



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

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## **Agenda**

### **Santa Cruz Mid-County Groundwater Agency (MGA)**

### **Groundwater Sustainability Plan (GSP) Advisory Committee Meeting #1**

**Wednesday, October 25, 2017, 4:00 – 6:15 pm**  
**Community Foundation Santa Cruz County**  
**7807 Soquel Drive, Aptos, 95003**  
**Solari Conference Room**

#### **Meeting Objectives**

1. Receive overview of GSP project and anticipated process
2. Conduct introductions and initial interest sharing
3. Review and discuss draft GSP Advisory Committee Charter
4. Discuss scheduling of future GSP Advisory Committee meetings

<b>Time</b>	<b>Topic</b>	<b>Presenter &amp; Materials</b>
3:45 pm	<i>Arrivals</i>	
4:00 pm	Welcome, Introductions, Objectives, and Agenda Review	<ul style="list-style-type: none"> <li>• Rosemary Menard, City of Santa Cruz</li> <li>• Eric Poncelet, Facilitator</li> </ul>
4:10 pm	Project Overview: Context, charge, and next steps	<ul style="list-style-type: none"> <li>• John Ricker, County of Santa Cruz</li> </ul>
4:20 pm	Introductions and Initial Interest Sharing	<ul style="list-style-type: none"> <li>• All</li> </ul>
4:50 pm	<i>Break</i>	
4:55 pm	Review and Revise Draft Advisory Committee Charter	<ul style="list-style-type: none"> <li>• Facilitator</li> <li>• All</li> </ul> <p><i>Materials: Draft Proposed Charter</i></p>
5:45 pm	Public Comment	<ul style="list-style-type: none"> <li>• Facilitator</li> </ul>
5:55 pm	Continue discussion of Draft Advisory Committee Charter	<ul style="list-style-type: none"> <li>• Facilitator</li> <li>• All</li> </ul>
6:00 pm	Discuss scheduling of future Advisory Committee meetings	<ul style="list-style-type: none"> <li>• Facilitator</li> <li>• All</li> </ul>
6:10 pm	Recap and Next Steps	<ul style="list-style-type: none"> <li>• Facilitator</li> </ul>
6:15 pm	<i>Adjourn</i>	