



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Thursday, September 21, 2017 - 7:00 p.m.

Simpkins Family Swim Center

979 17th Avenue, Santa Cruz, California

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Presentation**
 - 4.1 HydroMetrics Water Resources Inc. on Defining Sustainability Under the Sustainable Groundwater Management Act
5. **Consent Agenda**
 - 5.1 Approve Minutes from July 20, 2017 Board Meeting (No Memo)
6. **General Business**
 - 6.1 Recommendation from the Groundwater Sustainability Plan Advisory Nominating Committee
 - 6.2 Recommendation to Approve Resolution on Grant Application for the 2017 Sustainable Groundwater Planning Grant Program
 - 6.3 Recommendation to Approve Budget Adjustment for Grant Application Development by the Regional Water Management Foundation
 - 6.4 Recommendation to Approve Contracts with HydroMetrics Water Resources Inc. and Kearns & West for Technical and Process Support for the Santa Cruz Mid-County Basin Groundwater Sustainability Plan
 - 6.5 Groundwater Model Update from HydroMetrics Water Resources Inc. and Recommendation to Approve HydroMetrics Water Resources Inc. Scope of Work and Associated Budget for Fiscal Year 2017-2018
 - 6.6 Recommendation on Audio Recording
 - 6.7 Recommendation to Accept Draft Communication & Engagement Plan
 - 6.8 Recommendation to Approve Resolution to Join Joint Powers Insurance Authority & Association of California Water Agencies

7. Informational Updates from Directors and Staff

7.1 Treasurer's Report for the Period Ending August 31, 2017

7.2 Outreach Reports

7.3 Board Member Reports

7.4 Staff Reports

8. Future Agenda Items

9. Adjournment

Guidance for Public Input during MGA Board Meetings

All information furnished to the MGA Board of Directors with this agenda is provided on the MGA website located here: <http://www.midcountygroundwater.org/committee-meetings>.

Submittal of Written Correspondence and Informational Materials

Submittal of written correspondence and/or informational materials (e.g., handouts) must be received by 5:00 pm on the Monday of the week prior to the scheduled board meeting (10 days prior to the meeting) to be included in the meeting materials for board review (commonly referred to as the board packet). Due to holidays and other factors there may be instances when even the above deadline is not adequate. Submittals received after the deadline but prior to the start of the board meeting will be included in the meeting materials for the next board meeting. Submittals received after the deadline may not have time to reach board members or be read by them prior to the consideration of an item. Materials may also be submitted in-person immediately preceding the start of a board meeting by giving those materials directly to the Board Chair. Organized groups wishing to make a presentation are asked to contact Julia Townsend at jtownsend@cfsc.org or 831.662.2051 prior to the board meeting. Soquel Creek Water District serves as the designated administrative headquarters of the MGA. Written correspondence and materials may be directed to: Santa Cruz Mid-County Groundwater Agency, c/o Soquel Creek Water District, Attention: Karen Reese, 5180 Soquel Drive, Soquel, CA 95073.

Public Comments

At the outset of the meeting during the time set aside for public comment, members of the public can comment on any item not on the agenda as long as it is related to the subject matter of the MGA. Each speaker will be limited to a single presentation of up to three minutes. The maximum time set aside for public comment will be 15 minutes total for all speakers. Time limits may be increased or decreased at the Board Chair's discretion. Comments may also be given during the remainder of the meeting pertaining to each agenda item. Each speaker will be limited to up to three minutes per agenda item. The maximum time set aside for public comment will be 15 minutes total for all speakers. Time limits may be increased or decreased at the Board Chair's discretion. Those wishing to speak should come to the front of the room and be recognized by the Board Chair. Speakers must address the entire board: dialogue will not be permitted either between speakers and board members or amongst board members. For items listed on the agenda, the board will deliberate and take action after speakers have concluded their remarks. Additional comments may be given at the Board Chair's discretion related to specific items listed on the agenda. Additional public comment will not be allowed during the board's deliberation unless the Board Chair specifically calls on someone in the audience.

Disability Access

The meeting room is wheelchair accessible. Please contact Julia Townsend at jtownsend@cfsc.org or 831.662.2051 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.