



**Desalination Task Force**  
**Regular Meeting**  
**4:00 p.m. – Wednesday, November 17, 2010**  
**Soquel Creek Water District Board Room**  
**5180 Soquel Drive Soquel, CA 95073**

## **Agenda**

*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 3-5)**

**Recommendation:** *Motion to approve the minutes of the June 16, 2010 Desalination Task Force meeting.*

**Information Items (Pages 6-7)** *No action will be taken on this item.*

1. Dilution Analysis for Brine Disposal ☆ (Pages 6-7) (Information Only)

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

*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. Department of Water Resources -Desalination Grant – Draft Final Report ☆ (Pages 8-19)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force review and provide comment on the draft final report required in Water Desalination Grant Agreement No. 46000004123 with the DWR for the grant titled “Test Technology Innovations and Optimize Systems in the City of Santa Cruz Desalination Pilot Plant.” and accept as final with comments incorporated as appropriate.

### 2. WateReuse Association Membership ☆ (Pages 20-24)

Recommendation: That the **scwd**<sup>2</sup> Desalination Task Force concur with staff recommendation to join WateReuse Association, a water reuse and desalination advocacy non-profit as public agency members.

## **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

## **Public Outreach ☆ (Pages 25-31)**

- 1. News Article – SC Sentinel 10/25/2010 ☆ (Page 25)
- 2. News Article – SC Sentinel 11/07/2010 ☆ (Pages 26-28)
- 3. News Article – SC Sentinel 11/08/2010 ☆ (Page 29)
- 4. News Article – SC Sentinel 11/10/2010 ☆ (Pages 30-31)

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

### **Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Wednesday, August 18, 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