



**Desalination Task Force
Regular Meeting
4:00 p.m. – Thursday, May 17, 2007
Soquel Creek Water District Board Room
5180 Soquel Drive, Soquel, California**

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 Director B. Daniels, absent with notice

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 3-9)

Recommendation: Motion to approve the minutes of the April 18, 2007 Desalination Task Force meeting.

General Business (Pages 10-16)

1. Task Force Logo ☆(Pg 10-11)

Recommendation: That the Desalination Task Force select a logo.

2. Statement of Project Costs ☆(Pg 12)

Recommendation: That the Desalination Task Force review the information provided and adopt a Statement of Project Costs.

2. Investigative Phase Budget Estimate ☆(Pg 13-14)

Recommendation: That the Desalination Task Force review and the proposed budget allocation through 2007/08 and recommend approval to the governing boards as appropriate its respective budget adoption process.

2. Project Management ☆(Pg 15-16)

Recommendation: That the Desalination Task Force review information and provide input to staff on Project Management.

Director/General Manager Oral Report

1. Draft Memorandum of Agreement (Brown)
2. California Regional Water Quality Control Board Public Hearing (Kocher)

Items Initiated by Members for Future Agendas

Adjournment

The next regular meeting of the Desalination Task Force is scheduled for Thursday June 21, 2006 at 4:00 p.m. in the City of Santa Cruz Planning Conference Room, 809 Center Street, Santa Cruz.