



Desalination Task Force Regular Meeting

3:00 p.m. – Wednesday, February 18, 2009

*******Please note start time of 3:00 p.m.*******

**City of Santa Cruz Water Department Conference Room
212 Locust St, Suite A, Santa Cruz 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 3-7)

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

Informational Items (Page 8) *No action will be taken on this item.*

1. Desalination Program Informational Meeting on April 22, 2009★ (Page 8)

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 9-28)

1. 2009 Task Force Meeting Schedule ☆ (Page 9)

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

2. 2009 Election of Officers

Recommendation: Elect a Desalination Task Force Chair and Vice Chair for 2009.

3. Multi-year Budget: Desalination Program ☆ (Pages 10-15)

Recommendation: Review and recommend approval of the multi-year budget estimate.

4. Independent Technical Advisor – Contract Renewal ☆ (Pages 16-20)

Recommendation: Review and recommend approval of the cope of work and budget with Kennedy/Jenks Consultants

5. Draft Project Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 21- 28)

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

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.*

- 1. News Article - Courant 01/15/2009 ☆ (Pages 29-30)
- 2. News Article - Mid County Post 01/21/2009 ☆ (Pages 31-34)
- 3. News Article - Sentinel 01/31/2009 ☆ (Pages 35-36)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Wednesday, March 18, 2009 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, Santa Cruz, California.

☆ indicates materials included in packet