



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, January 21, 2009

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 and Introduction of New Appointees

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 3-8)

Recommendation: *Motion to approve the minutes of the November 19, 2008 Desalination Task Force meeting.*

Informational Items (Pages 9-13) No action will be taken on this item.

1. Status of Proposition 50 Grant Funding ☆ (Pages 9-12)
2. Taste Testing and Water Sampling ☆ (Page 13)

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 14-31)

1. 2009 Task Force Meeting Schedule ☆ (Page 14)

Recommendation: Review the 2009 meeting schedule and approved as submitted or amended.

2. Dilution Analysis – Selection of Consultant ☆ (Pages 15-20)

Recommendation: Review and Recommend approval of the preliminary Scope of Work with **Brown and Caldwell to update the Dilution Analysis Relating to Brine Disposal.**

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

3. Draft Project Plan & Agreement – Ground Rules for Facilitation ☆ (Pages 21-22)

Recommendation: Informational Item – no action is required.

4. Draft Project Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 23- 31)

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

Public Outreach *No action shall be taken on this item.*

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, February 18, 2009 at 4:00 p.m. in the City of Santa Cruz Water Department, 212 Locust Street, Santa Cruz, California.

☆ indicates materials included in packet