



Groundwater is a vital resource, together let's protect it.

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Proposed Agenda

Santa Cruz Mid-County Groundwater Sustainability Plan (GSP)

Advisory Committee Meeting #2

Monday, November 3, 2017, 4:00 – 6:15 pm
Community Foundation Santa Cruz County
7807 Soquel Drive, Aptos, 95003
Solari Conference Room

Meeting Objectives

1. Increase Advisory Committee understanding of the Brown Act and its implications for the GSP Advisory Committee Process.
2. Review and discuss edits to Advisory Committee Charter, and approve the Charter.

Agenda

| Time | Topic | Presenter & Materials |
|-----------|---|--|
| 3:30 p.m. | <i>Arrivals</i> | |
| 4:00 p.m. | Welcome, Introductions, Objectives, and Agenda Review | <ul style="list-style-type: none"> • John Ricker, County of Santa Cruz • Eric Poncelet, Facilitator |
| 4:10 p.m. | Brown Act 101 | <ul style="list-style-type: none"> • Ron Duncan, Soquel Creek Water District |
| 4:25 p.m. | Review, discuss, and approve updated GSP Advisory Committee Charter | <ul style="list-style-type: none"> • Facilitator • All <p><i>Materials: Updated Charter</i></p> |
| 5:35 p.m. | Public Comment on updated GSP Advisory Committee Charter | <ul style="list-style-type: none"> • Facilitator • All |
| 5:45 p.m. | Approve updated GSP Advisory Committee Charter | <ul style="list-style-type: none"> • Facilitator • All |
| 5:55 p.m. | Public Comment on General Items | <ul style="list-style-type: none"> • Facilitator |
| 6:05 p.m. | Discuss GSP Process Timeline | <ul style="list-style-type: none"> • Facilitator • All <p><i>Materials: GSP Process Flow Diagram</i></p> |
| 6:10 p.m. | Recap and Next Steps | <ul style="list-style-type: none"> • Facilitator |
| 6:15 p.m. | <i>Adjourn</i> | |