



**Desalination Task Force
Regular Meeting
4:00 p.m. - Wednesday, March 17, 2010
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 3-6)

Recommendation: *Motion to approve the minutes of the February 17, 2009 Desalination Task Force meeting.*

General Business (Pages 7-64)

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. Revised Draft Agreement endorsing recommendations of the **scwd**² Desalination Task Force on the proposed Seawater Desalination Facility ☆ (Pages 7-19)

Recommendation: That the **scwd**² Desalination Task Force review and approve Revised Draft Agreement endorsing the recommendations of the **scwd**² Desalination Task Force on the proposed Seawater Desalination Facility .

2. Seawater Reverse Osmosis (SWRO) Desalination Pilot Test Program Draft Report ☆ (Pages 20-22) (Report provided separately to task force members)

Recommendation: That the **scwd**² Desalination Task Force review and approve the draft report summarizing results of the SWRO Desalination Pilot Test Program

3. Independent Technical Advisor – Contract Renewal (Contract Amendment No. 2) ☆ (Pages 23-29)

Recommendation: That the **scwd**² Desalination Task Force review and recommend approval of the scope of work and budget with Kennedy/Jenks Consultants.

4. Draft Request for Proposals: Seawater Reverse Osmosis Desalination (SWRO) Facility Design ☆ (Pages 30-58)

Recommendation: That the **scwd**² Desalination Task Force Review and approve the Request for Proposals for Design of the SWRO desalination facility

5. Multi-year Schedule and Budget: Desalination Program ☆ (Pages 59-64)

Recommendation: That the **scwd**² Desalination Task Force review and recommend approval of the multi-year schedule and budget estimate.

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

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, April 21, 2010 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