



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, January 20, 2010

Soquel Creek Water District Board Room

5180 Soquel Drive Soquel, CA 95073

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 November 18, 2009 Desalination Task Force meeting.*

Informational Items (Page 7) *No action is required on this item.*

1. 2010 Desalination Task Force Meeting Schedule ☆ (Page 7)

General Business (Pages 8-39)

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. CEQA/NEPA Services – Selection of Consultant ☆ (Pages 8-37)

Recommendation: That the **scwd**² Desalination Task Force review and recommend approval of the preliminary scope of work, schedule and budget with URS Corporations Americas for CEQA/NEPA services.

2. Discussion of Energy Minimization and Greenhouse Gas Reduction Plan ☆ (Pages 38-39)

Recommendation: That the **scwd**² Desalination Task Force concur with staff's recommendation on an accounting framework for energy and greenhouse gases associated with implementation of the City's Integrated Water Plan and District's Integrated Resources Plan.

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

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, February 17, 2010 at 4:00 p.m. in the City of Santa Cruz Water Department Conference Room, 212 Locust Street, Suite A, Santa Cruz, California

☆ indicates materials included in packet