



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

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

SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Board of Directors Regular Meeting Thursday, November 19, 2020 at 7:00 p.m.

In response to COVID-19, on March 17, 2020, 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/495438525>

To dial in by phone: United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 495-438-525

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**
 - 4.1 Approve Minutes from September 17, 2020, Board Meeting (no memo)
 - 4.2 Biennial Review of Conflict of Interest Code
 - 4.3 Approve Guidance for Public Participation in MGA Board Meetings

**SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY
AGENDA, continued**

5. General Business

- 5.1 Approve Consultant Selection and Planning and Technical Services for Groundwater Sustainability Plan Implementation and Reporting Professional Services Agreement
- 5.2 Amend Procurement Policy to Include Local Business Preference
- 5.3 Approve Resolution to Apply for Proposition 68 Implementation Grant, Round 1, through the Sustainable Groundwater Management Grant Program
- 5.4 Affirm the Approach to Near-Term Groundwater Sustainability Plan (GSP) Implementation Activities for Basin Monitoring and Data Management

6. Informational Updates

- 6.1 Treasurer's Report
- 6.2 Staff Reports
 - 6.2.1 Oral Reports
 - 6.2.2 Proposed Board meeting dates for 2021
 - 6.2.3 MGA Letter of Support for RCD Grant Application

7. Future Agenda Items

8. Written Communications and Submitted Materials

- 8.1 Email communications from Becky Steinbruner dated September 17th, 21st, and 25th, 2020

9. Adjournment

Next Board Meeting: March 18, 2021



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GUIDANCE FOR WRITTEN AND ORAL COMMUNICATIONS AT MGA BOARD MEETINGS

WRITTEN COMMUNICATIONS

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

- Via email: admin@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 Monday of the week prior to the scheduled Board meeting will be included in the Board meeting materials packet posted on the MGA website.
- Written communications received after the deadline but before the Board meeting will be posted on the MGA website and directors advised of the posting at the earliest opportunity. The communication will be included in the final meeting record. Please note, however, that materials submitted after the deadline may not be read by Board members prior to consideration of any agenda item.
- Provided copies are provided, written communications received at a Board meeting will be distributed to Board members and posted on the MGA website at the earliest possibility.

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.

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.

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.

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.

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