



Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, May 18, 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

Presentation of the American Council of Engineering Companies (ACEC) Engineering Excellence Merit Award in the Research Division for the scwd² SWRO Desalination Pilot Plant Test Program to the scwd² Desalination Program

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 4-7)

Recommendation: *Motion to approve the minutes of the April 20, 2011 Desalination Task Force meeting.*

General Business (Pages 8-65)

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. SWRO Desalination Facility Desalination Process Configuration ☆ (Pages 8-57)

Recommendation: That the **scwd**² Desalination Task Force review and provide comment on draft Technical Memorandum No. 2 from Camp Dresser & McKee (CDM) titled Desalination Process Preliminary Design, accept as final with comments incorporated as appropriate, and support staff recommendation on the desalination process.

2. Update on Facility Siting ☆ (Pages 58-60)

Recommendation: That the **scwd**² Desalination Task Force receive information and provide comment on sites being considered for the Seawater Reverse Osmosis Treatment Facility associated with the Water Supply Project.

3. Energy Study Status Report and Proposed Evaluation Criteria ☆ (Pages 61-65)

Recommendation: That the **scwd**² Desalination Task Force the receive Energy Study status report and review and approve preliminary carbon mitigation and renewable energy project evaluation criteria.

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 66-86)

- 1. News Article – City on the Hill Press 04/14/11 ☆ (Pages 66-67)
- 2. News Article – SC Good Times 04/19/11 ☆ (Pages 68-69)
- 3. News Article – SC Sentinel 04/15/11 ☆ (Pages 70-71)
- 4. News Article – SC Sentinel 04/20/11 ☆ (Page 72)
- 5. News Article – SC Sentinel 04/21/11 ☆ (Page 73)
- 6. News Article – City on the Hill Press 04/21/11 ☆ (Pages 74-79)
- 7. News Article – SC Sentinel 04/24/11 ☆ (Pages 80-81)
- 8. News Article – SC Sentinel 04/25/11 ☆ (Pages 82-83)
- 9. News Article – SC Sentinel 04/26/11 ☆ (Page 84)
- 10. News Article – SC Sentinel 05/08/11 ☆ (Pages 85-86)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, June 15, 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

All information furnished to the scwd2 Desalination Task Force with this agenda is available at <http://www.cityofsantacruz.com/index.aspx?page=1604> or http://scwd2desal.org/Page-Public_Meetings.php#agendas.

Please observe the following procedures for addressing the Task Force on agenda items. All those wishing to speak on an item should raise a hand and be recognized by the Chair during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Chair's discretion). After all speakers have addressed the task force, the task force will deliberate and take action. Additional public comment will not be allowed during the deliberation unless the Chair specifically calls on someone in the audience.

Disability Access – the meeting room is wheelchair accessible. Please contact Donna Paul (831)420-5200, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.