



**Desalination Task Force Minutes
Special Meeting
Tuesday, August 21, 2007**

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.

For the purpose of preparation of the minutes the following terms will be used throughout the current and all future minutes. The City of Santa Cruz/Soquel Creek Water District Desalination Task Force will be referred to as the “Task Force.” The City of Santa Cruz will be referred to as the “City” and the City of Santa Cruz Water Department will be referred to as the “SCWD.” The Soquel Creek Water District will be referred to as “SqCWD.” A member of the Soquel Creek Water District Board of Directors will be referred to as “Director” and the Soquel Creek Water District General Manager will be referred to as “General Manager.” A member of the Santa Cruz City Council will be referred to as “Councilmember” and the Director of the City of Santa Cruz Water Department will be referred to as “Water Director.”

Call to Order Chair M. Rotkin called the Special Meeting to order at 4:05 p.m. in the City of Santa Cruz Planning Conference Room.

Roll Call

Present: Director B. Daniels, Director D. Kriege, and Councilmember C. Mathews (Alternate/E. Porter) and Councilmember M. Rotkin.
Absent: Councilmember E. Porter (arrived after the close of the Special Meeting).
Staff: General Manager L. Brown, Water Director B. Kocher, SqCWD Special Projects Engineer M. Schumacher and SqCWD Special Projects Assistant E. Solden.

Request for Additional Budget – Camp Dresser and McKee, Inc.

Director D. Kriege moved that the Desalination Task Force approve a request for additional budget from Camp Dresser & McKee, Inc. (CDM). Councilmember C. Mathews seconded.

VOICE VOTE: MOTION CARRIED

AYES: Daniels, Kriege, Mathews (Alternate/E. Porter) and Rotkin.

NOES: None.

At 4:20 p.m. the Special Meeting was adjourned and a Workshop on Public Outreach Activities was held.