

## WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING

**TUESDAY, AUGUST 14, 2018**  
**4:00 – 5:00 PM**  
**LOCATION: District Office**  
**5180 Soquel Drive, Soquel, CA 95073**

### **AGENDA**

1. **ROLL CALL**
2. **ORAL COMMUNICATIONS** *(items not on the Agenda)*
3. **BUSINESS**
  - 3.1 Welcome New Public Members
  - 3.2 Overview of District's 20-year Finance Plan related to Capital Improvement Projects and Community Water Plan's Supplemental Supply Options
  - 3.3 Bi-Monthly Update on Community Water Plan's Supplemental Water Supply Options
    - 3.3.1 District's Proposed Pure Water Soquel Project
    - 3.3.2 Update on Surface Water Pilot Project with City of Santa Cruz
    - 3.3.3 Update on District's Stormwater Capture Evaluation
    - 3.3.4 Update on Deep Water Desal Project
  - 3.4 Bi-Monthly Update on District's Capital Improvement Projects
  - 3.5 Reports or Information from Committee Members
  - 3.6 Requests for Future Items to Discuss
4. **ADJOURNMENT - Next meeting scheduled for October 9, 2018**