



Desalination Task Force Regular Meeting

4:00 p.m. – Wednesday, September 19, 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 3-20)

Recommendation: *Motion to approve the minutes of the July 18, 2007 regular and August 21, 2007 special Desalination Task Force meeting.*

Informational Items (Pages 21-22) *No action will be taken on this item.*

1. Letter of Support to the State Water Resources Control Board ☆ (accept info) (Pages 21-22)
2. San Luis Obispo Tribune – Editorial 9/12/07 ☆ (accept info) (Pages 23-24)

General Business (*Pages 25-35*)

1. Evaluation of Project Schedule ☆ (Pages 25-26)

Recommendation: Review and comment on the staff evaluation of the Project Schedule.

2. Draft Request for Proposals for Technical Advisor ☆ (Pages 26-35)

Recommendation: Review and comment on the Draft Request for Proposals for Technical Advisor.

Program Managers' Report

- A. Work Schedule
- B. Upcoming Tasks
- C. Additional or Amended Tasks
- D. Contacts with Regulatory Agencies/Requests from Regulatory Agencies
- E. Public Outreach Program
- 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, October 18, 2007 at 4:00 p.m. in the City of Santa Cruz Planning Conference Room, 809 Center Street, Santa Cruz, California.

☆ indicates materials included in packet