



**Desalination Task Force
Regular Meeting
7:00 p.m. – November 7, 2012
Soquel Creek Water District Board Room
5180 Soquel Drive Soquel, CA 95073**

Approved Minutes

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

Vice-chair D. Terrazas called the meeting to order at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, CA 95073.

Roll Call

Present: Director B. Daniels, Director B. Jaffe, Mayor D. Lane and Councilmember D. Terrazas (Vice-chair).

Staff: Interim General Manager T. Dufour; Water Director B. Kocher; Desalination Program Coordinator H. Luckenbach and Public Outreach Coordinator M. Schumacher.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualifications.

Oral Communications There were no oral communications.

Announcements There were no announcements.

Approval of Minutes

Mayor Lane moved approval of the October 17, 2012 minutes with corrections on page 4, second to last paragraph, delete need to and replace with correctly; and on page 5 Public Outreach Program delete no report. Director Daniels seconded.

VOICE VOTE: MOTION CARRIED

Ayes: B. Daniels, D. Lane and D. Terrazas.

Noes: None.

Abstain: Jaffe

General Business

1. Election of Officers

Director Jaffe nominated Director B. Daniels to complete the current term of Chair. Mayor Lane seconded.

By affirmation, Director B. Daniels was elected Chair of the scwd² Desalination Task Force.

Director Daniels took over the duties of Chair.

2. Environmental Review Support Services – Contract Amendment No. 2

Desalination Program Coordinator Luckenbach provided the staff report and responded to task force questions.

Mayor Lane moved to recommend approval of Contract Amendment No. 2 with Strelow Consulting for environmental support services during development and completion of environmental review of the **scwd²** Desalination Project.

VOICE VOTE: MOTION CARRIED

Ayes: B. Daniels, B. Jaffe, D. Lane and D. Terrazas.

Noes: None.

3. Independent Technical Advisor–Contract Renewal (Amendment No. 6)

Water Director Kocher provided the staff report and responded to task force questions.

Commission Comments

The Task Force is not tasked to explain why additional water supply is necessary, that is the job of each individual agency.

The Task Force requested that information be provided on how the Task Force will be engaged in the public education component.

Director B. Jaffe moved to recommend approval of the scope of work and budget with Kennedy / Jenks Consultants for Independent Technical Advisory Services for the **scwd²** Desalination Program; that the Task Force receive a presentation on the education and communication component as part of the kick-off of the work program; and that based on the discussion the task force be provided informational materials for review and approval. Councilmember D. Terrazas seconded.

VOICE VOTE: MOTION CARRIED

Ayes: B. Daniels, B. Jaffe, D. Lane and D. Terrazas.

Noes: None.

4. Schedule for Environmental Review

Water Director Kocher provided the staff report and responded to task force questions.

The Task Force determined that the public review period for the draft Environmental Impact Report will be 60 days and can be extended by mutual agreement of the Mayor and the Board President.

The Task Force requested that this information be provided to Council and the Board.

Program Managers' Report

Desalination Program Coordinator Luckenbach reported that CalDesal has gained consensus with the State regulatory agencies to work together. Rather than meeting with each agency individually, meetings will be scheduled that include all agencies in order to have a more productive information exchange.

Media Articles No action was taken on this item.

1. News Article – Santa Cruz Sentinel 10/26/12

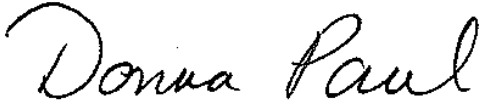
Items Initiated by Members for Future Agendas

Education/communications component

Adjournment

The meeting was adjourned at 8:23 p.m. until next regular meeting of the Desalination Task Force 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

Respectfully submitted,



Staff