



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, April 20, 2011
City of Santa Cruz Water Department Conference Room
212 Locust Street, Suite A, Santa Cruz California**

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 (Chair Councilmember D. Lane absent with notice)

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 March 16, 2011 Desalination Task Force meeting.*

Information Items (Pages 7-17) *No action will be taken on this item.*

1. [scwd² Desalination Program Timeline & Pre-design Estimates](#) ☆ (Pages 7-12) (Info Only)
2. [Energy Study Progress Report](#) ☆ (Pages 13-17) (Info Only)

General Business (Pages 18-24)

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. [Entrainment Study and Impact Assessment – Tenera Environmental Inc. Contract Amendment No. 4 ☆ \(Pages 18-21\)](#)

Recommendation: That the **scwd**² Desalination Task Force Review and Recommendation Ratification of a request for additional funds for Tenera Environmental Inc. in the amount of \$44,137.25 for the Entrainment Study and Impact Assessment..

2. [scwd² Desalination Program Annual Budget ☆ \(Page 22-24\)](#)

Recommendation: That the **scwd**² Desalination Task Force review and recommend approval of 2012 fiscal year budget estimate.

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 25-46)

- 1. News Article – Santa Cruz Sentinel (03-21-11)☆ (Page 25)
- 2. News Article – Santa Cruz Sentinel (03-31-11)☆ (Pages 26-29)
- 3. News Article – Santa Cruz Sentinel (04-03-11) ☆ (Pages 30-31)
- 4. News Article – Santa Cruz Sentinel (04-06-11) ☆ (Pages 32-33)
- 5. News Article – Santa Cruz Sentinel (04-07-11) ☆ (Pages 34-35)
- 6. News Article – Santa Cruz Sentinel (04-10-11) ☆ (Page 36)
- 7. News Article – Santa Cruz Weekly (03-23-11) ☆ (Page 37)
- 8. News Article – Santa Cruz Weekly (04-05-11) ☆ (Page 38)
- 9. News Article – Santa Cruz Weekly (04-07-11) ☆ (Page 39)
- 10. News Article – Santa Cruz Weekly (04-11-11) ☆ (Pages 40-41)
- 11. News Article – Santa Cruz Patch (04-04-11) ☆ (Page 42)
- 12. News Article – Santa Cruz Patch (04-06-11) ☆ (Pages 43-44)
- 13. News Article – Santa Cruz Good Times (04-12-11) ☆ (Pages 45-46)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, May 18, 2011 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive. Soquel, California

☆ indicates materials included in packet