



**Desalination Task Force
Regular Meeting
7:00 p.m. - Wednesday, March 21, 2012
Soquel Creek Water District Board Room
5180 Soquel Drive Soquel, CA 95073**

Minutes (approved)

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.

Roll Call

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

Staff: Water Director B. Kocher, Desalination Program Coordinator H. Luckenbach, Assistant Engineer S. O'Hara and Public Outreach Coordinator M. Schumacher.

Other: Eleven members of the public.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications

Written comments were provided by R. Persoff.

Announcements There were no announcements.

Approval of Minutes

Councilmember D. Terrazas moved approval of the February 15, 2012 Desalination Task Force meeting as submitted. Director D. Kriege seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

Information Items No action was taken on this item.

1. Environmental Impact Report – Modified Schedule

General Business

1. **scwd²** Desalination Task Force – Work Plan and Schedule.

Director Kocher provided the staff report and responded to Task Force questions.

Public Comment

Public comments were made by A. Schiffrin.

Task Force Comments

It is important to provide public information on the project and how the agencies will operate the plant.

Projects selected as a result of the Energy Minimization and Greenhouse Gas Reduction Study should be provided to the public as soon as available.

Councilmember D. Terrazas moved to request that staff provide a proposal and timeline for the next phase of tasks for the scwd² Desalination Program along with an outline of tasks to be done independently by each agency. Director D. Kriege seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

2. Energy Study Status Report, No. 9

Assistant Engineer S. O'Hara provided the staff report and responded to the task force questions. A copy of the PowerPoint presentation will be included in the original papers.

Public Comments

Public Comments were made by R. Searle and A. Schiffrin.

Director D. Kriege moved that the scwd² Desalination Task Force approve the ninth Energy Study status report and support the staff recommendation that the project be designed and operated with no net increase with regards to indirect greenhouse gases. Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

3. **scwd²** Desalination Program Annual Budget

Desalination Project Coordinator Luckenbach provided the staff report and answered task force questions.

Councilmember D. Terrazas moved that the scwd² Desalination Task Force recommend approval of the 2013 Fiscal Year Budget Estimate. Director B. Jaffe seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

4. Election of Officers

Mayor D. Lane opened the floor for nominations for Chair and Vice-chair for 2012.

Director B. Jaffe by motion nominated Director D. Kriege as Chair. Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

Director D. Kriege by motion nominated Councilmember D. Terrazas as Vice-Chair. Mayor Lane seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

5. scwd² Digital Community Outreach – Scope of Work/Fee Schedule – Civinomics (formerly Greenocracy Inc.)

Public Outreach Coordinator M. Schumacher provided the staff report and responded to task force questions. She reported that the results and a demonstration of the iPad interviews will be presented to the Task Force as soon as they are complete.

Public Comments

Public comments were made by K. Minkowski, K. Cook, S. Pleich, C. Gunderson and R. Searle.

Councilmember D. Terrazas moved that the scwd² Desalination Task Force ratify the scope of work and fee schedule with Civinomics (formerly Greenocracy Inc.) in the amount of \$5,000 for the scwd² Digital Community Outreach project, thereby approving the 50/50 cost split identified in the Memorandum of Agreement. Director D. Kriege seconded.

VOICE VOTE MOTION CARRIED

AYES: B. Jaffe, D. Kriege, D. Lane and D. Terrazas.

NOES: None.

Program Managers' Report

Desalination Program Coordinator Luckenbach reported that the Preliminary Design Report and the Intertie Analysis Report will be presented to the task force at a future meeting.

Media Articles No action was taken on this item.

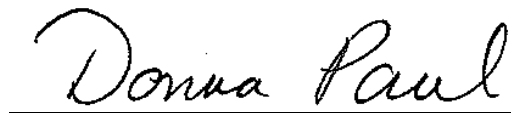
1. News Article – Santa Cruz Sentinel 02/12/12
2. News Article – Santa Cruz Sentinel 02/15/12
3. News Article – Santa Cruz Sentinel 02/19/12
4. News Article – Santa Cruz Weekly 02/21/12
5. News Article – Santa Cruz Sentinel 02/21/12
6. News Article – KION Channel 46 02/22/12
7. News Article – Santa Cruz Sentinel 02/26/12
8. News Article – Santa Cruz Sentinel 02/26/12
9. News Article – Santa Cruz Sentinel 02/27/12
10. News Article – Good Times SC 02/28/12
11. News Article – Santa Cruz Weekly 02/28/12
12. News Article – Santa Cruz Weekly 02/28/12
13. News Article – Santa Cruz Sentinel 02/28/12
14. News Article – Santa Cruz Sentinel 02/28/12
15. News Article – Santa Cruz Sentinel 03/02/12
16. News Article – Capitola Soquel Times 03/05/12
17. News Article – Santa Cruz Sentinel 03/06/12
18. News Article – Santa Cruz Sentinel 03/07/12
19. News Article – Santa Cruz Sentinel 03/12/12
20. News Article – Santa Cruz Sentinel 03/13/12

Items Initiated by Members for Future Agendas No items were initiated.

Adjournment

The meeting was adjourned at 8:24 p.m. until the next regular meeting of the Desalination Task Force scheduled for Wednesday, April 18, 2012 at 7:00 p.m. in the Santa Cruz Police Department Community Room, 155 Center Street, Santa Cruz, California

Respectfully submitted,



Staff