

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, December 11, 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/83649044349

Webinar ID: 836 4904 4349; Webinar audio by phone +1 669 444 9171

- 1. Call to Order
- 2. Roll Call
- 3. Closed Session

Conference with counsel regarding threatened litigation.

Public Correspondence: Notice of Intent to File Legal Action (November 29, 2025)

### 4. Oral Communications Related to Items Not on the Agenda

Issues within the purview of the Santa Cruz Mid-County Groundwater Agency. Guidelines attached.

## 5. Consent Agenda

- 5.1 Approve September 18, 2025 Meeting Minutes
- 5.2 Treasurer's Report for Period Ending November 30, 2025
- 5.3 2026 Board Meeting Schedule
- 5.4 Consider Amendment 6 to Contract No. 2020-04 with Montgomery & Associates for Groundwater Model Improvements

#### 6. General Business

- 6.1 Receive Update on Sustainable Groundwater Management Act Compliance Funding Options Assessment
- 6.2 Consider Appointments of Two Private Well Owner Directors and Resolution to Establish the Term Effective Date
- 6.3 Consider Small Groundwater Sustainability Agencies Cost Sharing Agreement

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# 7. Informational Updates

- 7.1 Presentation on the use of Airborne Electromagnetic (AEM) Surveys in the Santa Cruz Mid-County Basin Groundwater Sustainability Planning
- 7.2 Staff Reports
  - GSP Implementation Status Update
  - SGMI Grant Update
  - Other

## 8. Future Agenda Items

## 9. 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.

# 10. Adjournment

Next Board Meeting: March 19, 2026