



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, September 21, 2023, at 6:00 p.m.
Capitola Library, 2005 Wharf Road, Capitola

AGENDA

The public may attend and provide public comment in person.

The meeting will also be publicly streamed (viewing only) via Zoom webinar:

<https://us06web.zoom.us/j/89851655273>

Webinar ID: 898 5165 5273; Webinar audio by phone (669) 444-9171

1. Call to Order

2. Roll Call

Director LaHue is videoconferencing from 2310 32nd Street, Anacortes, WA 98221
Director Friend is videoconferencing from 171 Aptos Village Way, Aptos, CA 95003

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 June 15, 2023 Meeting Minutes

5. General Business

5.1 Receive Information on the Development of the Groundwater Extraction Metering Program for Non-*De Minimis* Users

5.2 Consider the Temporary Board Committee Recommendations and Appoint the Private Well Owner Representative Director and an Alternate Director

6. Informational Updates

6.1 Treasurer's Report

6.2 Staff Reports

- GSP Implementation Status Update
- SGWP Grant Update
- SGMI Grant Update
- Legal Counsel on SGMA Implementation Actions

7. Future Agenda Items

- 8. Written Communications and Submitted Materials**
 - 8.1 Letter of Support Small GSA Coalition Update
- 9. Adjournment**

Next Board Meeting: December 14, 2023