



Water Committee Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2018-00781

August 21, 2018

Consent Item 01

Title: Water Committee Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the Water Committee Meeting Minutes dated November 21, 2017 and May 15, 2018.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2-November 21, 2017 DRAFT Water Committee Special Minutes

3-May 15, 2018 DRAFT Water Committee Special Minutes

Description/Analysis

Issue Detail: It is best practice for the Water Committee to approve the minutes for each meeting.

Policy Considerations: The City Clerk keeps a permanent record of the Water Committee proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments proposed or adopted, and the vote of each member regarding any matter before the Water Committee.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Water Committee meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Committee. The DRAFT Minutes are presented to the Committee for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

WATER COMMITTEE

Jeff Harris, Chair, District 3
Angelique Ashby, District 1
Steve Hansen, District 4
Eric Guerra, District 6

COMMITTEE STAFF

Bill Busath, Director, Department of Utilities
Jim Peifer, Supervising Engineer, DOU
Michael Voss, Senior Deputy City Attorney
Mindy Cuppy, City Clerk



Special Meeting DRAFT Minutes Water Committee

**City Hall-Council Chamber
915 I Street, 1st Floor**

***Published by the Office of the City Clerk
(916) 808-5163***

**Tuesday, November 21, 2017
3:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Committee Meetings

- Members of the public attending Water Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Water Committee

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Water Committee as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Committee Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Committee member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Water Committee

Tuesday, November 21, 2017

3:00 PM

915 I Street, 1st Floor

Special Meeting DRAFT Minutes

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento Water Committee unless otherwise noted.

Open Session – 3:00 p.m.

Special meeting called to order by Chair Harris at 3:04 p.m. Tuesday, November 21, 2017 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Hansen, and Jeff Harris.

Members Absent: Eric Guerra.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Member Ashby/Member Hansen.

Yes: Members Angelique Ashby, Steve Hansen, and Jeff Harris.

Absent: Member Eric Guerra.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. 2018 Regular Meeting Schedule for the Water Committee

File ID: 2017-01569

Location: Citywide

Action: Passed a Motion approving the 2018 Regular Meeting Schedule for the Water Committee.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

2. Selection of 2018 Vice Chair for the Water Committee

File ID: 2017-01570

Location: Citywide

Action: Moved/Seconded: Member Hansen/Member Ashby.

Yes: Members Angelique Ashby, Steve Hansen, and Jeff Harris.

Absent: Member Eric Guerra.

Passed a Motion selecting Councilmember Guerra as the Water Committee Vice Chair for 2018 whose duties will start with the next regular meeting of the Committee.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk

3. Ordinance Amending Chapter 13.04 of the City Code Relating to Outdoor Water Conservation

File ID: 2017-01526

Location: Citywide

Action: Moved/Seconded: Member Ashby/Member Hansen.

Yes: Members Angelique Ashby, Steve Hansen, and Jeff Harris.

Absent: Member Eric Guerra.

1) Reviewed Ordinance amending various sections of Article XI of Chapter 13.04 of the City Code, relating to outdoor water conservation; and 2) passed a Motion forwarding to City Council for approval.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416; Roshini Das, Sustainability Manager (916) 808-6270, Department of Utilities

4. Sacramento – San Joaquin Delta Presentation

File ID: 2017-01527

Location: Citywide

Action: Received and filed.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416; Noelle Mattock, Program Specialist, (916) 808-1635, Department of Utilities

5. Water Meter Retrofit Update

File ID: 2017-01540

Location: Citywide

Action: Received and filed.

Contact: Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering Manager, (916) 808-1419, Department of Utilities

Committee Comments-Ideas, Questions and Meeting Reports

None

Adjourned – 3:44 p.m.

WATER COMMITTEE

Jeff Harris, Chair, District 3

Angelique Ashby, District 1

Eric Guerra, District 6

COMMITTEE STAFF

Bill Busath, Director, Department of Utilities

Jim Peifer, Supervising Engineer, DOU

Michael Voss, Senior Deputy City Attorney

Mindy Cuppy, City Clerk



Special Meeting Draft Minutes Water Committee

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**Tuesday, May 15, 2018
1:00 p.m.**

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City of Sacramento

Water Committee

Tuesday, May 15, 2018

1:00 PM

915 I Street, 1st Floor

Special Meeting Draft Minutes

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento Water Committee unless otherwise noted.

Open Session – 1:00 p.m.

Regular session called to order by Chair Jeff Harris at 1:02 p.m. Tuesday, May 15, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Eric Guerra and Chair Jeff Harris.

Members Absent: Angelique Ashby

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

1. Water Rights and Water Supply Regulatory Processes [Oral Report]

File ID: 2018-00655

Location: Citywide

Action: Received and filed a presentation on water rights and water supply processes.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities

2. Proposition 68 and The California Water Bond Act of 2018 [Oral Report]

File ID: 2018-00663

Location: Citywide

Action: Received and filed a presentation regarding bond measures that will appear on the June and November 2018 ballots.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities

Public Comment heard by: Jerry Meral and Michael Voy.

Committee Comments-Ideas, Questions and Meeting Reports

None

Adjournment – 1:44 PM