



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
February 20, 2014 5:30 p.m.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:37 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries - President

Yohn Gideon – Vice President

Vince Ferrante – Secretary

Frank Gomes, Jr. – Commissioner

Commissioners excused:

Tony Leonardini – Commissioner

Staff present:

Linda G. McIntyre – General Manager

Mike Rodriguez – District Counsel

Marie Della Maggiore, Executive Assistant

B. PRESIDENT'S REMARKS

No comments.

C. PUBLIC COMMENTS

No public comments.

D. SPECIAL PRESENTATION

David Armanasco, Public Relations Manager and partner of the Deep Water Desal Project introduced the other members of the team present. They thanked the Board for allowing them to host a public forum earlier that day. Brent Constantz, Founder and CEO provided a review of the project and the progress to date. He reported that the State Lands Commission had signed on as the project lead public agency and that they also have participation from the Monterey Peninsula Water Management District for match funding of the EIR, and the City of Salinas for wholesale power. He recalled that State Lands indicated MLHD would have a seat at the table as the project progressed. There was discussion of the desal process, design, and the development of related resources such as a much needed data center which will be cooled with the sea water before it gets to the desal treatment facility. The data center alone would provide approximately 400 jobs. The project will also bring economic and technical development much needed to the area such as broadband internet. The project is projected to produce 25K acre feet of water per year at a cost of approximately \$1,000 per acre foot to the fence, substantially less than other proposed projects, mainly due to the savings in power. The project can serve Santa Cruz and Monterey counties and will be a publicly owned JPA. The team will be requesting a lease with the District for the use of submerged lands for the pipeline; and wants to work with the harbor on other issues such as security and hazards to navigation. President Jeffries thanked them for a good

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program and enlightening presentation and said he looks forward to beginning negotiations. He asked the team to provide the Board with the draft EIR to which Mr. Constantz provided assurance that they would keep the Board and staff current on all progress and developments.

M. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Attest:

Vince Ferrante, Secretary
Board of Harbor Commissioners

Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners