



## Desalination Task Force Agenda Regular Meeting

4:00 p.m. - Wednesday, November 21, 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 October 17, 2007 regular Desalination Task Force meeting.*

**Informational Items (Pages 7-36)** *No action will be taken on this item.*

1. Reverse Osmosis and Toray Membrane USA: Can Desalination Finally Solve Water Scarcity? ☆ (Pages 7-11)
2. Seawater Reverse Osmosis Presentation by Carollo Engineers on Nov. 1, 2007 ☆ (Page 12-36)

### **General Business** (Pages 37-41)

1. Public Outreach Efforts ☆ (Pages 37-41)

Recommendation: That the task force review and direct staff to make changes, if any.

2. Task Force Work Schedule

Recommendation: This item is intended for the Task Force to discuss and develop a schedule for the work items that it must complete, e.g. the operational agreement; discussion and decision on how energy offsets will be dealt with; etc.

### **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, December 19, 2007 at 4:00 p.m. in the **Center for Ocean Health Building of the UCSC Long Marine Laboratory**, 100 Schaffer Road, Santa Cruz, California.

☆ indicates materials included in packet