



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, June 15, 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.

Agenda

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 May 18, 2011 Desalination Task Force meeting.

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

1. Dilution Analysis for Brine Storage via Ocean Outfall ☆ (Page 8) (Info Only)

General Business (Pages 9-30)

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. Energy Study Status Report and Proposed Evaluation Criteria Weighting ☆ (Pages 9-28)

Recommendation: That the **scwd²** Desalination Task Force receive the Energy Study status report and provide additional input with regard to the preliminary carbon mitigation and renewable energy project evaluation criteria weighting and the potential mitigation options.

2. SWRO Desalination Facility Desalination Process Configuration ☆ (Pages 29-30)

Recommendation: That the **scwd²** 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.

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 There are no new news articles

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, July 20, 2011 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive. Soquel, 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-PublicMeetings.php#agendas>.

Please observe the following procedures for addressing the Task Force on agendized 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.