



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, December 19, 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 November 7, 2012 meeting.

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

1. 2013 Meeting Schedule ☆ (Pages 7)

General Business (Pages 8-22)

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. **INDEPENDENT TECHNICAL ADVISOR – CONTRACT RENEWAL (CONTRACT AMENDMENT NO. 6) ☆ (Pages 8-22)**

RECOMMENDATION: Review expanded description of tasks and recommend approval of a scope of work and budget with Kennedy/Jenks Consultants for Independent Technical Advisory Services for the scwd² Desalination Program.

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 23-35)

- 1. Media Article - Santa Cruz Sentinel 11-07-12 ☆ (Page 23)
- 2. Media Article - Santa Cruz Sentinel 11-08-12 ☆ (Page 24)
- 3. Media Article - Santa Cruz Sentinel 11-24-12 ☆ (Page 25)
- 4. Media Article - Santa Cruz Sentinel 11-27-12 ☆ (Pages 26-27)
- 5. Media Article - Santa Cruz Sentinel 11-27-12 ☆ (Pages 28-29)
- 6. Media Article - Santa Cruz Sentinel 11-27-12 ☆ (Pages 30-31)
- 7. Media Article - Santa Cruz Weekly 11-28-12 ☆ (Page 32)
- 8. Media Article - Santa Cruz Sentinel 12-04-12 ☆ (Page 33)
- 9. Media Article - Santa Cruz Sentinel 12-08-12 ☆ (Pages 34-35)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, January 16, 2013 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.