



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

Thursday, May 16, 2019 - 6:30 p.m.

Simpkins Family Swim Center

979 17th Avenue, Santa Cruz, California

**BOARD MEETING AND JOINT MEETING OF THE BOARD AND THE
GROUNDWATER SUSTAINABILITY PLAN (GSP) ADVISORY COMMITTEE**

AGENDA

MGA BOARD MEETING (6:30 p.m.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Oral Communications** - Community members may address matters not on the agenda and within the purview of the MGA. Guidelines are attached.
- 4. Consent Agenda**
 - 4.1 Approve Minutes from March 21, 2019 Board Meeting (No Memo)
- 5. General Business**
 - 5.1 Approve Revised MGA Email Policy
 - 5.2 Approve Annual Budget for Fiscal Year (FY) 2019-2020
 - 5.3 Approve Contract for Administrative and Staff Support from the Regional Water Management Foundation in FY 2019-2020
 - 5.4 Accept Semi-Annual Groundwater Monitoring Report
- 6. Informational Updates**
 - 6.1 Treasurer's Report
 - 6.2 GSP Advisory Committee Meeting Summaries for February 27, 2019 and March 27, 2019
 - 6.3 Staff Reports (time permitting)

**JOINT MEETING OF THE MGA BOARD AND THE GROUNDWATER
SUSTAINABILITY PLAN ADVISORY COMMITTEE (7:00 p.m.)**

- 7. Welcome to GSP Advisory Committee**
- 8. Oral Communications** - Community members may address matters not on the agenda and within the purview of the MGA. Guidelines are attached.

- 9. Overview of the GSP Advisory Committee’s Charge, Process, Progress, and Desired Outcomes of this Joint Meeting**
 - 9.1 Overview of the GSP Advisory Committee’s Charge and Summary of the Committee’s Process and Status of Work to Date

- 10. Review and Discuss the GSP Sustainability Goal**
 - 10.1 Groundwater Sustainability Plan (GSP) – Administrative Draft Sustainability Goal (GSP Section 1.2)
 - 10.2 Presentation Slides - Sustainability Goal

- 11. Public Comment**

- 12. Review and Discuss the Sustainable Management Criteria, Indicators, and Modeling**
 - 12.1 Sustainable Management Criteria, Indicators, Modeling
 - 12.2 Presentation Slides - Sustainability Management Criteria & Modeling

- 13. Review and Discuss the GSP Review and Approval Process and Timeline, Ongoing Funding Approach**
 - 13.1 Groundwater Sustainability Plan (GSP) Overview of Review and Approval Process and Timeline
 - 13.2 GSP Implementation Ongoing Funding Approach
 - 13.3 Presentation Slides - GSP Release, Review, and Approval Process Timeline

- 14. Public Comment**

- 15. Adjournment**