



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, March 19, 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 February 20, 2008 Desalination Task Force meeting.*

General Business (Pages 7-19)

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, 809 Center St., Room 102 Santa Cruz, California. These documents will also be available for review at the Desalination Task Force meeting.

1. Multi-year Budget: Desalination Program ☆(Pages 7-10)

Recommendation: That the Desalination Task Force review and recommend approval of the attached Multi-year Budget Estimate

2. Program for Grand Opening Event☆ (Pages 11-19)

Recommendation: That the Desalination Task Force approve the content of the presentation.

3. Draft Operational Plan and Agreement – City of Santa Cruz Conceptual Plan

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

Recommendation: The Water Director will provide an oral report on the recommendations made by the Water Commission at its March 3, 2008 meeting.

Program Managers' Report

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

Public Outreach (Pages 20-23) *No action shall be taken on this item.*

- 1. Soquel Creek Water District-Raising Rates March 1, 2008 Capitola Soquel Times/Aptos Times 03/01/08 ☆ (Page 20)
- 2. Pajaro Water Supplier Aims for Desal - Santa Cruz Sentinel 03/08/08☆ (Page 22)
- 3. Desal Plant Ready to be Turned On–Santa Cruz Sentinel Coastlines 03/05/08☆ (Page 23)
- 4. Santa Cruz Sentinel Setting it Straight 03/06/08 ☆ (Page 23)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, April 16, 2008 at 4:00 p.m. in the City of Santa Cruz Planning Department Conference Room, 809 Center Street Room 107, Santa Cruz, California.

☆ indicates materials included in packet