model

Co-Facilitator Carie Fox worked with Committee Members building on their experience with the Convention model and clarifying all the component parts of the Recon Decision Model.

Action:

- Consensus was to use MCDS thru recon and to use it with two scenarios.
- To define these two scenarios Rick will pick two amounts to describe extremes of the potential supply/demand gap, expressed as MGY. These amounts will be based on Karen's Matrix.
- To help identify about 12 alternatives to be used in the MCDS exercise at the conclusion of Recon, each Committee member will send their selection of five alternatives to Bob

and Karen by 10/31/14.

- Consultant experts will use these alternatives selected by Committee members to sort and organize about twelve alternatives for use in the MCDS exercise in Recon. Consultants will include explanations of why these selected alternatives are appropriate for the purposes of the MCDS exercise, and will in no sense be selecting a “best” alternative.
- Stratus will provide illustrative examples of the use of Triple Bottom Line analysis.
- An updated word version of the criteria, subcriteria and scales will be included in the next packet.
- In early December facilitators will conduct online meetings with Committee Members to familiarize them with the use of the MCDS model.
- The Cost criterion needs further development.

Forecasting Water Demand

Water Department Staff Toby Goddard presented information describing how the demand forecast used in the 2010 Urban Water Management Plan and the Water Supply Assessment for the City’s 2030 General Plan was developed. Toby also described current trends in new water accounts compared to the historical information on this topic.

Action: None.

Stratus Work Plan Report

WSAC Consultant Bob Raucher provided an update on the progress of current assignments to Committee Members.

Action: None.

Agenda for November and December

Committee Members discussed the agenda outlines for the Committee’s November and December meetings.

Action: None.

Real Deal Planning Subcommittee

The Committee discussed how the Real Deal Planning Subcommittee's role fits in the time-table of the Committee's work

Action: None.

Materials Resulting from the Previous Meeting

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

Action: None.

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 meeting adjourned at 6 p.m. from the second session on October 24 of the regular meeting of October 23 - 24, 2014 to its next meeting on November 19, 2014 at 5:00 PM and November 21, 2014 at 2:00 PM in the Fellowship Hall at Peace United Church of Christ, 900 High St. Santa Cruz, CA 95060 and the Police Community Room at the Santa Cruz Police Department, 155 Center St. Santa Cruz, CA 95060.