

**BOARD OF DIRECTORS
SPECIAL MEETING – 7:00 P.M.
THURSDAY, MARCH 25, 2004
District Office
5180 Soquel Drive, Soquel, California**

NOTICE IS HEREBY GIVEN that said special meeting shall be for the purpose of receiving a presentation from Randall Hanson of the United States Geological Survey and discussing desalination as a supplemental supply alternative and the EIR for the City of Santa Cruz's Integrated Water Plan. *The presentation by the District's groundwater consultants on Hydrogeologic Conceptual Model Analysis has been postponed to a future date not yet determined.*

REVISED AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ORAL COMMUNICATIONS** – *(public comments on items not on the agenda)*
4. **ADMINISTRATIVE BUSINESS**
 - 4.1 Presentation by Randall T. Hanson, Hydrologist, United States Geological Survey, Re: Sampling Supply Wells in the Monterey Bay Region During Spring/Summer 2005 Under Funding Provided by AB599 through the State Department of Water Resources and Options for the District to Expand the Local Analysis
 - 4.2 Board Discussion of Status and Issues Associated with the Supplemental Supply Alternative of a Regional Ocean Desalination Project with the City of Santa Cruz and the Environmental Impact Report being Prepared for the City's Integrated Water Plan

5. ADJOURNMENT

<p>Please observe the following procedures for addressing the Board on agendized items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). You may wish to state your name and address at the beginning of your remarks. After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the District Secretary prior to the Board Meeting.</p>
