



Desalination Task Force Agenda

Wednesday, October 17, 2007
Special Study Session 3:30 p.m.
Regular Meeting 4:00 p.m.

City of Santa Cruz Planning Conference Room
809 Center Street, Room 107, Santa Cruz, 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.

At 3:30 p.m. the Desalination Task Force will hold a special study session to discuss the Grand Opening Event tentatively scheduled for Thursday, November 29, 2007.

Pilot Plant Grand Opening Event on November 29, 2007 Study Session ☆ (Pages 3-7)

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 8-11)

Recommendation: Motion to approve the minutes of the September 19 2007 regular Desalination Task Force meeting.

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

1. Seawater Reverse Osmosis Presentation by Carollo Engineers on Nov. 1, 2007 ✓ (Page 12)

General Business (Pages 13-14)

1. Desalination Pilot Study - Request for Additional Budget – Camp Dresser & McKee, Inc. ☆
(Pages 13-14)

Recommendation: That the task force review and approve a request for additional budget from Camp Dresser and McKee for Public Outreach and Additional Water Quality Monitoring.

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, November 21, 2007 at 4:00 p.m. in the Soquel Creek Water District Board Room, 5180 Soquel Drive, Soquel, Santa Cruz, California.

☆ indicates materials included in packet