AGENDA

1. CALL TO ORDER

2. ROLL CALL
   Bruce Jaffe, Soquel Creek Water District
   Don Hoernschemeyer, Soquel Creek Water District
   John Benich, Central Water District
   Bob Postle, Central Water District
   Bill Wigginton, Seascape Greens HOA Well

3. APPROVAL OF MINUTES
   3.1 Minutes of 11/12/13 Meeting (held over from previous meetings)
   3.2 Minutes of 8/14/14 Special Meeting

4. ORAL COMMUNICATIONS

5. ADMINISTRATIVE BUSINESS
   5.1 Approve Scope of Work and Budget for 2014 Annual Review and Report
   5.2 Consider Scope of Work from USGS to Attend Scoping Meetings for Support of Basin Groundwater Model
   5.3 Consider Scope of Work for Geophysical Investigation to Identify Location of Seawater/Freshwater Interface
   5.4 Committee to Set Upcoming Meeting Frequency
   5.5 Consider Proposal for Retention from Brownstein Hyatt Farber Schreck for Assistance in Development of Joint Powers Authority

6. INFORMATION ITEMS
   Staff Reports - Oral

7. ADJOURNMENT