



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, February 20, 2008

City of Santa Cruz
Planning Department Conference Room
809 Center Street Room 107, 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 16, 2008 Desalination Task Force meeting.*

General Business (Pages 8-9)

The Draft Operational Plan and Agreement is an ongoing work product and a standing agenda item.

1. Draft Operational Plan and Agreement – Soquel Creek Water District Conceptual Plan ☆
(Pages 8-9)

Recommendation: That the Desalination Task Force discuss the Soquel Creek Water District Conceptual Plan for conjunctive use of water from the desalination project.

Program Managers' Report (Page 10-17)

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Public Outreach Program ☆ (Pages 10-17)
- F. Report of Findings

Public Outreach (Pages 18-21) *No action shall be taken on this item.*

1. What's on Tap at the Soquel Creek Water District - Jan/Feb 2008 ☆ (Pages 18-19)
2. SCMU Review - October 2007 ☆ (Pages 20-21)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, March 19, 2008 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet