

SOQUEL APTOS GROUNDWATER MANAGEMENT COMMITTEE (SAGMC)

Thursday, January 21, 2016 - 7:00 p.m.
Community Room, Capitola City Hall
420 Capitola Avenue, Capitola, California

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of November 12, 2015
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **ADMINISTRATIVE BUSINESS**
 - 5.1 Basin Boundary Modification Update
 - 5.2 Approval of Cross-sectional Protective Elevation Technical Memorandum by Hydrometrics WRI
 - 5.3 Quarterly Monitoring Report
 - 5.4 Budget Increase Request for Boundary Modification Work by Hydrometric WRI
 - 5.5 Oral Report on Groundwater Model Update – Cameron Tana
 - 5.6 Results of Partner Agency Review of Draft Joint Powers Agreement
 - 5.7 Preliminary Work Plan And Staffing Strategy or Development of The Groundwater Sustainability Plan
 - 5.8 Preliminary Proposal for Using a Collaborative Staffing Model for the GSA, including a Working Draft of a Proposed Staff Work Plan for remainder of the current fiscal year
 - 5.9 Update on Public Outreach Efforts
6. **INFORMATION ITEMS**
 - 6.1 Flyer for Connecting the Drops; Working Together for Water
7. **REPORTS**
 - 7.1 Oral – time for any SAGMC member to report out
8. **WRITTEN COMMUNICATION**
 - 8.1 Email correspondence between Doug Deitch and John Ricker
9. **ADJOURNMENT**