

## **BASIN IMPLEMENTATION GROUP (BIG)**

**Thursday, August 20, 2015 - 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 May 21, 2015
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. ADMINISTRATIVE BUSINESS**
  - 5.1 Review and Approve Revised Third Amendment to the Joint Exercise of Powers Agreement (JPA)
  - 5.2 Selection of Private Well Committee Representatives
  - 5.3 Approve Revised Soquel-Aptos Area Groundwater Management Annual Budget FY 2015/16
  - 5.4 Quarterly Monitoring Report
  - 5.5 Update from Subcommittee on Groundwater Sustainability Agency (GSA) Formation
  - 5.6 Update on Soquel-Aptos Area Community Engagement Pertaining to GSA Formation
  - 5.7 Intent of Department of Water Resources (DWR) to Designate the Groundwater Basin as Being in Critical Overdraft
  - 5.8 Approve Proposed Scope for Evaluating Shallow Groundwater Conditions in Aromas and Purisima Areas
  - 5.9 Approve Proposed Scope for Preparation of Basin Boundary Revisions
  - 5.10 Consider Proposal for Retention from Brownstein Hyatt Farber Schreck for Assistance in Forming a Groundwater Sustainability Agency (GSA) and Developing a Groundwater Sustainability Plan (GSP)
  - 5.11 Consider Comments on Draft Basin Boundary Emergency Regulations
  - 5.12 Approve Reimbursement to Central Water District (CWD) for their Groundwater Model Based on JPA Cost Split

**6. INFORMATION ITEMS**

**7. MANAGER'S REPORTS**

7.1 Central Water District – oral

7.2 City of Santa Cruz – oral

7.3 County of Santa Cruz – oral

7.4 Soquel Creek Water District - oral

**8. ADJOURNMENT**