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