



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, July 16, 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 June 18, 2008 Desalination Task Force meeting.*

### **General Business (Pages 10-27)**

*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. Pilot Plant Operation, Scope of Work and Budget ☆ (Pages 7-9)

Recommendation: That the Desalination Task Force receive information on the status of the scope of work and budget associated with the Desalination Pilot Testing Program.

2. Draft Operational Plan and Agreement – Request for Proposals for consultant to assist in the establish of the Cost Share Agreement ☆ (Pages 10-27)

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

Recommendation: That the Desalination Task Force review and approve the issuance of the Requests for Proposals for a facilitator to assist in the development of the Operational Plan and Agreement.

**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.*

**Items Initiated by Members for Future Agendas**

**Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, August 20, 2008 at 4:00 p.m. in the City of Santa Cruz Water Department Conference Room, 212 Locust Street Suite A, Santa Cruz, California.

☆ indicates materials included in packet