



## **SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY**

Thursday, July 19, 2018 - 6:30 p.m.

Simpkins Family Swim Center

979 17th Avenue, Santa Cruz, California

### **JOINT MEETING OF THE BOARD AND THE GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE**

#### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Elections (Pg. 4)**
  - 3.1 Elections for Chair, Vice Chair, and Secretary
- 4. Oral Communications - Community members may address matters not on the agenda and within the purview of the Agency. Guidelines are attached.**
- 5. Consent Agenda (Pg. 6)**
  - 5.1 Approve Minutes from May 17, 2018 Board Meeting (No Memo)
  - 5.2 Approve Assignment of Hydrometrics Contract to Montgomery & Associates and Approve Related Contract Modifications
  - 5.3 Approve Establishment of E-mail Accounts and Usage Guidelines
  - 5.4 Approve Communications and Engagement Plan
  - 5.5 Accept Treasurer's Report
- 6. Informational Updates**
  - 6.1 Staff Reports (time permitting)
- 7. 7:00pm - Welcome and Roll Call of the Groundwater Sustainability Plan Advisory Committee**
- 8. Potential Projects and Concepts to Support Recovery and Sustainability of the Santa Cruz Mid-County Groundwater Basin (Pg. 42)**
  - 8.1 Informational Presentation Summarizing Potential Projects and Concepts to Support Recovery and Sustainability of the Santa Cruz Mid-County Groundwater Basin
    - Overview of historical work (John Ricker, County of Santa Cruz)
    - Overview of current work (Rosemary Menard, City of Santa Cruz; Ron Duncan, Soquel Creek Water District)
    - Process and relation to the Groundwater Sustainability Plan development (Rosemary Menard)
    - Public input on projects and concepts

- Board discussion

**9. Future Agenda Items**

**10. Written Communications and Submitted Materials (Pg. 69)**

- 10.1 E-mail communication from B. Steinbruner, May 18, 2018, and response
- 10.2 E-mail communication from B. Steinbruner, June 17, 2018, and response
- 10.3 Materials from S. McGilvray submitted to the MGA Board on May 17, 2018

**11. Adjournment**

## **Guidance for Public Input during MGA Board Meetings**

All information furnished to the MGA Board of Directors with this agenda is provided on the MGA website located here: <http://www.midcountygroundwater.org/committee-meetings>.

### **Submittal of Written Correspondence and Informational Materials**

Submittal of written correspondence and/or informational materials (e.g., handouts) must be received by 5:00 pm on the Monday of the week prior to the scheduled board meeting (10 days prior to the meeting) to be included in the meeting materials for board review (commonly referred to as the board packet). Due to holidays and other factors there may be instances when even the above deadline is not adequate. Submittals received after the deadline but prior to the start of the board meeting will be included in the meeting materials for the next board meeting. Submittals received after the deadline may not have time to reach board members or be read by them prior to the consideration of an item. Materials may also be submitted in-person immediately preceding the start of a board meeting by giving those materials directly to the Board Chair. Organized groups wishing to make a presentation are asked to contact Darcy Pruitt at [dpruitt@cfsc.org](mailto:dpruitt@cfsc.org) or 831.662.2052 prior to the board meeting. Soquel Creek Water District serves as the designated administrative headquarters of the MGA. Written correspondence and materials may be directed to: Santa Cruz Mid-County Groundwater Agency, c/o Soquel Creek Water District, Attention: Karen Reese, 5180 Soquel Drive, Soquel, CA 95073.

### **Public Comments**

#### **Non-Agenda Items**

At the outset of the meeting during the time set aside for public comment, members of the public can comment on any item not on the agenda as long as it is related to the subject matter of the MGA. Each speaker will be limited to a single presentation of up to three minutes. The maximum time set aside for public comment will be 15 minutes total for all speakers. Time limits may be increased or decreased at the Board Chair's discretion. Those wishing to speak should come to the front of the room and be recognized by the Board Chair. Speakers must address the entire board; dialogue will not be permitted either between speakers and board members or amongst board members.

#### **Items on the Agenda**

Comments may also be given during the remainder of the meeting pertaining to each agenda item. For items listed on the agenda, the board will deliberate and take action after speakers have concluded their remarks. Each speaker will be limited to up to three minutes per agenda item. The maximum time set aside for public comment will be 15 minutes total for all speakers. Time limits may be increased or decreased at the Board Chair's discretion. Additional comments may be given at the Board Chair's discretion related to specific items listed on the agenda. Additional public comment will not be allowed during the board's deliberation unless the Board Chair specifically calls on someone in the audience.

#### **Disability Access**

The meeting room is wheelchair accessible. Please contact Darcy Pruitt at [dpruitt@cfsc.org](mailto:dpruitt@cfsc.org) or 831.662.2052 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.