



**Desalination Task Force
Regular Meeting
4:00 p.m. – Wednesday, July 15, 2009
Soquel Creek Water District Board Room
5180 Soquel Drive Soquel, CA 95073**

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 4-7)

Recommendation: *Motion to approve the minutes of the June 17, 2009 Desalination Task Force meeting.*

Informational Items (Pages 8-9) (No action will be taken on this item)

1. Status of UCSC Long Marine Laboratory Modifications (Pages 8-9)

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 10-xx)

1. Cancel August 19, 2009 Desalination Task Force Meeting

Recommendation: That the **scwd**² Desalination Task Force cancel its August 19, 2009 regularly scheduled meeting.

2. CEQA/NEPA Legal Support Services ☆ (Pages 10-17)

Recommendation: Review and recommend approval of the agreement with Remy, Thomas, Moose and Manley, LLP for Legal Support Services during development of environmental documentation for the project.

3. CEQA/NEPA Environmental Consulting Services ☆ (Pages 18-26)

Recommendation: Ratify agreement with Strelow Consulting for environmental support services during development of environmental documentation for the project.

4. Marine Mammal Monitor ☆ (Pages 27-30)

Recommendation: Ratify agreement with Kinnetic Laboratories Inc. in the amount of \$19,777 for marine mammal monitoring services for the Offshore Geophysical Survey.

5. Offshore Geophysical Study – Ecosystems Management Associates, Inc. (ECO-M), Contract Amendment No. 1 ☆ (Pages 31-37)

Recommendation: Review and recommend approval of the Contract Amendment No. 1 with EcoSystems Management Associates Inc. (ECO-M) in the amount of \$72,760 for the Offshore Geophysical Study.

6. Draft Project Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 38-48)

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

Recommendation: Continued discussion and approval of items on the Issues Settled/Issues to be Settled.

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, September 16, 2009 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California

★ indicates materials included in packet