



**Desalination Task Force
Regular Meeting**

4:00 p.m. – Wednesday, June 18, 2008

**City of Santa Cruz
Water Department Conference Room**

*******212 Locust Street, 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 3-10)

Recommendation: *Motion to approve the minutes of the April 16, 2008 and May 21, 2008 Desalination Task Force meeting.*

Informational Items (Page 11) *No action will be taken on this item.*

1. Invitation to the California Coastal Commission to tour the scwd² Seawater Reverse Osmosis (SWRO) Desalination Pilot Plant (Page 11) *Accept Information*

General Business (Pages 12-39)

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 Requests For Proposals: 1) Entrainment Study and Impact Assessment; and 2) Offshore Geophysical Survey ☆ (Pages 12-39)

Recommendation: That the Desalination Task Force review and approve the issuance of the Requests for Proposals for an Entrainment Study and Impact Assessment, and Offshore Geophysical Survey

- 2 Draft Operational Plan and Agreement – Consideration of Retaining a Consultant to assist in the establishment of Cost Share Agreement (Oral Report by Project Managers’)

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

Recommendation: That the Desalination Task Force consider retaining a consultant to assist in the establishment of a Cost Sharing Agreement.

- 3 Public Outreach Program (Oral Report by Public Outreach Coordinator)

Recommendation: That the Desalination Task Force receive a report on the development of a strategy and work plan for the Long Term Public Outreach Program.

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

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, July 16, 2008 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet