



**Desalination Task Force
Regular Meeting
7:00 p.m. - Wednesday, December 19, 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 Chair B. Daniels called the meeting to order at 7:00 p.m. in the Santa Cruz Police Community Room, 155 Center Street, Santa Cruz CA 95060.

Roll Call

Present: Director B. Daniels (Chair), Director B. Jaffe, Councilmember D. Lane and Councilmember D. Terrazas.

Staff: Interim General Manager T. Dufour, Water Director B. Kocher, Desalination Program Manager H. Luckenbach, Public Outreach Coordinator M. Schumacher.

Others: Director R. Meyers, M. Milan, Data Instincts and seven members of the public.

Presentation There were no presentations.

Statements of Disqualification There were no statements of disqualifications.

Oral Communications There were no oral communications.

Announcements

Chair B. Daniels introduced Director Rick Meyers who has replaced Director Daniels as Task Force alternate.

Approval of Minutes

Councilmember D. Terrazas moved approval of the November 7, 2012 meeting with a correction on page 6 Program Managers Report delete the second individually. Councilmember D. Lane seconded.

VOICE VOTE MOTION CARRIED

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

NOES: None.

Information Item

1. 2013 Meeting Schedule

The Task Force requested that no meeting be scheduled for the month of August.

General Business

1. INDEPENDENT TECHNICAL ADVISOR – CONTRACT RENEWAL (CONTRACT AMENDMENT NO. 6)

Water Director B. Kocher introduced this item and Public Outreach Coordinator M. Schumacher and M. Milan of Data Instincts provided the staff report and responded to task force questions. A copy of the PowerPoint presentation will be included in the original papers.

Oral Communications were made by P. Gratz, J. Bentley and J. Aird.

The Task Force requested that Contract Administration and the Outreach Subcommittee Process be discussion items on a future agenda.

Councilmember D. Lane moved to approve

- The expanded description of Tasks 1 through 5; and
- Task No. 8 (sans Tasks 8.2 and 8.3) in the amount \$86,000 with the direction that one member from each agency (B. Jaffe and Councilmember D. Lane) will provide content oversight and review of all Outreach materials being prepared and to perform quarterly review of the Outreach Program including budgetary/expense related and past/future performance metrics; and
- Staff provide further evaluation of Tasks 6 and 7 in order for Task Force discussion and consideration as stand-alone tasks at the January 2013 Task Force meeting; and
- Recommend that City Council approve Contract Amendment No. 6 as amended with Kennedy Jenks Consultants for Independent Technical Advisory Services for the scwd2 Desalination Program.

Councilmember D. Terrazas seconded.

VOICE VOTE MOTION CARRIED

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

NOES: None.

Program Managers' Report

Desalination Program Coordinator Luckenbach reported that a meeting is scheduled for February 1, 2013 in Sacramento with the “unified” group of State and Federal regulators and the schedule for release of the EIR is the end of March.

Media Articles No action was taken on this item.

1. Media Article - Santa Cruz Sentinel 11-07-12
2. Media Article - Santa Cruz Sentinel 11-08-12
3. Media Article - Santa Cruz Sentinel 11-24-12
4. Media Article - Santa Cruz Sentinel 11-27-12
5. Media Article - Santa Cruz Sentinel 11-27-12
6. Media Article - Santa Cruz Sentinel 11-27-12
7. Media Article - Santa Cruz Weekly 11-28-12
8. Media Article - Santa Cruz Sentinel 12-04-12
9. Media Article - Santa Cruz Sentinel 12-08-12

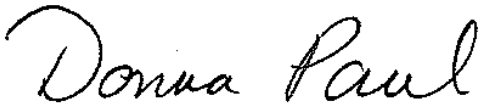
Items Initiated by Members for Future Agendas

Contract Administration
Outreach Subcommittee Process

Adjournment

The meeting was adjourned at 9:05 p.m. until the next regular meeting of the Desalination Task Force is scheduled for Wednesday, January 16, 2013 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California

Respectfully submitted,



Donna Paul

Staff