



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY
Board of Directors Remote-Access Meeting

Thursday, September 17, 2020
7:00 p.m.

In response to COVID-19, the Governor issued Executive Order N-29-20 which waived certain provisions of the Brown Act and allowed public meetings to be conducted via teleconferencing or other electronic means.

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/588988957>

To dial in by phone: (312) 757-3121, **Access Code:** 588-988-957

For meeting materials visit: www.midcountygroundwater.org/committee-meetings

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. Election of Officers**
 - 4.1 Elections for Chair, Vice Chair, and Secretary
- 5. Consent Agenda**
 - 5.1 Approve Minutes from June 18, 2020, Board Meeting (no memo)
- 6. General Business**
 - 6.1 Approve Proposed MGA Procurement Policy
 - 6.2 Ratify Retroactive Change to MGA Bylaws Section 7.1

7. Informational Updates

7.1 Treasurer's Report

7.2 Staff Reports (Oral report)

i. Update on the Data Management System

ii. Update on the Request for Qualifications for Planning and
Technical Services for the Groundwater Sustainability Plan
Implementation and Reporting

iii. Update on Monitoring Network Expansion

8. Future Agenda Items

9. Written Communications and Submitted Materials

10. Adjournment

Next Board Meeting: November 19, 2020