



**Desalination Task Force**  
**Regular Meeting**  
**4:00 p.m. – Wednesday, June 16, 2010**  
**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 3-6)**

**Recommendation:** *Motion to approve the minutes of the March 17, 2010 Desalination Task Force meeting.*

**General Business (Pages 7-13)**

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 meeting.

1. Post Pilot Facility Site Modifications – Ratification of Contract Change Orders No. 2, 3 and 4. ☆ (Pages 7-10)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force ratify Change Orders No. 2, 3 and 4 for BCI Builders (BCI) in the amount of \$30,067 for the Post Pilot Facility Site Modifications at Long Marine Lab

2. Public Opinion and Marketing Research Services ☆ (Pages 11-13)

Recommendation: That The **Scwd**<sup>2</sup> Desalination Task Force Review and Recommend Approval of the Preliminary Scope of Work, Schedule, and Budget with Gene Bregman & Associates for Public Opinion and Marketing Research Services.

### **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 ☆ (Pages 14-18)**

1. News Article – Santa Cruz Sentinel 05-20-10 ☆ (Page 14)
2. News Article – Santa Cruz Sentinel 05-27-10 ☆ (Pages 15-16)
3. News Article – Santa Cruz Sentinel 05-28-10 ☆ (Page 17)
4. News Article – ACWA Newsletter 06-04-10 ☆ (Page 18)

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

#### **Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, July 2010, 2010 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive. Soquel, California

☆ indicates materials included in packet