



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, June 15, 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**
 - 4.1 Approve March 16, 2023 Meeting Minutes
- 5. General Business**
 - 5.1 Consideration of Annual Budget for Fiscal Year 2023/2024
 - 5.2 Consideration of Contract Amendment with Montgomery & Associates and Proposed Services for Fiscal Year 2023/2024
 - 5.3 Consideration of Grant Administration Services from Regional Water Management Foundation for Sustainable Groundwater Management Implementation Grant in Fiscal Year 2023/2024 (Contract Year 2)
 - 5.4 Consideration of a Temporary Subcommittee to Recommend Private Well Owner Representatives for Board Appointment
- 6. Informational Updates**
 - 6.1 Treasurer's Report
 - 6.2 Staff Reports
 - GSP Implementation Status Update
 - SGWP Grant Update
 - SGMI Grant Update
 - Update on Remote Participation at Board Meetings
 - Other
- 7. Future Agenda Items**
- 8. Written Communications and Submitted Materials**
- 9. Adjournment**

Next Board Meeting: September 21, 2023