



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, October 17, 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 June 20, 2012 meeting.

Information Items (Pages 7-22) *No action will be taken on this item.*

1. Amendments to Task Force Agreements (accept info) ☆ (Pages 7-19)
2. Schedule Update: Environmental Impact Report (accept info) ☆ (Pages 20-21)
3. Letter of Appreciation to Congressman Sam Farr (accept info) ☆ (Pages 22)

General Business (Pages 23-58)

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. November Meeting Date

Recommendation: That the **scwd**² Desalination Task Force change the date of the November meeting to November 14, 2012 due to the Thanksgiving Holiday.

2. Intertie Analysis Final Report★ (Pages 23-53)

Recommendation: That the **scwd**² Desalination Task Force receive a presentation of the Intertie Analysis and accept the draft summary report as final with feedback.

3. scwd² Desalination Program Preliminary Cost Estimate★ (Pages 54-58)

Recommendation: That the **scwd**² Desalination Task Force review and comment on the preliminary cost estimate.

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 59-126)

- 1. News Article – Santa Cruz Sentinel 07-03-12 ★ (Page 59)
- 2. News Article – Santa Cruz Sentinel 08-16-12 ★ (Page 60)
- 3. News Article – Santa Cruz Sentinel 08-23-12 ★ (Pages 61-62)
- 4. News Article – Santa Cruz Sentinel 09-05-12 ★ (Pages 63-64)
- 5. News Article – Santa Cruz Good Times 09-18-12 ★ (Pages 65-67)
- 6. News Article – Santa Cruz Sentinel 09-27-12 ★ (Pages 68-73)
- 7. News Article – Santa Cruz Sentinel 09-27-12 ★ (Pages 74-78)
- 8. News Article – Santa Cruz Sentinel 09-27-12 ★ (Pages 79-82)
- 9. News Article – Santa Cruz Sentinel 09-27-12 ★ (Pages 83-86)
- 10. News Article – Santa Cruz Sentinel 09-28-12 ★ (Pages 87-90)
- 11. News Article – Santa Cruz Sentinel 09-28-12 ★ (Pages 91-92)
- 12. News Article – Santa Cruz Sentinel 09-28-12 ★ (Pages 93-97)
- 13. News Article – Santa Cruz Sentinel 09-28-12 ★ (Pages 98-99)
- 14. News Article – Santa Cruz Sentinel 09-30-12 ★ (Pages 100-105)
- 15. News Article – Santa Cruz Sentinel 09-30-12 ★ (Pages 106-108)

16. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 109-110)
17. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 111-113)
18. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 114-118)
19. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 119-120)
20. News Article – Santa Cruz Sentinel 09-30-12 ☆ (Pages 121-122)
21. News Article – Santa Cruz Sentinel 09-28-12 ☆ (Pages 123-124)
22. News Article – City of the Hill Press 10-05-12 ☆ (Pages 125-126)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, November 14, 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.