



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

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SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY

Board of Directors Meeting

Thursday, March 16, 2023, at 6:00 p.m.

Capitola Library, 2005 Wharf Road, Capitola

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. Guidelines attached.
- 4. Consent Agenda (Page 3)**
 - 4.1 Approve December 15, 2022, Meeting Minutes
 - 4.2 Acknowledge Member Agency Board Appointments
- 5. General Business (Page 8)**
 - 5.1 Conduct Annual Election of Officers
 - 5.2 Approve Submittal of the Santa Cruz Mid-County Basin Water Year 2022 Annual Report to the Department of Water Resources
 - 5.3 Review Budget for Fiscal Year 2022-23 and Consider Preliminary Budget for Fiscal Year 2023-24
 - 5.4 Provide Input on Public Remote Participation at Future Meetings
- 6. Informational Updates (Page 57)**
 - 6.1 Treasurer's Report
 - 6.2 Staff Reports
 - GSP Implementation Status Update
 - SGWP Grant Update
 - SGMI Grant Update
 - Other
- 7. Future Agenda Items**
- 8. Written Communications and Submitted Materials**

Next Board Meeting: June 15, 2023