



**Desalination Task Force
Regular Meeting
7:00 p.m. - Wednesday, March 21, 2012
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 4-6)

Recommendation: *Motion to approve the minutes of the February 15, 2012 Desalination Task Force meeting.*

Information Items (Page 7) No action will be taken on this item.

1. Environmental Impact Report – Modified Schedule★ (Page 7) (Information Only)

General Business (Pages 8 -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. **scwd²** Desalination Task Force – Work Plan and Schedule. ★ (Page 8-10)

Recommendation: That the **scwd²** Desalination Task Force agree on outstanding tasks to fulfill its purpose under the Memorandum of Agreement and a tentative schedule for undertaking and completing those tasks.

2. Energy Study Status Report, No. 9 ★ (Pages 11-12)

Recommendation: That the **scwd²** Desalination Task Force receive the ninth Energy Study status report and support the staff recommendation that the project be designed and operated with no net increase with regards to indirect greenhouse gases.

3. **scwd²** Desalination Program Annual Budget ★ (Pages 13-14)

Recommendation: That the **scwd²** Desalination Task Force review and recommend approval of 2013 Fiscal Year Budget Estimate.

4. Election of Officers

Recommendation: That the **scwd²** Desalination Task Force elect a Chair and Vice-chair for 2012.

5. **scwd²** Digital Community Outreach – Scope of Work/Fee Schedule – Civinomics (formerly Greenocracy Inc.) ★ (Pages 15-31)

Recommendation: That the **scwd²** Desalination Task Force ratify the scope of work and fee schedule with Civinomics (formerly Greenocracy Inc.) in the amount of \$5,000 for the **scwd²** Digital Community Outreach project, thereby approving the 50/50 cost split identified in the Memorandum of Agreement.

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 32-67)

1. News Article – Santa Cruz Sentinel 02/12/12 ☆ (Pages 32-33)
2. News Article – Santa Cruz Sentinel 02/15/12 ☆ (Pages 34-35)
3. News Article – Santa Cruz Sentinel 02/19/12 ☆ (Page 36)
4. News Article – Santa Cruz Weekly 02/21/12 ☆ (Pages 37-38)
5. News Article – Santa Cruz Sentinel 02/21/12 ☆ (Pages 39-40)
6. News Article – KION Channel 46 02/22/12 ☆ (Page 41)
7. News Article – Santa Cruz Sentinel 02/26/12 ☆ (Pages 42-43)
8. News Article – Santa Cruz Sentinel 02/26/12 ☆ (Page 44)
9. News Article – Santa Cruz Sentinel 02/27/12 ☆ (Pages 45-46)
10. News Article – Good Times SC 02/28/12 ☆ (Pages 47-48)
11. News Article – Santa Cruz Weekly 02/28/12 ☆ (Page 49)
12. News Article – Santa Cruz Weekly 02/28/12 ☆ (Pages 50-51)
13. News Article – Santa Cruz Sentinel 02/28/12 ☆ (Pages 52-53)
14. News Article – Santa Cruz Sentinel 02/28/12 ☆ (Page 54)
15. News Article – Santa Cruz Sentinel 03/02/12 ☆ (Pages 55-56)
16. News Article – CapitolaSoquel Times 03/05/12 ☆ (Pages 57-59)
17. News Article – Santa Cruz Sentinel 03/06/12 ☆ (Pages 60-61)
18. News Article – Santa Cruz Sentinel 03/07/12 ☆ (Pages 62-64)
19. News Article – Santa Cruz Sentinel 03/12/12 ☆ (Pages 65-66)
20. News Article – Santa Cruz Sentinel 03/13/12 ☆ (Page 67)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, April 18, 2012 at 7:00 p.m. in the Santa Cruz Police Department Community Room, 155 Center Street, 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.