1. CALL TO ORDER

2. ROLL CALL

   Bruce Jaffe, Soquel Creek Water District
   Don Hoernschemeyer, Soquel Creek Water District
   Carol Monkerud, Central Water District
   Bob Postle, Central Water District
   Bill Wigginton, Seascape Greens HOA Well

3. APPROVAL OF MINUTES - None

4. ORAL COMMUNICATIONS

5. ADMINISTRATIVE BUSINESS

   5.1 Review and approve the Mid-County Groundwater Advisory Committee draft framework and budget

   5.2 Direction to Staff Regarding the Joint Exercise of Powers Agreement (JPA) Between Central Water District (CWD) and Soquel Creek Water District (SqCWD) Regarding the Addition of Santa Cruz County

6. INFORMATION ITEMS

7. ADJOURNMENT