



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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Joint Meeting with Santa Cruz County Water Advisory Commission

Wednesday, October 28, 2009

Board of Supervisors Chambers – 701 Ocean Street

Time: 5:00 p.m.

I. ROLL/CALL TO ORDER

Meeting called to order by Johnson at 5:02 p.m. Commissioners from both advisory bodies introduced themselves.

Commissioners present for the COE

Present: Commissioners Virginia Johnson; Dan Haifley; Sharon Sarris; Tom Rosewall; Robert Stokes; Betsy Herbert; and Ken Adelman.

Absent: Len Beyea; Laura Kasa; and Alan Schlenger.

Commissioners present for the WAC

Present: Chris Berry, Ned Spencer, Linda Wilson, Carol Hamilton-Monkerud and Ray Pereyra

Absent: Skip Fehr and Matt Johnston

Staff: (COE) Nancy Gordon, General Services Department
(WAC) Mike Cloud, Environmental Health Services

II. ADDITIONS/CHANGES TO AGENDA/MEETING PROCEDURES

Johnson explained meeting agenda and oral communications process.

III. PUBLIC INPUT/ORAL COMMUNICATIONS

Comments offered by Doug Deitch, Jean Brocklebank and Bruce Daniels.

IV. CLIMATE CHANGE AND LOCAL WATER SUPPLY STUDY SESSION

Four presentations were made:

► John Ricker, Water Resources Division Director, County of Santa Cruz
Overview of study session topics

► Ron Duncan, Conservation/Customer Service Field Manager,
Soquel Creek Water District - Water Conservation Program

►Toby Goddard, Water Conservation Manager,
City of Santa Cruz Water Department

►Heidi Luckenbach, Desalination Program Coordinator
Proposed Desalination Project

General discussion followed presentations. All power point materials will be available on both Commissions' web sites within a few days.

V. COMMISSIONER ANNOUNCEMENTS

Johnson offered commissioners' appreciation to all presenters, staff and community members in attendance for their interest.

VI. ADJOURNMENT

Adjourned by consensus at 7:14 p.m. Next regular meeting of the Commission on the Environment is December 9, 2009. Next regular meeting of the Water Advisory Commission is December 2, 2009.