



SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Board of Directors Remote-Access Meeting

Thursday, March 17, 2022 at 6:00 p.m.

This meeting will be held remotely in compliance with Assembly Bill 361.

Webcast (audio and video):

<https://zoom.us/j/94887890129?pwd=b2ZYQXJoLzIyd0VIbTlpcitkZTVwdz09>

To dial in by phone: +1 669 900 9128 (San Jose)

Find your local number: <https://zoom.us/u/afzsPQNKV>

Meeting ID: 948 8789 0129

Passcode: 623345

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications**
An opportunity for members of the public to speak on issues within the purview of the Santa Cruz Mid-County Groundwater Agency (MGA) that are not on the Agenda. (Guidelines attached.) This is also an opportunity for Board Members to make announcements.
4. **Consent Agenda** (Page 4)
 - 4.1 Approve December 16, 2021 Board Meeting Minutes (no memo)
 - 4.2 Acknowledge Member Agency Board Appointments
5. **General Business** (Page 11)
 - 5.1 Consider Board Resolution No. 22-01 Authorizing Remote Meetings in Compliance with Assembly Bill 361
Page 12 Possible Board Actions
 - 5.2 Approve Submittal of the Santa Cruz Mid-County Basin Water Year 2021 Annual Report to the Department of Water Resources
Page 20 Staff Recommendations

5.3 Review Budget for Fiscal Year 2021-22 and Consider Preliminary Budget for Fiscal Year 2022 – 2023

Page 32 Staff Recommendation

5.4 Nomination of a Board Member to Serve on County Drought Response Working Group in Response to Senate Bill

552 Page 36 Staff Recommendation

6. Informational Updates (Page 37)

6.1 Treasurer's Report

6.2 Oral Reports

6.2.1 Update on Sustainable Groundwater Management Implementation Grant Round 1 Proposal

6.2.2 Update on Monitoring Network Development

6.2.3 Update on Request for Proposals Process for Planning and Administrative Services

6.2.4 County Revenue Agreement: Data Management System; Basin Monitoring Network Improvements; and Administrative and Planning Staff Support

6.2.5 Update on Data Management System

6.2.6 Update on Non-De Minimis Groundwater Metering Program

6.2.7 Reminder for Filing Form 700 Statements – Due April 1st

7. Future Agenda Items

8. Written Communications and Submitted Materials

9. Adjournment

Next Board Meeting: June 16, 2022