



**Desalination Task Force  
Regular Meeting  
7:00 p.m. – November 7, 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 3-6)**

*Recommendation: Motion to approve the minutes of the October 17, 2012 Desalination Task Force meeting.*

### **General Business (Pages 7-23)**

*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. Election of Officers ☆ (Page 7)**

*Recommendation: That the scwd<sup>2</sup> Desalination Task Force determine how to fill the vacancy of the scwd<sup>2</sup> Desalination Task Force Chair.*

#### **2. Environmental Review Support Services – Contract Amendment No. 2 ☆ (Page 8)**

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and recommend approval of Contract Amendment No. 2 with Strelow Consulting for environmental support services during development and completion of environmental review of the **scwd**<sup>2</sup> Desalination Project.

### **3. Independent Technical Advisor–Contract Renewal (Amendment No. 6) ☆ (Pages 9-18)**

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force Review and recommend approval of the scope of work and budget with Kennedy/Jenks Consultants for Independent Technical Advisory Services for the **scwd**<sup>2</sup> Desalination Program.

### **4. Schedule for Environmental Review ☆ (Pages 19-21)**

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force Review and provide input on the schedule for completing the Environmental Review Process including consensus on duration for public review period of the draft Environmental Impact Report.

#### **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 22-23)**

- 1. News Article – Santa Cruz Sentinel 10/26/12 ☆ (Pages 22-23)

#### **Items Initiated by Members for Future Agendas**

#### **Adjournment**

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, December 19, 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](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.