



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, June 17, 2009

City of Santa Cruz Water Department Conference Room
212 Locust St, Suite A, Santa Cruz California

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

Roll Call

Presentation *Organized groups may make presentations to the Desalination Task Force. Presentations that require more than three minutes should be scheduled in advance with staff from the City of Santa Cruz Water Department or the Soquel Creek Water District.*

Statements of Disqualification *Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."*

Oral Communications

Announcements *No action shall be taken on this item.*

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes (Pages 3-8)

Recommendation: *Motion to approve the minutes of the May 20, 2009 Desalination Task Force meeting.*

Any document related to an agenda item for the General Business portion of this meeting distributed to the Desalination Task Force less than 72 hours before this meeting is available for inspection at the City of Santa Cruz Water Administration Office, 212 Locust Street, Suite A, Santa Cruz, California. These documents will also be available for review at the Desalination Task Force meeting.

General Business (Pages 9-40)

1. Draft Request for Proposals: CEQA/NEPA Support Services for the **scwd**² Desalination Program ☆ (Pages 9-24)

Recommendation: Approve the Draft Request for Proposals for CEQA/NEPA Support Services for the **scwd**² Desalination Program.

4. Draft Project Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 25-40)

The Draft Project Plan & Agreement is an ongoing work product and standing agenda item.

Recommendation: Review and possible tentative agreement on the Draft Project Plan & Agreement.

Program Managers' Report

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Contracts
- F. Public Outreach Program
- G. Budget
- H. Report of Findings

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, July 15, 2009 at 4:00 p.m. in the City of Santa Cruz Water Department Conference Room 212 Locust Street Suite A, Santa Cruz, California.

☆ indicates materials included in packet



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Addendum to the Desalination Task Force agenda of June 17, 2009

General Business (Pages 9-40)

Item No. 4. is corrected to be

General Business Item No. 2. Draft Project Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 25-40)

Included in this item will be an oral presentation by the Project Agreement Facilitator and task force discussion and decision on the Lead Agency for preparation of an Environmental Impact Report. (i.e. co-lead agency, lead agency/responsible agency)