

SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

Thursday, May 19, 2016 - 7:00 p.m.
Simpkins Family Swim Center
979 17th Ave, Santa Cruz, CA 95062

AGENDA

1. **Call To Order**
2. **Roll Call**
3. **Public Hearing**
 - 3.1 Hold a Public Hearing Regarding the Santa Cruz Mid-County Groundwater Agency's Intent to File with the State to be Designated as the Groundwater Sustainability Agency for the Santa Cruz Mid-County Groundwater Basin
 - 3.2 Board Action following Public Hearing on Filing with the State to be Designated as the Groundwater Sustainability Agency for the Santa Cruz Mid-County Groundwater Basin
4. **Oral Communications (Items Not On The Agenda)**
5. **Consent Agenda**
 - 5.1 Approve Minutes of the March 17, 2016 GSA meeting
 - 5.2 Approve Agreement with Community Foundation for Staffing Services
 - 5.3 Approve Letter of Representation with the County Counsel for Legal Services
 - 5.4 Filing Notifications to Establish the MGA Agency via a Joint Powers Agency (JPA)
6. **Administrative Business**
 - 6.1 Review and Take Action to Adopt Agency Bylaws or Provide Direction for Further Revisions for Consideration by the Board at its July 21, 2106 Meeting
 - 6.2 Appointment of Board of Director Representatives of Private Well Owners
 - 6.3 Approve Report from HydroMetrics WRI titled "Shallow Groundwater Elevation"
7. **Information Items**
 - 7.1 Additional MGA Member Agency Contributions
8. **Oral Reports**
 - 8.1 Board Member Reports
 - 8.2 Staff Reports
9. **Adjournment**