



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

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## SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

### **Board of Directors Regular Meeting Thursday, March 18, 2021 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/375647605>

**To dial in by phone:** United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 375-647-605

### **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 November 19, 2020 Board Meeting Minutes (no memo)
  - 4.2 Acknowledge Member Agency Board Appointments (Page 11)  
Staff Recommendation
  - 4.3 Accept Audited 2019/2020 Financial Statements (Page 12)  
Staff Recommendation
  - 4.4 Adopt Board Meeting Schedule for 2021 (Page 35)  
Staff Recommendation
  - 4.5 Approve Purchase and Filing of Official Bond for MGA Treasurer (Page 36) Staff Recommendation

**5. General Business**

- 5.1 Approve Submittal of the Santa Cruz Mid-County Basin Water Year 2020 Annual Report to the Department of Water Resources (Page 37) Staff Recommendation
- 5.2 Review Budget for Fiscal Year 2020-21 and Preliminary Budget for 2021-20225. (Page 52) Staff Recommendation
- 5.3 Approve Monitoring and Data Management Fund Agreement Between MGA and the County of Santa Cruz (Page 63) Staff Recommendation
- 5.4 Approve Formation of a Temporary Committee on Consultant Selection for Non-*De Minimis* Metering Program (Page 94) Staff Recommendation
- 5.5 Provide Direction on Proposed Amendments to Governance Documents and Agency Staffing (Page 97) Staff Recommendation
- 5.6 Adopt MGA Board Resolution for ACWA/JPIA Nomination (Page 184) Staff Recommendation

**6. Informational Updates**

- 6.1 Treasurer's Report (Page 189)
- 6.2 Staff Reports
  - 6.2.1 Oral Reports
    - Reminder on filing of 2020 Form 700
    - Staff report to Board on Key Person Insurance
    - Staff update on Data Management System
    - Other

**7. Future Agenda Items**

**8. Written Communications and Submitted Materials (Page 196)**

- 8.1 Email communications from Becky Steinbruner dated November 22, 2020

**9. Adjournment**

**Next Board Meeting:** June 17, 2021



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## GUIDANCE FOR WRITTEN AND ORAL COMMUNICATIONS AND DISABILITY ACCESS

### WRITTEN COMMUNICATIONS

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

- Via email: [comment@midcountygroundwater.org](mailto: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 posted on the MGA [website](#) and included in the Board meeting materials packet.
- 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.
- Written communications received after the Board meeting materials packet has been distributed will be posted on the MGA [website](#) and Board members informed of the communications at the earliest opportunity.
- Please note, communications received after 9:00am 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 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](mailto: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](mailto:admin@midcountygroundwater.org) or 831-662-2053 for information or to request an accommodation.