



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

Thursday, November 15, 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 September 20, 2018 Meeting
  - 4.2 Accept Treasurer's Report
  - 4.3 Affirm Use of Soquel Creek Water District Protocol for Manager Authority on Contract Task Budget Management
- 5. General Business**
  - 5.1 Board Discussion and Direction to Staff and the Groundwater Sustainability Plan (GSP) Advisory Committee on the Board's Thinking about the MGA's Role in Developing and Implementing Projects and Management Actions to Achieve Basin Sustainability and How the Advisory Committee Should Deal with Projects and Management Actions as it Works on Developing Advice to the Board on the Content of GSP Sections 4 and 5.
- 6. Informational Updates**
  - 6.1 Summary Tables of the Groundwater Modeling Assumptions and Scenarios
  - 6.2 Groundwater Sustainability Plan Advisory Committee Update (Oral)
  - 6.3 Groundwater Sustainability Advisory Committee Meeting Summaries from August, September 2018
  - 6.4 Outreach Reports (Oral)
  - 6.5 Board Member Reports (Oral)
  - 6.6 Staff Reports (Oral)
- 7. Future Agenda Items**
- 8. Adjournment**