



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Thursday, September 20, 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 July 19, 2018 Joint Meeting of the Board and the Groundwater Sustainability Plan Advisory Committee
 - 4.2 Accept Treasurer's Report
 - 4.3 Acknowledge Biennial Review of the MGA Conflict of Interest Code
 - 4.4 Accept Semi-Annual Groundwater Monitoring Report for the Santa Cruz Mid-County Basin
- 5. General Business**
 - 5.1 Approve Amendment to Contract 2017-02 with Montogemery & Associates to Update the Groundwater Model
 - 5.2 Endorse the Water Supply and Water Quality Act of 2018 (Proposition 3) on the November 2018 Ballot
- 6. Informational Updates**
 - 6.1 Groundwater Sustainability Plan Advisory Committee (Oral)
 - 6.2 Groundwater Sustainability Advisory Committee Meeting Summaries from April, May, June, July 2018
 - 6.3 Outreach Reports (Oral)
 - 6.4 Board Member Reports (Oral)
 - 6.5 Staff Reports (Oral)
- 7. Future Agenda Items**
- 8. Written Communications and Submitted Materials**
- 9. Adjournment**