



Desalination Task Force Regular Meeting

4:00 p.m. – **Wednesday, June 20, 2007 *Date Change***

**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 3-6)

Recommendation: Motion to approve the minutes of the May 17, 2007 Desalination Task Force meeting.

Informational Items (Pages 7-42) *No action will be taken on this item.*

1. Presentation Materials “Design, Build and Delivery of Desalination” by CH2M Hill on May 9, 2007 ☆ (Pg 7-23)
2. Presentation Materials “Distribution System Water Quality as it Relates to Desalinated Water and Consecutive Systems” by Carollo Engineers on May 14, 2007 ☆(Pg 24-42)

Public Outreach Activities *No action will be taken on this item.*

General Business (Pages 43-47)

1. Project Management ☆(Pages 43-46)

Recommendation: That the Desalination Task Force name Heidi Luckenbach as Desalination Program Manager.

2. Establish Permanent Meeting Schedule ☆(Page 47)

Recommendation: That the Desalination Task Force establish a permanent meeting schedule.

Director/General Manager Oral Reports

Items Initiated by Members for Future Agendas

Draft Memorandum of Agreement (July)

Adjournment

The next regular meeting of the Desalination Task Force is tentatively scheduled for Thursday, July 19, 2007 at 4:00 p.m. in the Soquel Creek Water District Board Room.