



Santa Cruz Water Dept. and Soquel Creek Water District

Regional Seawater Desalination Project

Desalination Task Force

Regular Meeting

7:00 p.m. – October 17, 2012

Santa Cruz Police Community Room

155 Center Street, Santa Cruz, CA 95060

Minutes

Call to Order Director D. Kriege called the meeting to order at 7:00 p.m. in the Santa Cruz Police Community Room, 155 Center Street, Santa Cruz.

Roll Call

Present: Director B. Daniels, Director D. Kriege (Chair), Mayor D. Lane and Councilmember D. Terrazas (Vice-chair).

Staff: Water Director B. Kocher; Desalination Program Coordinator H. Luckenbach; Assistant Engineer S. O'Hara, Public Outreach Coordinator M. Schumacher and Interim General Manager T. Dufour.

Others: T. Akel, Akel Engineering Group, Inc. and A. Schiffrin, City Water Commission.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications There were no oral communications.

Announcements

Water Director Kocher announced that Director Kriege will be retiring effective October 31, 2012 and thanked him for six years of service on the task force.

Approval of Minutes

Mayor D. Lane moved approval of the May 16, 2012 scwd2 Desalination Task Force minutes with a correction noting Councilmember D. Terrazas as present. Director D. Kriege seconded.

VOICE VOTE MOTION CARRIED

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

Noes: None.

Abstain: Daniels.

Information Items No action was taken on this item.

1. Amendments to Task Force Agreements

2. Schedule Update: Environmental Impact Report
3. Letter of Appreciation to Congressman Sam Farr

General Business

1. November Meeting Date

Councilmember B. Daniels moved to change the date of the regularly scheduled November meeting to November 07, 2012. Director D. Kriege seconded.

VOICE VOTE MOTION CARRIED

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

Noes: None.

2. Intertie Analysis Final Report

Assistant Engineer S. O'Hara and T. Akel, Akel Engineering Group, Inc. presented the Intertie Analysis Final Report and responded to Task Force questions. The PowerPoint presentation will be included in the original papers.

Oral Comments were made by A. Schiffrin.

It was reported that the Soquel Creek Water District Board voted to terminate its involvement with the proposed Emergency Intertie Proposition 50 Grant Proposal at its meeting on October 16, 2012

Director B. Daniels moved to accept the Intertie Analysis Final Report as complete with comments incorporated as appropriate. Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

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

Noes: None.

3. scwd² Desalination Program Preliminary Cost Estimate

Desalination Program Coordinator H. Luckenbach presented the scwd² Desalination Program Preliminary Cost Estimate and responded to Task Force comments and questions.

Oral Comments were made by A. Schiffrin.

The property acquisition and project management percentages correctly reflect the 59/41 split.

The **scwd²** Desalination Task Force accepted the preliminary cost estimate with comments incorporated as appropriate.

Program Managers' Report

Interim General Manager T. Dufour reported that at its September 18th meeting the Board adopted the updated Integrated Resources Plan (IRP) that includes the new recovery pumping goals and a plan B alternative of 35% water restrictions for 20 years that will be more costly than desalination.

A. Work Schedule *No Report*

B. Upcoming Tasks *No Report*

C. Additional or Amended Tasks *No Report*

D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies *No Report*

E. Contracts *No Report*

F. Public Outreach Program

Outreach Events at Cabrillo Farmers Market, Santa Cruz County Fair

Presentations to Santa Cruz Realtors, Cabrillo class, UC Berkeley class and Military Officers Association

Presentations at AWWA Desalination Conference

- Both Workshops, one in Newark and one in Orange County
- Toured the Newark Desalination Facility and the Orange County Groundwater Replenishment Project

Presentations at upcoming Cal Desal Conference Sacramento and Irvine

Provided extensive background to JM Brown for the Santa Cruz Sentinel series

Outreach efforts to City Council Candidates to meet on the desalination program (no response)

Meeting scheduled with State Senate candidate Bill Monning.

Future efforts to focus on the EIR, Economics, and alternatives

G. Budget *No Report*

H. Report of Findings *No Report*

Media Articles No action was taken on this item.


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| 1. News Article – Santa Cruz Sentinel 07-03-12 | 12. News Article – Santa Cruz Sentinel 09-28-12 |
| 2. News Article – Santa Cruz Sentinel 08-16-12 | 13. News Article – Santa Cruz Sentinel 09-28-12 |
| 3. News Article – Santa Cruz Sentinel 08-23-12 | 14. News Article – Santa Cruz Sentinel 09-30-12 |
| 4. News Article – Santa Cruz Sentinel 09-05-12 | 15. News Article – Santa Cruz Sentinel 09-30-12 |
| 5. News Article–Santa Cruz GoodTimes 09-18-12 | 16. News Article – Santa Cruz Sentinel 09-30-12 |
| 6. News Article – Santa Cruz Sentinel 09-27-12 | 17. News Article – Santa Cruz Sentinel 09-30-12 |
| 7. News Article – Santa Cruz Sentinel 09-27-12 | 18. News Article – Santa Cruz Sentinel 09-30-12 |
| 8. News Article – Santa Cruz Sentinel 09-27-12 | 19. News Article – Santa Cruz Sentinel 09-30-12 |
| 9. News Article – Santa Cruz Sentinel 09-27-12 | 20. News Article – Santa Cruz Sentinel 09-30-12 |
| 10. News Article – Santa Cruz Sentinel 09-28-12 | 21. News Article – Santa Cruz Sentinel 09-28-12 |
| 11. News Article – Santa Cruz Sentinel 09-28-12 | 22. News Article – City of the Hill Press 10-05-12 |

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

Adjournment

The meeting was adjourned at 8:20 p.m. until the next scheduled meeting of the Desalination Task Force scheduled on Wednesday, November 7, 2012 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, CA 95073.

Respectfully submitted,



Staff