



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, October 15, 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 3-7)**

**Recommendation:** *Motion to approve the minutes of the September 17, 2008 Desalination Task Force meeting.*

*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 Desalination Task Force meeting.*

## **General Business (Pages 8-24)**

1. Draft Operation Plan & Agreement – Consultant Scope of Work ☆ (Pages 8- 11)

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

Recommendation: Review and recommend approval of the preliminary Scope of Work with Brent M. Haddad, MBA, Ph.D., Consultant for the draft Operational Plan and Agreement.

2. Draft Request for Proposals for an Energy Minimization and Greenhouse Gas Reduction Study ☆ (Pages 12-24)

Recommendation: That the Desalination Task Force review and approve the issuance of the Requests for Proposal for an Energy Minimization and Greenhouse Gas Reduction Study

## **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. Information Report – Presentation and Backgrounder ☆ (Pages 25-57)

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

### **Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, November 19, 2008 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet