

**CITY OF SANTA CRUZ/SOQUEL CREEK WATER DISTRICT
REGIONAL SEAWATER DESALINATION PROJECT
JOINT TASK FORCE**

Initial Meeting

**Thursday, March 29, 2007, 4:00 P.M.
Soquel Creek Water District Board Room
5180 Soquel Drive, Soquel, California**

AGENDA

1. **ROLL CALL and INTRODUCTIONS** (5 minutes)
2. **NOMINATE and ELECT CHAIR/VICE CHAIR** (5 minutes)
3. **ORAL COMMUNICATIONS**
This is an opportunity for members of the public to speak on any item not on the agenda with a three-minute maximum per individual.
4. **PRESENTATIONS**
 - 4.1 Presentation by City of Santa Cruz Staff about City of Santa Cruz water planning, the seawater desalination pilot plant and test program and progress, the desalination project schedule, update on significant changes in energy cost, efficiency and construction cost and public outreach program (est. 30 minutes)
 - 4.2 Presentation by Soquel Creek Water District Staff about Soquel Creek Water District water supply issues and planning process, current state of the basin and groundwater management program (est. 15 minutes)
5. **ADMINISTRATIVE BUSINESS**
 - 5.1 Preparing a Memorandum of Agreement Between the City of Santa Cruz and Soquel Creek Water District to Jointly Complete the Studies, Planning and Other Actions Necessary for Final Decisions to Implement Construction and Operation of a Regional Seawater Desalination Facility – Discuss provisions to be included in the agreement and the approval process and give direction to staff (est. 30 minutes)
 - 5.2 Logistics for Future Task Force Meetings – Decide schedule, location, rules of conduct (10 minutes)
 - 5.3 Schedule next meeting and identify agenda items (5 minutes)
6. **ADJOURNMENT**