



**Desalination Task Force
Regular Meeting
4:00 p.m. – Wednesday, January 19, 2011
Soquel Creek Water District Board Room
5180 Soquel Drive Soquel, CA 95073**

Agenda

The Desalination Task Force consists of two members of the Soquel Creek Water District Board and two members of the City of Santa Cruz City Council.

Call to Order

Roll Call

Presentation *Organized groups may make presentations to the Desalination Task Force. Presentations that require more than three minutes should be scheduled in advance with staff from the City of Santa Cruz Water Department or the Soquel Creek Water District.*

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."*

Oral Communications

Announcements *No action shall be taken on this item.*

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes (Pages 3-7)

Recommendation: *Motion to approve the minutes of the December 15, 2010 Desalination Task Force meeting.*

Information Items (Page 8) *No action will be taken on this item.*

1. 2011 Meeting Schedule (with locations) ☆ (Page 8) (Information Only)

General Business (Pages 9-29)

Any document related to an agenda item for the General Business portion of this meeting distributed to the Desalination Task Force less than 72 hours before this meeting is available for

inspection at the City of Santa Cruz Water Administration Office, 212 Locust Street, Suite A, Santa Cruz, California. These documents will also be available for review at the meeting.

1. Hydraulic Modeling Services – Approve Scope of Work and Budget ☆ (Pages 9-18)

Recommendation: That the **scwd**² Desalination Task Force review and approve the scope of work and budget provided by Akel Engineering Group, Inc. in the amount of \$118,370 for the evaluation of water supply delivery alternatives to Soquel Creek Water District for the proposed **scwd**² Regional Seawater (SWRO) Desalination Project (Project).

2. Energy Minimization and Greenhouse Gas Reduction Study – Approve Preliminary Scope of Work for Task 1 and Task 2 ☆ (Pages 19-29)

Recommendation: That the **scwd**² Desalination Task Force review and approve the scope of work provided by Kennedy/Jenks (KJ) to assist City and District staff to further the efforts of the Energy Minimization and Greenhouse Gas (GHG) Reduction Study.

3. Election of Officers

Recommendation: That the **scwd**² Desalination Task Force elect and Chair and Vice-chair for 2011.

Program Managers' Report

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Contracts
- F. Public Outreach Program
- G. Budget
- H. Report of Findings

Public Outreach ☆ (Pages 30-32)

- 1. News Article – SC Sentinel 10/25/2010 ☆ (Page 30)
- 2. News Article – SC Sentinel 11/07/2010 ☆ (Pages 31-32)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, February 16, 2010 at 4:00 p.m. in the City of Santa Cruz Water Department Conference Room, 212 Locust Street, Suite A, Santa Cruz, California

☆ indicates materials included in packet