



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 Wednesday, November 16, 2011 at 4:00 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 of May 25, 2011 Special Meeting
Consideration and possible action by the Committee to approve minutes for the May 25, 2011 Special Meeting.
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 agendized items.
 - a. POTENTIAL NORTH COUNTY WATER TRANSFERS FOR CONJUNCTIVE USE
Discussion and consideration regarding potential north county water transfer for conjunctive use.

b. SANTA CRUZ INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

- i. Proposition 50 Implementation Projects
- ii. Proposition 84 Planning Projects
- iii. IRWM Plan Updates

Discussion and consideration regarding the Santa Cruz Integrated Regional Water Management Plan.

c. SCOTTS VALLEY WATER DISTRICT BUTANO MONITORING PROJECT

Discussion and consideration Scotts Valley Water District Butano Monitoring Project.

d. CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING (CASGEM) UPDATE

Discussion and consideration regarding California Statewide Groundwater Elevation Monitoring (CASGEM).

e. CALIFORNIA WATER PLAN UPDATE

Discussion and consideration regarding the California Water Plan Update.

f. WATER CONSERVATION, WATERSHED MANAGEMENT AND GREENHOUSE GAS REDUCTION PROGRAMS

Discussion and consideration regarding water conservation, watershed management and greenhouse gas reduction programs.

g. BASIN MANAGEMENT UPDATES

Discussion and consideration regarding basin management updates.

5. 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 Board of Directors 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 November 11, 2011 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on November 11, 2011.

B. Barchi, District Secretary
San Lorenzo Valley Water District