



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, March 16, 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 3-6)

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

Information Items (Pages 7-38) *No action will be taken on this item.*

1. **Draft Energy White Paper – Perspectives on Desalination Energy Use** ☆ (Pages 7-37) (Information Only)
2. **Draft Backgrounders (April 2011) City of Santa Cruz and Soquel Creek Water District** ☆ (Page 38) (Information Only)

General Business (Pages 39-50)

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. **Presentation and Discussion: Desal Energy Baseline, Greenhouse Gas Mitigation Goals, and Technical Working Group** ☆ (Pages 39-40)

Recommendation: That the **scwd**² Desalination Task Force receive a summary presentation on the approaches to calculating energy use for the proposed project and alternative reduction goals; approve concept on the technical working group; provide feedback.

2. **Draft Request for Proposals: Permitting Facilitator** ☆ (Pages 41-50)

Recommendation: That the **scwd**² Desalination Task Force review and approve the Request for Proposals for Permitting Advisor for the **scwd**² Regional Seawater Desalination Project.

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 ***FY 2012 Budget request will be presented at the April Task Force Meeting***
- H. Report of Findings

Public Outreach ☆ (Pages 51-62)

- 1. News Article – SC Good Times 02/22/2011 ☆ (Pages 51-54)
- 2. News Article – SC Good Times 02/22/2011 ☆ (Pages 55-56)
- 3. News Article – SC Good Times 02/22/2011 ☆ (Pages 57-58)
- 4. News Article – SC Sentinel 02/22/2011 ☆ (Pages 59-60)
- 5. News Article – SC Sentinel 02/23/2011 ☆ (Page 61)
- 6. News Article – SC Sentinel 03/08/2011 ☆ (Page 62)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, April 20, 2011 at 7:00 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