



Desalination Task Force
4:00 p.m. - Wednesday, December 19, 2007

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.

Center for Ocean Health Building, UCSC Long Marine Laboratory
100 Schaffer Road, Santa Cruz, California

Tour of the Pilot Desalination Plant

At 4:00 p.m. the Desalination Task Force will tour the Pilot Desalination Plant. Immediately following the tour the regular meeting will begin.

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 November 21, 2007 Desalination Task Force meeting.*

Informational Items (Page 7) *No action will be taken on this item.*

1. 2008 Desalination Task Force Meeting Calendar ☆ (Page 7)

General Business (Pages 8-21)

1. Grant Administration – Desalination Pilot Plant ☆ (Pages 8-21)

Recommendation: That the Desalination Task Force review and approve a professional services agreement with Kestrel Consulting Inc. in the amount of \$32,033 for Grant Administration for the Department of Water Resources Grant Agreement No. 4600004123, Test Technologies Innovations and Optimize Systems in the City of Santa Cruz Desalination Pilot Plant.

2. Draft Operational Plan and Agreement – Discuss the Elements and Issues to be Considered

The Draft Operational Plan and Agreement is an ongoing work product and will be a standing agenda item.

Recommendation: *That the Desalination Task Force discuss the elements and issues to be considered in the Draft Operational 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

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, January 16, 2008 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.

☆ indicates materials included in packet