



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

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SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

Board of Directors Regular Meeting Thursday, June 17, 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/406889397>

To dial in by phone: United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 406-889-397

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentation**
 - 3.1 California Department of Water Resources Initial Assessments of Groundwater Sustainability Plans (GSPs) and Approval of the Santa Cruz Mid-County GSP
- 4. Oral Communications Related to Items Not on the Agenda**

Issues within the purview of the Santa Cruz Mid-County Groundwater Agency (MGA). Guidelines attached.
- 5. Consent Agenda**
 - 5.1 Approve March 18, 2021 Board Meeting Minutes (no memo)
 - 5.2 Approve Revised Guidance for Oral and Written Communications and Disability Access

6. General Business

- 6.1 Approve Annual Budget for Fiscal Year 2021-2022
(Page 18) Staff Recommendation
- 6.2 Approve Amended MGA Governing Documents
(Page 28) Staff Recommendation
- 6.3 Approve Montgomery & Associates Contract No. 2020-4,
Amendment 1
(Page 98) Staff Recommendation
- 6.4 Approve Contract for Administrative and Staff Support from the
Regional Water Management Foundation in Fiscal Year 2021/22
(Page 108) Staff Recommendation
- 6.5 Approve Consultant Selection for Non-De Minimis Metering
Program and Authorize Contract
(Page 114) Staff Recommendation

7. Informational Updates

- 7.1 Treasurer's Report (Page 147)
- 7.2 Staff Reports
 - 7.2.1 Oral Reports

8. Future Agenda Items

9. Written Communications and Submitted Materials (Page 153)

- 9.1 [Letter from DWR Approving Basin GSP and Statement of Findings, dated June 3, 2021](#)

10. Adjournment

Next Board Meeting: September 9, 2021