



**Desalination Task Force  
Regular Meeting  
4:00 p.m. – Wednesday, November 18, 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 3-6)**

**Recommendation:** *Motion to approve the minutes of the October 21, 2009 Desalination Task Force meeting.*

**General Business (Pages 7-12)**

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 meeting.

1. Presentation by Camp, Dresser & McKee, Inc. on Pilot SWRO Study and Next Steps ☆  
(Page 7)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force received a presentation by CDM on the Pilot SWRO Study and Next Steps

2. Presentation by CHM2Hill on the Energy Minimization & Greenhouse Reduction Study ☆ (Page 8)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force receive a presentation by CH2MHill on the Energy Minimization & Greenhouse Reduction Study.

3. Offshore Geophysical Study – Ecosystems Management Associates, Inc. (ECO-M), Contract Amendment No. 2 ☆ (Pages 9-10)

Recommendation: Review and recommend approval of the Contract Amendment No. 1 with EcoSystems Management Associates Inc. (ECO-M) in the amount of \$6,373 for the Offshore Geophysical Study.

4. Post Pilot Facility Site Modifications ☆ (Pages 11-12)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force ratify approval of the Change Order No. 1 in the amount of \$7,423.50 for additional concrete demolition for the Post Pilot Facility Side Modifications.

### **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, December 16, 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