SOQUEL APTOS GROUNDWATER MANAGEMENT COMMITTEE (SAGMC)

Thursday, November 12, 2015 - 7:00 p.m. Community Room, Capitola City Hall 420 Capitola Avenue, Capitola, California

AGENDA

1. <u>CALL TO ORDER</u>

2. <u>ROLL CALL</u>

3. <u>APPROVAL OF MINUTES</u>

- 3.1 Minutes of September 17, 2015
- 4. **ORAL COMMUNICATIONS** (items not on the Agenda)

5. <u>ADMINISTRATIVE BUSINESS</u>

- 5.1 Accept Quarterly Montoring Report
- 5.2 Review Basin Boundary Modification and Approve Resolution 15-01
- 5.3 Receive Information Pertaining to the Department of Water Resources' Sustainable Groundwater Planning (SGWP) Grant for Counties with Stressed Basins and Approve Support for Santa Cruz County to Apply
- 5.4 Provide Direction on Draft Joint Powers Agreement (JPA)
- 5.5 Approve Scope of Work for Coordination and Outreach Services to Assist with SAGMC Efforts
- 5.6 Update on Public Outreach Efforts
- 5.7 Aprove 2016 SAGMC Meeting Schedule

6. **INFORMATION ITEMS**

- 6.1 Circle of Blue Articles
- 6.2 ACWA Regulatory Summit (10/14/2015)
- 6.3 Letter from County Supervisor Designating Alternate SAGMC Representative

7. <u>REPORTS</u>

7.1 Oral – time for any SAGMC member to report out.

8. <u>ADJOURNMENT</u>