



**City of Santa Cruz/Soquel Creek Water District  
Desalination Task Force  
Regular Meeting  
4:00 p.m. – Wednesday, April 18, 2007**

**City of Santa Cruz Planning Conference Room  
809 Center Street Room 107, Santa Cruz CA**

*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 City of Santa Cruz Water Department staff.*

**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."*

*The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.*

**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 3-19)

*Recommendation: Motion to approve the minutes of the March 29, 2007 Desalination Task Force meeting.*

**General Business** (Pages 20-33)

1. Memorandum of Agreement (MOA) between the City of Santa Cruz and Soquel Creek Water District ☆(Pg 20-22)

*Recommendation: Prepare a MOA to complete studies, planning and other action as necessary to implement Design, Construction and Operation of the proposed Desalination Project for approval by the Santa Cruz City Council and the Soquel Creek Water District Board of Directors.*

2. Training Opportunities ☆(Pg 23)

*Recommendation: Information item, no action required.*

3. Draft Desalination Work Plan ☆(Pg 24-33)

*Recommendation: Review and comment on the Draft Desalination Work Plan.*

**Items Initiated by Members for Future Agendas**

**Adjournment**

The next regular meeting of the Desalination Task Force is scheduled for Thursday, May 17, 2007 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, California.