



**Desalination Task Force
Regular Meeting
7:00 p.m. – Wednesday, February 15, 2012**

**Santa Cruz Police Community Room
155 Center Street Santa Cruz CA 95060**

Minutes

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 Mayor D. Lane, (Chair) called the meeting to order at 7:00 p.m. He turned the meeting over to Director D. Kriege to Chair.

Roll Call

Present: B. Jaffe, D. Kriege (Chair), D. Lane, and D. Terrazas.

Staff: General Manager L. Brown, Desalination Program Coordinator H. Luckenbach, Assistant Engineer S. O'Hara and Public Outreach Coordinator M. Schumacher.

Other: Three members of the public.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications There were no oral communications.

Announcements

Mayor D. Lane announced that he and Councilmember Terrazas are sponsoring an ordinance on the February 28, 2012 City Council Agenda that requires the City to put the proposed desalination plant up for a popular vote.

Approval of Minutes

Director B. Jaffe moved approval of the November 16, 2011 and January 18, 2012 Desalination Task Force meetings as submitted. Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege (Chair), D. Lane and D. Terrazas.

NOES: None.

Information Items

1. Public Outreach Update – Quarterly

Public Outreach Coordinator Schumacher reported that a presentation is scheduled for February 21, 2012 with the Santa Cruz Neighbors. On February 23, 2012, **scwd**² will be hosting a booth in collaboration with the District's water conservation staff at the Aptos/Capitola Chamber Business Showcase. On March 14, 2012 **scwd**² will be hosting a booth in collaboration with the City Water Conservation staff at the Santa Cruz Business Fair. On April 21, 2012 **scwd**² will be hosting a booth at Earth Day.

General Business

1. **scwd**² Desalination Task Force – 2012 Meeting Calendar.

General Manager Brown reported that the March agenda will include an item outlining the remaining tasks assigned to the Task Force.

Mayor D. Lane left the meeting 7:25 p.m.

2. Energy Study Status Report, No. 8

Desalination Program Coordinator Luckenbach provided the background on the Energy Minimization and Greenhouse Gas Reduction Study (Energy Study). Assistant Engineer S. O'Hara presented the eighth status report and answered task force questions. The power-point presentation will be included in the original papers.

Mayor D. Lane returned to the meeting at 7:40 p.m.

Public Comments were made by P. Brown and A. Schiffrin.

Councilmember D. Terrazas moved to refer the staff recommendation that the Project be designed and operated with no net increase with regards to indirect greenhouse gases to the District Board of Directors and City Council for review and approval and return the item to the Task Force in March for affirmation. Mayor D. Lane seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege (Chair), D. Lane and D. Terrazas.

NOES: None.

3. Independent Technical Advisor– Contract Renewal (Contract Amendment No. 4)

Director B. Jaffe moved that the **scwd**² Desalination Task Force ratify the scope of work and budget with Kennedy Jenks Consultants for independent technical advisory services for the **scwd**² Desalination Program. Mayor D. Lane seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege (Chair), D. Lane and D. Terrazas.

NOES: None.

Program Managers' Report

Desalination Program Coordinator Luckenbach reported that the budget along with report on the EIR schedule slipping will be presented at the March meeting.

Media Articles

1. News Article – Santa Cruz Sentinel 01/25/12
2. News Article – Santa Cruz Sentinel 01/26/12
3. News Article – Santa Cruz Sentinel 01/26/12
4. News Article – City on the Hill Press 02/03/12
5. News Article – Santa Cruz Sentinel 02/03/12
6. News Article – Santa Cruz Sentinel 02/05/12

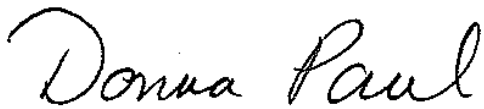
Items Initiated by Members for Future Agendas

Election of officers

Adjournment

The meeting was adjourned at 8:30 p.m. until the next regular meeting of the Desalination Task Force scheduled for Wednesday, March 21, 2012 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California

Respectfully submitted,



Staff