



NOTICE OF A SPECIAL MEETING SANTA MARGARITA GROUNDWATER BASIN ADVISORY COMMITTEE

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Margarita Groundwater Basin Advisory Committee will be held on Monday, May 4, 2009 at 7:00 p.m. at the Scotts Valley Water District Board Room, Two Civic Center Drive, Scotts Valley, California. This meeting will be a joint meeting of committee members from the Scotts Valley City Council, Scotts Valley Water District Board of Directors, County of Santa Cruz Board of Supervisors and/or Water Commission Representatives, Lompico Water District and the San Lorenzo Valley Water District Board of Directors.

AGENDA

1. Convene Meeting/Roll Call
2. Minutes
 - a. Meeting of October 23, 2008
3. Oral Communications

This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Committee on any Oral Communications presented; however, the Committee may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.
4. New Business:

Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.

 - a. Scotts Valley Water District Groundwater Management Program 2008 Annual Report. Discussion and consideration regarding the 2008 Scotts Valley Water District Groundwater Management Report.
 - b. Santa Cruz County Conjunctive Use and Enhanced Aquifer Recharge Project. Discussion and consideration regarding the Santa Cruz County Conjunctive Use and Enhanced Aquifer Project.

- c. Integrated Regional Water Management.
Discussion and consideration regarding the potential integrated regional water management activities.
- d. Water Conservation and Drought Response.
Discussion and consideration regarding water conservation and drought response activities.
- e. Basin Management Updates.
Discussion and consideration of recent actions by member agencies relative to water resource management activities.

4. Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

Agenda documents, including materials related to an item on this agenda submitted to the Committee members after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on April 24, 2009 I posted a copy of the foregoing agenda at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 24 hours in advance of the subject special meeting of the Santa Margarita Groundwater Basin Advisory Commission (Government Code Section 54956).

Executed at Boulder Creek, California on April 24, 2009.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District