



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

Thursday, May 18, 2017 - 7:00 p.m.
Simpkins Family Swim Center
979 17th Avenue, Santa Cruz, California

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Consent Agenda**
 - 4.1 Approve Minutes from March 16, 2017 Board Meeting (No Memo)
 - 4.2 Accept Engagement Letter from Auditor
 - 4.3 Adopt Records Retention Policy and Schedule
 - 4.4 Adopt Guidelines for Public Input during Meetings
- 5. General Business**
 - 5.1 Report from the MGA Working Group on Groundwater Sustainability Plan (GSP) Development and recommendations to:
 - A. Accept a preliminary process and schedule for the development of a Groundwater Sustainability Plan;
 - B. Form a Groundwater Sustainability Plan Development Committee (Committee), including establishing the interests to be represented on the Committee;
 - C. Conduct an application process and time frame for appointing non-MGA Board representatives to the Committee, including recommended application form and time frame, and appointment of a Board Nomination Committee to oversee the screening, interviewing and identification of appointees to recommend to the full MGA Board for appointment at the Board's September 15th meeting; and
 - D. Provide feedback to the MGA Working Group on the Draft GSP Development Committee charge and initial problem statement.
 - 5.2 Approve Annual Budget for Fiscal Year 2017-2018

6. Informational Updates from Directors and Staff

6.1 Treasurer's Report

6.2 Outreach Reports (No Memo)

6.3 Board Member Reports (No Memo)

6.4 Staff Reports (No Memo)

7. Adjournment