



**Desalination Task Force
Regular Meeting
4:00 p.m. – Wednesday, October 21, 2009
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 and Introduction of Director Bruce Jaffe

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 3-8)

Recommendation: *Motion to approve the minutes of the July 15, 2009 Desalination Task Force meeting and the September 16, 2009 Desalination Task Force meeting that was cancelled after posting of the agenda .*

General Business (Pages 9-19)

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**² 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**² 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 Agreement Endorsing Recommendations of the **scwd**² Desalination Task Force on Seawater Desalination Facility ☆ (Pages 9-19)

Recommendation: That the **scwd**² Desalination Task Force review and approve the Draft Agreement Endorsing Recommendations of the **scwd**² Desalination Task Force on Seawater Desalination Facility prepared by Project Agreement Facilitator Brent Haddad, MBA, PhD.

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

4. **Public Outreach** ☆ (Pages 20-26) No action shall be taken on this item.

1. News Article - Santa Cruz Metro 09/09/2009 ☆ (Pages 20-21)
2. News Article - Santa Cruz Weekly 09/09/2009 ☆ (Page 22)
3. News Article - Santa Cruz Weekly 09/15/2009 ☆ (Page 23)
4. News Article - Santa Cruz Weekly 09/16/2009 ☆ (Pages 24-25)
5. News Article - Santa Cruz Weekly 09/16/2009 ☆ (Page 26)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, November 18, 2009 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet