



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Thursday, January 16, 2020 - 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 Related to Items Not on the Agenda**
Issues within the purview of the Santa Cruz Mid-County Groundwater Agency (MGA). Guidelines are attached.
4. **Consent Agenda**
 - 4.1 Approve Minutes from November 21, 2019, Board Meeting (no memo)
 - 4.2 Accept Audited 2018/19 Financial Statements
 - 4.3 Approve Guidance for Written and Oral Communications at MGA Board Meetings
5. **General Business**
 - 5.1 Approve Revised Policy on Response to Requests from Other Agencies for MGA Written Support, Comment, or Position
 - 5.2 Approve Meeting Schedule for 2020
6. **Informational Updates**
 - 6.1 Treasurer's Report
 - 6.2 Staff Reports
 - 6.2.1 Montgomery & Associates Scope of Work and Cost to Prepare Groundwater Sustainability Plan Annual Reporting (Water Year 2019)
7. **Future Agenda Items**
8. **Written Communications and Submitted Materials**
 - 8.1 Email correspondence from B. Steinbruner, dated November 18, 2019, and response
9. **Adjournment**