



Santa Cruz Water Dept. and Soquel Creek Water District  
**Regional Seawater Desalination Project**

**Desalination Task Force**  
**Regular Meeting**  
**7:00 p.m. – May 16, 2012**  
**Soquel Creek Water District Board Room**  
**5180 Soquel Drive Soquel, CA 95073**

**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** Director D. Kriege called the meeting to order at 7:00 p.m. in the Soquel Creek Water District Board Room.

**Roll Call**

**Present:** Director B. Jaffe, Director D. Kriege (Chair), Mayor D. Lane and Councilmember D. Terrazas.  
**Staff:** Interim General Manager T. Dufour, Water Director B. Kocher; Assistant Engineer S. O’Hara; Public Outreach Coordinator M. Schumacher.  
**Others:** T. Akel, Akel Engineering; B. Kooiman, Akel Engineering; J. Monaco, Dudek.

**Presentation** There were no presentations.

**Statements of Disqualification** There were no statements of disqualification.

**Oral Communications** There were no oral communications.

**Announcements** There were no announcements.

**Approval of Minutes**

Councilmember D. Terrazas moved approval of the April 18, 2012 scwd2 Desalination Task Force Meeting minutes as submitted. Mayor D. Lane seconded.

VOICE VOTE MOTION CARRIED

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

Absent: None

**General Business**

**1. Intertie Analysis Status Report**

Assistant Engineer S. O'Hara introduced this item and Tony Akel, Akel Engineering. Mr. Akel presented the Intertie Analysis Report. A copy of the PowerPoint presentation will be included in the original papers.

Mayor D. Lane moved approval of the staff recommendation to approve the proposed work schedule for the completion of the Intertie Analysis Report:

- Determine maximum amount of desal that can be delivered at all times with construction of segment 1 and 2
- Complete cost and water quality analysis including segment 3 (for complete documentation of analysis)
- The Task Force concurred with the Soquel Creek Water District Board recommendation to construct segment one and two of the preferred alignment even though it will not be able to provide 2.5 mgd to the District during summer months.

Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

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

Absent: None

## **2. Energy Study Follow up Discussion)**

Assistant Engineer S. O'Hara provided the staff report on this item. Ms. O'Hara and J. Monaco, Dudek answered the Task Force questions. The PowerPoint presentation will be included in the original papers.

Mayor D. Lane moved to recommend that both agencies hold off making any decisions on implementing any of the eleven approved energy efficiency/greenhouse gas reduction projects until program staff and consultants have met with the permitting agencies and received their comments on the proposed approach. Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

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

Absent: None

## **Program Managers' Report**

The Task Force requested that the Program Managers' Report be deferred until the next meeting.

Water Director Kocher reported on Assembly Bill 2595 and suggested that both agencies may consider writing letters of support when it reaches the Assembly floor.

## **Media Articles**

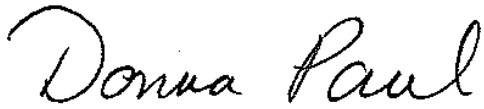
1. News Article – Aptos Times 04/16/12
2. News Article – Santa Cruz Sentinel 04/23/12
3. News Article – Santa Cruz Sentinel 04/23/12
4. News Article – Santa Cruz Weekly 04/24/12

## **Items Initiated by Members for Future Agendas**

### **Adjournment**

The meeting was adjourned at 8:05 p.m. until the next regular meeting of the Desalination Task Force scheduled for Wednesday, June 20, 2012 at 7:00 p.m. in the Santa Cruz Police Department Community Room, 155 Center Street, Santa Cruz, California

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Paul". The signature is written in black ink and is positioned above a horizontal line.

Staff