



Groundwater is a vital resource, together let's protect it.

midcountygroundwater.org • 5180 Soquel Drive • Soquel, CA 95073

SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

Board of Directors Regular Meeting - Remote Access Thursday, December 16, 2021 at 7:00 p.m.

The meeting will be by teleconference pursuant to Government Code §54953(e)(3). The information below provides an opportunity for members of the Board and the public to participate in a simultaneous webcast or to join by telephone.

Webcast (audio and video): <https://global.gotomeeting.com/join/143496653>

To dial in by phone: United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 143-496-653

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Oral Communications Related to Items Not on the Agenda**
Issues within the purview of the Santa Cruz Mid-County Groundwater Agency (MGA). Guidelines attached.
- 4. Consent Agenda (Page 4)**
 - 4.1 Approve September 9, 2021 Board Meeting Minutes (no memo)
 - 4.2 Accept Audited 2020/2021 Financial Statements
 - 4.3 Approve 2022 MGA Board Meeting Schedule
- 5. General Business (Page 36)**
 - 5.1 Adopt Board Resolution No. 21-03 Authorizing Remote Meetings in Compliance with AB 361
(Page 37) Staff Recommendation
 - 5.2 Approve Creation of a Temporary Board Committee to Develop the Strategy and Complete Recruitment Process for Administrative and Planning Services
(Page 43) Staff Recommendation

- 5.3 Approve Creation of a Temporary Board Committee to Evaluate and Select Projects for Upcoming Sustainable Groundwater Management Program Grant Opportunity
(Page 48) Staff Recommendation
- 5.4 Approve Resolution to Apply for the 2021 Sustainable Groundwater Management Grant Program SGMA Implementation – Planning and Projects Grant
(Page 55) Staff Recommendation
- 5.5 Approve Definition of Priority Areas and Overall Approach for Metering Program Plan Participant Inclusion
(Page 58) Staff Recommendation
- 5.6 Approve Board Meeting Start Times and Break Policy
(Page 63) Staff Recommendation

6. Informational Updates (Page 64)

- 6.1 Treasurer’s Report
- 6.2 Oral Reports
- 6.3 Annual Status Report on Board FPPC Compliance

7. Future Agenda Items

8. Written Communications and Submitted Materials

All written communications from the public received by the MGA are posted on the [Board Meetings](#) page of the MGA website.

9. Adjournment

Next Board Meeting: March 17, 2022



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GUIDANCE FOR ORAL AND WRITTEN COMMUNICATIONS AND DISABILITY ACCESS

ORAL COMMUNICATIONS

MGA Board meeting agendas set aside time for oral communications regarding items not on the agenda but within the purview of the MGA. Oral communications are also heard during the consideration of an agenda item.

Anyone wishing to provide public comment should come to the front of the room to be recognized by the Board Chair. Individual comments are limited to three (3) minutes; a maximum time of 15 minutes is set aside each time for oral communications. The time limits may be increased or decreased at the Board Chair's discretion. Speakers must address the entire Board; dialogue is not permitted between speakers and other members of the public or Board members, or among Board members.

While the Board may not take any action based upon oral communications, an issue raised during oral communications may be placed on the agenda for a future Board meeting.

Organized groups wishing to make an oral presentation to the Board may contact Laura Partch at 831-662-2053 or admin@midcountygroundwater.org, preferably at least two weeks prior to the meeting.

WRITTEN COMMUNICATIONS

Written communications to the Santa Cruz Mid-County Groundwater Agency (MGA) Board may be submitted as follows:

- Via email: comment@midcountygroundwater.org
- Via mail or hand delivery: MGA Board of Directors, c/o Emma Olin, 5180 Soquel Drive, Soquel, CA 95073

Deadlines for Submittal:

- 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's [website](#) at the time the Agenda is posted.
- Written communications received after the 4:00 p.m. deadline will be posted on the MGA [website](#) and Board members informed of the communications at the earliest opportunity. Please note, communications received after 9:00 a.m. the day before the Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item.
- Written communications received at a Board meeting will be distributed to Board members and posted on the MGA [website](#) at the earliest opportunity.

Any written communication submitted to the Board will be made available on the MGA website at <http://www.midcountygroundwater.org/committee-meetings> and constitutes a public record. Please do not include any private information in your communication that you do not want made available to the public.

DISABILITY ACCESS: Please contact Laura Partch at admin@midcountygroundwater.org or 831-662-2053 for information or to request an accommodation.