



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, April 16, 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 3-6)**

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

## **General Business (Pages 7-11)**

*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. Draft Operational Plan and Agreement – City of Santa Cruz Conceptual Plan ☆ (Pages 7-11)

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

Recommendation: That the Desalination Task Force discuss the City of Santa Cruz Conceptual Plan for conjunctive use of water from the desalination project.

## **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**     *No action shall be taken on this item.*

1. Water Districts kick off Desalination-Testing, Mid-County Post, 04/01/2008 ☆ (Pages 12-14)
2. Santa Cruz Lifts Watering Ban-Santa Cruz Sentinel, 04/01/2008 ☆ (Pages 15-16)
3. As we see it: Reading the water gauge-Santa Cruz Sentinel, 03/30/2008 ☆ (Page 17)
4. Salt or no salt, blended or on the rocks?-Good Times 03/26/2008 ☆ (Pages 18-20)
5. Pilot desal plant up & pumping in Santa Cruz-Santa Cruz Sentinel 03/21/2008 ☆ (Pages 21-22)
6. Santa Cruz begins testing a water desalination plant-abc7news.com 03/20/2008 ☆ (Page 23)

## **Items Initiated by Members for Future Agendas**

### **Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, May 21, 2008 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet