



Groundwater is a vital resource, together let's protect it.

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SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Board of Directors Meeting

Thursday, September 18, 2025, at 6:00 p.m.

Capitola Branch Library, 2005 Wharf Road, Capitola

AGENDA

The public may attend and provide public comment in person.

The meeting will also be publicly streamed (viewing only) via Zoom webinar:

<https://us06web.zoom.us/j/87303013406>

Webinar ID: 873 0301 3406; Webinar audio by phone +1 669 444 9171

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications Related to Items Not on the Agenda**
Issues within the purview of the Santa Cruz Mid-County Groundwater Agency. Guidelines attached.
4. **Consent Agenda**
 - 4.1 Approve June 12, 2025 Meeting Minutes
 - 4.2 Response to Board Direction related to a 2021 Security Breach at Kisters Water Resources, Inc.
 - 4.3 Approve Annual Statement of Investment Policy Fiscal Year 2025-26
 - 4.4 Approve Well Water Meter Agreement with Landowner (agricultural property at southern end of Sumner Avenue, Aptos)
5. **General Business**
 - 5.1 Receive Update on Sustainable Groundwater Management Act Compliance Funding Options Assessment
 - 5.2 Initiate solicitation for two Private Well Owner Director positions and Consideration of a Temporary Subcommittee to Recommend Private Well Owner Representatives for Board Appointment
 - 5.3 Establish a Policy to Review Applicable County of Santa Cruz Well Construction Permit Applications

6. Informational Updates

6.1 Treasurer's Report

6.2 Staff Reports

- GSP Implementation Status Update
- SGMI Grant Update

6.3 Selection of Geophysical Imaging Partners, Inc. to conduct a Geophysical Survey to Map Potential Saltwater Intrusion

7. Future Agenda Items

8. Written Communications and Submitted Materials

Written communications received by 4:00 p.m. on the Tuesday of the week prior to a regularly scheduled (Thursday) Board meeting will be distributed to the Board and made available on the MGA website at the time the Agenda is posted.

9. Adjournment

Next Board Meeting: December 11, 2025