

**SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (SCMCGA)**

**Thursday, March 17, 2016 - 7:00 p.m.  
Community Room, Capitola City Hall  
420 Capitola Avenue, Capitola, California**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACTIONS TO INITIATE NEW AGENCY**
  - 3.1 Board Actions Needed to Enable the New Santa Cruz Mid-County Groundwater Agency to do business:
    - A. Acknowledge Member Agency Appointees (Directors and Alternates) to the Agency Board
    - B. Election of Officers
    - C. Appointment of Interim Representatives of Private Well Owners
    - D. Establish a Parent Agency
    - E. Appoint a Treasurer
    - F. Appoint an Attorney
    - G. Assume contracts for services from the former JPA (Basin Implementation Group and/or the Soquel-Aptos Groundwater Management Committee)
    - H. Assume responsibility as the Requesting Agency for the Santa Cruz Mid-County Groundwater Basin Boundary Modification Request Initiated by SAGMC
    - I. Establish the Agency's Fiscal Year
    - J. Appoint a Bylaws Subcommittee
    - K. Direct staff to prepare for the Chair's signature the necessary filings related to the formation of the Joint Powers Agency
  - 3.2 Executive Committee Staffing Recommendations
  - 3.3 Public Date for the Public Hearing Required to Occur in advance of the Santa Cruz Mid-County Groundwater Agency Filing with the State to be Designated as the Groundwater Sustainability Agency for the Santa Cruz Mid-County Groundwater Agency
- 4. ORAL COMMUNICATIONS *(items not on the Agenda)***
- 5. PLANNING BUDGET FOR FISCAL YEAR 2016/17**
  - 5.1 Approve Annual Budget for Fiscal Year 2016/17 for SCMCGA

**6. ACCEPT MINUTES**

6.1 Accept Minutes from January 21, 2016 SAGMC Meeting

**7. INFORMATION ITEMS**

7.1 Final Working Version of Community Engagement Plan

7.2 Lessons Learned About SGMA-Related Collaboration Support Based On SWRCB-Funded Assistance for Stakeholders in the Soquel Valley Groundwater Basin

**8. REPORTS**

8.1 Oral – time for any SCMCGA member to report out.

**9. ADJOURNMENT**