



Santa Cruz Water Dept. and Soquel Creek Water District
Regional Seawater Desalination Project

**Desalination Task Force
Regular Meeting
7:00 p.m. – June 20, 2012
Santa Cruz Police Community Room
155 Center Street, Santa Cruz, CA 95060**

Draft 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. Jaffe, Director D. Kriege (Chair), Mayor D. Lane and Councilmember D. Terrazas (Vice-chair).

Staff: Water Director B. Kocher; Desalination Program Coordinator H. Luckenbach; Public Outreach Coordinator M. Schumacher.

Others: M. Zafer, CDM Smith 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 There were no announcements.

Approval of Minutes

Mayor D. Lane moved approval of the May 16, 2012 scwd2 Desalination Task Force minutes as submitted. Director B. Jaffe seconded.

VOICE VOTE MOTION CARRIED

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

Noes: None.

Information Items No action was taken on this item.

1. IPAD Interviews- Summary of Findings

General Business

1. SWRO Desalination Facility Preliminary Design Report

Desalination Program Coordinator H. Luckenbach and Michael Zafer, CDM Smith presented the SWRO Desalination Facility Preliminary Design Report and responded to Task Force questions. The PowerPoint presentation will be included in the original papers.

Oral Comments were made by A. Schiffrin.

Task Force Comments

The Task Force requested that staff develop a “preliminary cost estimate” that includes all costs related to construction, i.e. land acquisition, offsite facilities such as intake, pipelines, pump stations prior to release of the draft EIR.

Director B. Jaffe moved to accept the SWRO Desalination Facility Preliminary Design Report as final. Mayor D. Lane seconded.

VOICE VOTE MOTION CARRIED

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

Noes: None.

2. Discussion of Future Meetings

Oral Comments were made by A. Schiffrin.

The Task Force determined that there is no pressing business and cancelled regularly scheduled July and August meeting. The next meeting will be held on September 19, 2012.

3. Amendment to the Agreement between the City of Santa Cruz and Soquel Creek Water District endorsing recommendations of scwd² Desalination Task Force on Seawater Desalination Facility and Amendment to the Memorandum of Agreement between City of Santa Cruz and Soquel Creek Water District To Create a Task Force to Pursue the Feasibility of Construction and Operation of a Seawater Desalination Facility

Desalination Program Coordinator H. Luckenbach provided the staff report..

Task Force Comments

Oral Comments were made by A. Schiffrin.

Page 51 (last paragraph) 2, Advisory Body Recommendation. Remove - Within 30 business days and add - The final EIR will be reviewed by the City Water Commission and the scwd² Desalination Task Force in order to make a recommendation to the respective agencies.

Page 52 (first paragraph) 3. Public Hearing. Add language that the item will return to the Soquel Creek Water District Board for a vote.

Page 53. Deliberation. Add language that if any new information should be presented that the item will be sent back to the scwd² Task Force for further consideration.

Add a paragraph that by mutual agreement and authorization by the Mayor of the City of Santa Cruz and the President of the Soquel Creek Water District Board that the process described in this amendment can be modified or amended by signature.

The Task Force requested that this item be included on the September agenda.

Program Managers' Report There was no 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

Media Articles

- 1. News Article – Santa Cruz Sentinel (05-06-12)
- 2. News Article – Santa Cruz Sentinel (05-18-12)
- 3. News Article – Santa Cruz Sentinel (05-29-12)
- 4. News Article – Santa Cruz Sentinel (06-07-12)
- 5. News Article – Santa Cruz Weekly (06-08-12)

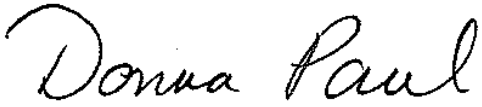
Future Agenda Items

Final Intertie Analysis
EIR Schedule
Agreement Amendment
Preliminary Cost Estimate.

Adjournment

The meeting was adjourned at 9:10 p.m. until the next scheduled meeting of the Desalination Task Force scheduled on Wednesday, September 19, 2012 at 7:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, CA 95073.

Respectfully submitted,



Staff