



**Desalination Task Force
Regular Meeting
7:00 p.m. - Wednesday, October 19, 2011**

Important Location Change
*******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 September 19, 2011 Desalination Task Force meeting.*

General Business (Pages 8-168)

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. Program Schedule and CEQA Process ☆ (Pages 8-10)

Recommendation: That the **scwd**² Desalination Task Force receive information on the environmental review process as well as a high-level program schedule as it relates to milestones and decision points.

2. Energy Study Status report, Project Assessment Review, and Discussion on Project Evaluation, Scoring and Ranking Methodology ☆ (Pages 11-160)

Recommendation: That the **scwd**² Desalination Task Force receive the sixth Energy Study status report and schedule, provide feedback on the attached 16 draft Project Assessments (dPAs), receive an update on the October 13, 2011 Energy Study Technical Working Group (ETWG) Workshop, and provide feedback on the scoring, ranking and selection methodologies being described below and in the attached document(s).

3. Public Outreach Update for Desalination Program ☆ (Pages 161-166)

Recommendation: That the **scwd**² Desalination Task Force receive information on the public outreach efforts and provide input.

4. Policy Regarding Links on scwd²desal Website ☆ (Pages 167-168)

Recommendation: That the **scwd**² Desalination Task Force adopt a policy restricting links posted on the scwd2desal.org website to the following: Santa Cruz Water Department and Soquel Creek Water District websites; official sites of governmental organizations with desalination information (e.g. California Coastal Commission, California Department of Water Resources, Monterey Bay National Marine Sanctuary); news articles and opinion pieces (including editorials and letters to the editor) about the **scwd**² Desalination project evaluation from local print and electronic media.

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 169-175)

1. News Article – Santa Cruz Sentinel 09/20/11 ☆ (Pages 169-170)

2. News Article – Santa Cruz Sentinel 09/20/11★ (Pages 171-172)
3. News Article – Santa Cruz Patch 09/21/11★ (Page 173)
4. News Article – Santa Cruz Weekly 09/21/11★ (Page 174)
5. News Article – Santa Cruz Sentinel 10/06/11★ (Page 175)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, November 16, 2011, 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-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.