



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, November 19, 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 October 15, 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 7-17)

1. Desalination Pilot Study: Request for Additional Budget – Camp Dresser & McKee ☆
(Pages 7-12)

Recommendation: Review and recommend approval of a request for additional budget from Camp, Dresser & McKee for the Desalination Pilot Study.

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

2. Draft Operational Plan & Agreement – Facilitation Ground Rules ☆ (Pages 13-15)

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

Recommendation: Discuss and approve of the proposed Ground Rules for Facilitation of the Draft Operation Plan & Agreement.

3. Draft Operational Plan & Agreement – Issues Settled/Issues to be Settled ☆ (Pages 16-17)

Recommendation: For Discussion.

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. Santa Cruz Desalination Pilot Plant meeting expectations – Sentinel – 11/09/08 ☆ (Page 18)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, December 17, 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