



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, September 21, 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 4-8)

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

Information Items (Pages 9-10) No action will be taken on this item

1. Email from P. Gratz dated 08/29/11★ (Pages 9-10)

General Business (Pages 11-31)

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. [Amendments to Memorandum of Agreement to create a Joint Task Force to pursue the feasibility of construction and operation of a Seawater Desalination Facility, and to the Agreement endorsing recommendations of Joint Task Force on Seawater Desalination Facility](#) ☆ (Pages 11-43)

Recommendation: That the **scwd²** Task Force review and provide comments on the draft report from Kennedy/Jenks Consultants titled **scwd²** Seawater Desalination *Intake Technical Feasibility Study (ITFS)* and accept as final with comments incorporated as appropriate.

2. [Intake Feasibility Study](#) ☆ (Pages 44-63)

Recommendation: That the **scwd²** Task Force review and provide comments on the draft report from Kennedy/Jenks Consultants titled **scwd²** Seawater Desalination *Intake Technical Feasibility Study (ITFS)* and accept as final with comments incorporated as appropriate.

3. [Energy Study Status Report: CEQA Update and Project Assessment Presentation](#) ☆ (Pages 64-79)

Recommendation: That the **scwd²** Desalination Task Force receive the fifth Energy Study status report and schedule, which include updates on goal identification, receive presentation on the sixteen draft Project Assessments (dPAs), and receive hard copies of the sixteen dPAs for subsequent review and comment.

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 80-38)

1. News Article – Aptos Times 06/15/11 ☆ (Pages 80-81)
2. News Article – Santa Cruz Sentinel 06/21/11 ☆ (Page 82)
3. News Article – Santa Cruz Sentinel 07/20/11 ☆ (Page 83)
4. News Article – Santa Cruz Sentinel 07/26/11 ☆ (Page 84)
5. News Article – Santa Cruz Sentinel 07/28/11 ☆ (Pages 85-86)
6. News Article – Santa Cruz Weekly 08/03/11 ☆ (Page 87)
7. News Article – Santa Cruz Sentinel 08/23/11 ☆ (Page 88)
8. News Article – Santa Cruz Sentinel 08/28/11 ☆ (Pages 89-90)

9. News Article – Santa Cruz Sentinel 09/13/11★ (Pages 91-92)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, October 19, 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.