



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, September 16, 2009

Soquel Creek Water District Board Room

5180 Soquel Drive Soquel, CA 95073

*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 3-7)

**Recommendation:** *Motion to approve the minutes of the July 15, 2009 Desalination Task Force meeting.*

### Informational Items (Pages 8-28) (No action will be taken on informational items)

1. Public Outreach Update (Pages 8-27)
2. Response to Task Force Questions – July 15, 2009 meeting (Page 28)

### General Business (Pages 29-xx)

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. Election of Officers (no written materials)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force elect a new Chair due to the resignation of Bruce Daniels effective October 1, 2009.

2. Modify Capital Cost Share (Oral report by Councilmember Rotkin)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review the current Capital Cost Share and determine if any recommendations to modify it should be considered at this time.

3. Draft Project Plan & Agreement ☆ (Pages 29-xx)

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

Recommendation: Introduction of the Draft Project Plan and Agreement. Task Force review and discussion of the Draft Project Plan and Agreement will be included on the October Agenda.

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

- 1. News Article - Santa Cruz Weekly 07/01/2009 ☆ (Pages xx-xx)
- 2. News Article - Santa Cruz Weekly 08/05/2009 ☆ (Pages xx-xx)
- 3. News Article - Santa Cruz Weekly 08/19/2009 ☆ (Pages xx-xx)
- 4. News Article - Santa Cruz Weekly 08/26/2009 ☆ (Pages xx-xx)
- 5. News Article - Santa Cruz Weekly 09/09/2009 ☆ (Pages xx-xx)

**Items Initiated by Members for Future Agendas**

**Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, October 21, 2009 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