



**Desalination Task Force  
Regular Meeting  
7:00 p.m. – Wednesday, June 20, 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 4-6)**

**Recommendation:** *Motion to approve the minutes of the May 16, 2012 meeting.*

**Information Items** (Pages 7-10) *No action will be taken on this item.*

1. IPAD Interviews- Summary of Findings (accept info) ☆ (Pages 7-10)

**General Business** (Pages 11-84)

*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. SWRO Desalination Facility Preliminary Design Report ☆ (Pages 11-44)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force receive a summary presentation on the SWRO Desalination Facility Preliminary Design Report and accept the report as final with feedback.

2. Discussion of Future Meetings ☆ (Pages 45-47)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and make a recommendation on 1) the approach to holding upcoming meetings; and 2) how and when to further develop the contractual relationship between the two agencies and ongoing governance structure should the project proceed.

3. Amendment to the Agreement between the City of Santa Cruz and Soquel Creek Water District endorsing recommendations of scwd<sup>2</sup> Desalination Task Force on Seawater Desalination Facility and Amendment to the Memorandum of Agreement between City of Santa Cruz and Soquel Creek Water District To Create a Task Force to Pursue the Feasibility of Construction and Operation of a Seawater Desalination Facility ☆ (Pages 48-84)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and approve draft Amendments to the “Agreement Endorsing Recommendations of Joint Task Force on Seawater Desalination Facility” (hereinafter “the 2010 Agreement”) and the “Memorandum of Agreement to Create a Joint Task Force to Pursue the Feasibility of Construction and Operation of a Seawater Desalination Facility” (hereinafter “the 2007 Agreement”) and forward to the respective governing bodies for authorization to execute.

**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 85-94)

1. News Article – Santa Cruz Sentinel (05-06-12) ☆ (Pages 85-86)
2. News Article – Santa Cruz Sentinel (05-18-12) ☆ (Pages 87-88)
3. News Article – Santa Cruz Sentinel (05-29-12) ☆ (Pages 89-90)
4. News Article – Santa Cruz Sentinel (06-07-12) ☆ (Pages 91-92)
5. News Article – Santa Cruz Weekly (06-08-12) ☆ (Pages 93-94)

## Items Initiated by Members for Future Agendas

### Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, July 18, 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](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.