



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, January 16, 2008

Soquel Creek Water District Board Room  
5180 Soquel Drive, Soquel, 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 3-6)**

**Recommendation:** *Motion to approve the minutes of the December 19, 2007 Desalination Task Force meeting.*

**Informational Items (Page 7)** *No action will be taken on this item.*

1. Councilmember Reappointments ☆ (accept info) (Page 7)

**General Business** (Pages 8-22)

1. Independent Technical Advisor ☆(Pages 8-18)

Recommendation: That the Desalination Task Force review and recommend approval of the attached scope of work and budget with Kennedy/Jenks Consultants for Independent Technical Advisor Services.

2. Draft Operational Plan and Agreement – Continued Discussion of the Elements and Issues to be Considered ☆ (Pages 19-22)

Recommendation: That the Desalination Task Force continue discussion of the elements and issues to be considered in the Draft Operation Plan and Agreement

**Program Managers' Report** (Page 23)

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Public Outreach Program  
Pilot Test Program Milestone Schedule and Public Outreach Plan ☆ (Page 23)
- F. Report of Findings

**Public Outreach** (Pages 3-6) *No action shall be taken on this item.*

- 1. News Article – Mid Count Post July 24, 2007 ☆ (Pages 24-25)
- 2. News Article – Santa Cruz Sentinel December 27, 2007 ☆ (Pages 26-27)
- 3. Seymour Marine Discovery Center Newsletter – Fall 2007 ☆ (Page 28)

**Items Initiated by Members for Future Agendas**

**Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, February 20, 2008 at 4:00 p.m. in the City of Santa Cruz Planning Conference Room, 809 Center Street, Santa Cruz, California.

☆ indicates materials included in packet