



**Desalination Task Force
Regular Meeting
4:00 p.m. – Wednesday, February 17, 2010
City of Santa Cruz Water Department Conference Room
212 Locust St, Suite A, Santa Cruz California**

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 3-5)

Recommendation: *Motion to approve the minutes of the January 20, 2010 Desalination Task Force meeting.*

General Business (Pages 6- 38)

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. Entrainment Study and Impact Assessment – Tenera Environmental Inc. Change Order No. 3 ☆ (Pages 6-9)

Recommendation: That the **scwd**² Desalination Task Force review and approve a request for additional funds from Tenera Environmental Inc. in the amount of \$38,200 for the Entrainment Study and Impact Assessment.

2. CalDesal Membership ☆ (Pages 10-14)

Recommendation: That the **scwd**² Desalination Task Force concur with staff recommendation to join Cal Desal, a desalination advocacy non-profit as a public agency member.

3. Draft Agreement endorsing recommendations of the **scwd**² Desalination Task Force on the proposed Seawater Desalination Facility ☆ (Pages 15-38)

Recommendation: That the **scwd**² Desalination Task Force review and approve Draft Agreement endorsing the recommendations of the **scwd**² Desalination Task Force on the proposed Seawater Desalination Facility .

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

Public Outreach ☆ (Pages 39-41)

1. News Article – Good Times Santa Cruz 01/19/2010 ☆ (Pages 39-41)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, March 17, 2010 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive. Soquel, California

☆ indicates materials included in packet