



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Thursday, May 17, 2018 - 7:00 p.m.

Simpkins Family Swim Center

979 17th Avenue, Santa Cruz, California

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications** - Community members may address matters not on the agenda and within the purview of the Agency. Guidelines are attached.
4. **Consent Agenda**
 - 4.1 Approve minutes from March 15, 2018 Board meeting (No Memo)
 - 4.2 Approve modification to Hydrometrics contract to waive a sub-contractor protective liability coverage (Pg 18)
 - 4.3 Approve modifications to Regional Water Management Foundation contract for FY 17/18 related to previously approved budget modifications and to waive completed operations insurance coverage (Pg 19)
 - 4.4 Approve a Drug-Free Workplace Policy (Pg 20)
5. **General Business**
 - 5.1 Approve Fiscal Year 2018-2019 Budget (Pg 24)
 - 5.2 Approve Contract for Administrative and Staff Support from the Regional Water Management Foundation in FY 2018/19 (Pg 29)
 - 5.3 Approve ad hoc committee on community outreach and the Communications and Engagement Plan (Pg 45)
6. **Informational Updates**
 - 6.1 Treasurer's Report (Pg 47)
 - 6.2 Groundwater Sustainability Plan Advisory Committee (Oral)
 - 6.2.1 Update on Committee Process (Oral)
 - 6.2.2 Update on Surface Water/Groundwater Dependent Ecosystem Working Group (Oral)
 - 6.3 Groundwater Sustainability Advisory Committee Meeting Summaries from February and March 2018 (Pg 53)
 - 6.4 Outreach Reports (Oral)
 - 6.5 Board Member Reports (Oral)
 - 6.6 Staff Reports (Oral)
7. **Future Agenda Items**

8. Written Communications and Correspondence

- 8.1 Email from B.Steinbruner re: Groundwater Sustainability Plan (GSP) Committee Recording for March 28, 2018 (Pg 73)
- 8.2 Email from B.Steinbruner re: Public Comment for Mid-County Groundwater Agency Board and Groundwater Sustainability Plan (GSP) Advisory Committee Agenda Packets (Pg 76)

9. Adjournment