

Agenda

Santa Cruz Mid-County Groundwater Sustainability Plan

Advisory Committee Meeting #20

Wednesday, June 19, 2019, 5:00 – 8:30 p.m.
Simpkins Family Swim Center
Room A&B - 979 17th Avenue Santa Cruz CA 95062

Meeting Objectives

- Discuss and refine final Groundwater Sustainability Plan (GSP) Advisory Committee recommendations for the Sustainability Goal and Sustainable Management Criteria
- Identify level of support for Advisory Committee recommendations to the Mid-County Groundwater Agency (MGA) Board
- Convey thanks and appreciation to Advisory Committee members.

Agenda

Item No.	Time ¹	Topic	Presenter & Materials
	4:30 p.m.	<i>Arrivals/Committee members collect food for dinner</i>	
1.	5:00 p.m.	Welcome, Introductions, Meeting Objectives, and Agenda Review <ul style="list-style-type: none"> • Review updated project timeline and anticipated GSP roll-out, review, and approval process 	<ul style="list-style-type: none"> • Ralph Bracamonte, Central Water District • Eric Poncelet, Facilitator • Sierra Ryan, Santa Cruz County <i>Materials:</i> 1.1 Agenda 1.2 Santa Cruz Mid-County Basin Groundwater Sustainability Plan Process Overview Timeline 1.3 Groundwater Sustainability Plan Release, Review, and Approval Process Timeline <i>Refer to PowerPoint Presentation</i>
2.	5:15 p.m.	Oral Communications <ul style="list-style-type: none"> • <i>Members of the public to comment on non-agenda items</i> 	<ul style="list-style-type: none"> • Public
3.	5:25 p.m.	Review and discuss proposed revisions to Advisory Committee recommendations; develop final text <ul style="list-style-type: none"> • Sustainability Goal • Sustainable Management Criteria 	<ul style="list-style-type: none"> • Darcy Pruitt, RWMF • Georgina King, Montgomery & Associates • Advisory Committee <i>Materials:</i> 3.1 Groundwater Sustainability Plan - Recommended Sustainability Goal with Proposed Revisions

¹ The times allotted on this agenda are approximate and are subject to change.

Item No.	Time ¹	Topic	Presenter & Materials
			3.2 <i>Santa Cruz Mid-County Basin Summary of Sustainable Management Criteria</i> <i>Refer to PowerPoint Presentation</i>
4.	6:25 p.m.	Public Comment	<ul style="list-style-type: none"> Public
5.	6:35 p.m.	<i>Break</i>	
6.	6:50 p.m.	Identify level of support for Advisory Committee recommendations to the MGA Board <ul style="list-style-type: none"> Voting and individual comments Review and confirm draft Conveyance Memo 	<ul style="list-style-type: none"> Eric Poncelet, Facilitator Advisory Committee <i>Materials:</i> <ul style="list-style-type: none"> 6.1 <i>Groundwater Sustainability Plan Advisory Committee Voting Process</i> 6.2 <i>Draft Outline and Text for Conveyance Memo to Accompany Advisory Committee's Recommendations to Santa Cruz Mid-County Groundwater Agency Board</i> <i>Refer to PowerPoint Presentation</i>
7.	7:45 p.m.	Public Comment	<ul style="list-style-type: none"> Public
8.	7:55 p.m.	Confirm: <ul style="list-style-type: none"> Draft April 24, 2019 GSP Advisory Committee Meeting Summary Draft May 16, 2019 Joint MGA Board/Advisory Committee Meeting Summary 	<ul style="list-style-type: none"> Advisory Committee Eric Poncelet, Facilitator <i>Materials:</i> <ul style="list-style-type: none"> 8.1 <i>Draft Meeting Summary – Groundwater Sustainability Plan Advisory Committee Meeting #18, April 24, 2019</i> 8.2 <i>Draft Meeting Summary – Joint MGA Board/Advisory Committee Meeting #19, May 16, 2019</i>
9.	8:00 p.m.	Recap, Next Steps, Commemoration and Gratitude	<ul style="list-style-type: none"> Eric Poncelet, Facilitator Executive Team members Advisory Committee
	8:30 p.m.	<i>Adjourn</i>	

Written Communications and Correspondence (included in the packet materials):

1. Letter from B. Steinbruner, June 10, 2019.