



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, April 18, 2012**

**Santa Cruz Police Community Room
155 Center Street Santa Cruz CA 95060**

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 March 21, 2012 meeting.*

Information Items (Pages 8-9) *No action will be taken on this item.*

1. Award by American Academy of Environmental Engineers (AAEE): “Communicating Perspectives on Water Supply and Desalination Energy Use” ☆ (Pages 8-9)

General Business (Pages 10-47)

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 Outstanding Work Items ☆ (Pages 10-12)

Recommendation: That the **scwd²** Desalination Task Force accept information and direct staff on any of the five work items discussed below, including any specific direction on the timing or sequencing of when any of the items should be brought before the Task Force.

2. Public Outreach Update for Desalination Program ☆ (Pages 13-15)

Recommendation: That the **scwd²** Desalination Task Force receive quarterly information updating public outreach efforts.

3. **scwd²** Digital Community Outreach- Presentation of iPad Tool ☆ (Pages 16-47)

Recommendation: That the **scwd²** Desalination Task Force receive information and presentation by Civinomics and staff on the outreach pilot program utilizing an iPad tool to advance public outreach effort and/or goals.

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 48-57)

1. News Article – Santa Cruz Sentinel (03-21-12) ☆ (Page 48)
2. News Article – Capitola Soquel Times (03-23-12) ☆ (Pages 49-50)
3. News Article – Santa Cruz Sentinel (04-01-12) ☆ (Pages 51-52)

4. News Article – Santa Cruz Sentinel (04-02-12) ☆ (Page 53)
5. News Article – Santa Cruz Sentinel (04-04-12) ☆ (Pages 54-55)
6. News Article – Santa Cruz Sentinel (04-07-12) ☆ (Pages 56-57)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, May 16, 2012 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 during oral communications or agenda items. The Task Force Chair will indicate the opportunity for public comment on each item. All those wishing to speak on an item should form a queue at the public microphone. 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.

Organized groups wishing to make a presentation are asked to contact the Task Force Secretary prior to the task force meeting.

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.