



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, July 20, 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 4-7)

Recommendation: *Motion to approve the minutes of the June 15, 2011 Desalination Task Force meeting.*

Information Items (Pages 8-11) No action will be taken on this item

1. Correspondence from P. Gratz 06/09/11 ☆ (Pages 8-10)
2. Oral Communication Statement from Santa Cruz Desal Alternatives 06/15/11 ☆ (Page 11)

General Business (Pages 12-31)

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. 5 ☆ (Pages 12-15)

Recommendation: That the **scwd**² Desalination Task Force Review and Recommend approval of a request for additional funds for Tenera Environmental Inc. in the amount of \$7,000 for the Entrainment Study and Impact Assessment.

2. [CEQA/NEPA Services](#) – URS Corporation Americas Contract Amendment No. 1 ☆ (Pages 16-22)

Recommendation: That the **scwd**² Desalination Task Force Review and Recommend approval of a request for additional funds for URS Corporation Americas (URS) in the amount of \$291,000 for CEQA/NEPA Services.

3. [Energy Study Status Report, Project Shortlist & Sensitivity Analysis Process](#) ☆ (Pgs 23-29)

Recommendation: That the **scwd**² Desalination Task Force the receive the fourth Energy Study status report, approve a list of projects to evaluate further, and approve the proposed evaluation criteria and weighting sensitivity analysis.

4. [Public Outreach Efforts for Desalination Program](#) ☆ (Pages 30-31)

Recommendation: That the **scwd**² Desalination Task Force receive the public outreach presentation on past and current education/outreach activities and provide input

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

Media Articles ☆ (Pages 32-38)

1. News Article – SC Sentinel 06/01/11 ☆ (Pages 32-33)
2. News Article – SC Good Times 06/14/11 ☆ (Pages 33-36)
3. News Article – SC Sentinel 06/16/11 ☆ (Page 37)
4. News Article – SC Sentinel 06/22/11 ☆ (Page 38)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, August 17, 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-PublicMeetings.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.