



Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, April 17, 2013

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 4-6)

Recommendation: *Motion to approve the minutes of the February 20, 2013 meeting.*

General Business (Pages 7-32)

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. SCWD² Desalination Program – GRANT UPDATE ☆ (Pages 7-24)

RECOMMENDATION: That the **scwd**² Desalination Task Force review and comment on the attached memorandum summarizing grant opportunities and direction staff is contemplating.

2. **scwd**² Desalination Program - COMMUNICATION PLANNING UPDATE ☆ (Pages 25-27)

Recommendation: That the **scwd**² Desalination Task Force receive information on the communication plan for the proposed desalination project and provide input.

3. **scwd**² Desalination Program COST ESTIMATE ☆ (Pages 28-31)

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

4. Discussion of Upcoming Task Force Meetings ☆ (Pages 32)

RECOMMENDATION: That the **scwd**² Desalination Task Force cancel several upcoming regularly-scheduled meetings.

Information Items (Page 33) *No action will be taken on this item.*

1. 50/50 Cost Split ☆ (Page 33)

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 34-45)

- 1. Media Article - Santa Cruz Sentinel 02/20/13 ☆ (Pages 34-35)
- 2. Media Article - Santa Cruz Sentinel 03/05/13 ☆ (Page 36)
- 3. Media Article - Santa Cruz Sentinel 03/06/13 ☆ (Pages 37-38)
- 4. Media Article – San Diego Union-Tribune 03/31/13 ☆ (Pages 39-40)
- 5. Media Article - Santa Cruz Sentinel 04/02/13 ☆ (Pages 41-42)
- 6. Media Article - Santa Cruz Sentinel 04/03/13 ☆ (Pages 43-44)
- 7. Media Article – International Desalination & Water Reuse 04/08/13 ☆ (Page 45)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, July 17, 2013 at 7:00 p.m. in the Santa Cruz Police 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.

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.