



**Desalination Task Force**  
**Regular Meeting**  
**4:00 p.m. – Wednesday, December 15, 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 3-6)**

**Recommendation:** *Motion to approve the minutes of the November 17, 2010 Desalination Task Force meeting.*

**Information Items (Pages 7-17) No action will be taken on this item.**

1. Update on California and Worldwide Desalting Projects ☆ (Pages 7-14) (Information Only)
2. Video Footage of In-Situ Wedgewire Screen Operations ☆ (Page 15) (Information Only)
3. Letter from D. Butler, National Marine Fisheries Service ☆ (Pages 16-17) (Information Only)

**General Business (Pages 18- 102)**

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. Open Ocean Intake Effects Study ☆ (Pages 18-35)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and comment on the Draft Report from Tenera Environmental Titled Open Ocean Intake Effects Study and accept as final with comments incorporated as appropriate.

2. SWRO Desalination Facility Pretreatment Recommendation ☆ (Pages 36-102)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and provide comment on draft Technical Memorandum No. 1 from CDM titled Pretreatment Process Evaluation and accept as final with comments incorporated as appropriate and support the staff recommendation on pretreatment selection.

3. Election of Officers

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force elect and Chair and Vice-chair for 2011.

**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 103-115)

- 1. News Article – Santa Cruz Sentinel (11-21-10) ☆ (Page 103)
- 2. News Article – Santa Cruz Sentinel (12-05-10) ☆ (Pages 104-105)
- 3. News Article – Santa Cruz Weekly (12-08-10) ☆ (Pages 106-110)
- 4. News Article – Santa Cruz Weekly (12-08-10) ☆ (Pages 111-113)
- 5. News Article – Santa Cruz Sentinel (12-09-10) ☆ (Pages 114-115)

**Items Initiated by Members for Future Agendas**

**Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, January 19, 2011 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California

☆ indicates materials included in packet