Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, January 18, 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 4-7)*

Recommendation: *Motion to approve the minutes of the November 16, 2011 Desalination Task Force meeting.*

Information Items (Pages 8-10) *No action will be taken on this item.*

1. Energy Study Status Report, No. 8 - Layout of Final Report ☆ (Pages 8-10) (Information Only)

General Business (Pages 11 -21)

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 Task Force – 2012 Meeting Calendar. ☆ (Page 11)

Recommendation: That the **scwd²** Desalination Task Force review and approve the 2012 Meeting Calendar.

2. Independent Technical Advisor–Contract Renewal (Contract Amendment No. 4) ☆ (Pages 12-19)

Recommendation: That the **scwd²** Desalination Task Force review and recommend approval of Scope of Work and Budget with Kennedy Jenks Consultants for Independent Technical Advisory services for the **scwd²** Desalination Program.

3. Public Outreach Update - Quarterly ☆ (Pages 20-21)

Recommendation: That the **scwd²** Desalination Task Force receive information and provide comments on the quarterly Public Outreach update.

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 22-47)

1. News Article – City on the Hill Press 11/08/11 ♦ (Page 22)
2. News Article – Good-Times Santa Cruz 11/16/11 ♦ (Pages 23-24)
3. News Article – Santa Cruz Sentinel 11/16/11 ♦ (Pages 25-26)
4. News Article – Santa Cruz Sentinel 11/16/11 ☆ (Page 27)
5. News Article – Santa Cruz Sentinel 11/23/11 ☆ (Pages 28-29)
6. News Article – Santa Cruz Sentinel 12/03/11 ☆ (Pages 30-31)
7. News Article – Santa Cruz Sentinel 12/06/11 ☆ (Pages 32-33)
8. News Article – Santa Cruz Sentinel 12/07/11 ☆ (Pages 34-36)
9. News Article – Santa Cruz Sentinel 12/09/11 ☆ (Pages 37-38)
10. News Article – Santa Cruz Sentinel 12/14/11 ☆ (Page 39)
11. News Article – Good-Times Santa Cruz 12/15/11 ☆ (Pages 40-44)

12. News Article – Good-Times Santa Cruz 12/29/11✰ (Page 45-47)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, February 15, 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.

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.