



## Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, July 18, 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

**Presentation** *Organized groups may make presentations to the Desalination Task Force. Presentations that require more than three minutes should be scheduled in advance with staff from the City of Santa Cruz Water Department or the Soquel Creek Water District.*

**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."*

### 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 June 20, 2007 Desalination Task Force meeting.*

**Informational Items (Pages 7-25)** *No action will be taken on this item.*

1. AWWA Journal Article "New Desalination Pump and Energy Recovery Technologies" ☆  
(accept info) (Pages 7-13)

2. AWWA Journal Article “Reducing Energy Consumption for Seawater Desalination” ☆  
(accept info) (Pages 14-25)

### **General Business** (Pages 26-48)

1. Memorandum of Understanding ☆(Pages 26-38)

Recommendation: That the Desalination Task Force Review the attached Memorandum of Agreement to Create a Joint Task Force to Pursue the Feasibility of Constructing and Operating a Seawater Desalination Facility (MOA) and recommend approval to the governing bodies.

2. Organizational Structure/Responsibilities and Work Plans☆ (Pages 39-47)

Recommendation: That the Desalination Task Force Approve the proposed organizational structure and descriptions of responsibilities for Task Force, Program Managers, Desalination Program Coordinator and Public Outreach Coordinator. .

3. August Meeting Schedule☆ (Page 48)

Recommendation: That the Desalination Task Force cancel its regular meeting on August 15, 2007 and schedule a workshop for a presentation and discussion about the Public Outreach Program for the Desalination Pilot Plant

4. Task Force Reference Binders

Recommendation: The Desalination Task Force will receive reference binders at the meeting.

### **Program Managers’ Report** (Pages 49-50)

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Public Outreach Program ☆ (Pages 49-50)
- F. Report of Findings

### **Items Initiated by Members for Future Agendas**

#### **Adjournment**

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

☆ indicates materials included in packet