



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

midcountygroundwater.org • 5180 Soquel Drive • Soquel, CA 95073

**SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY
Board of Directors Meeting**

Thursday, December 14, 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/86791440734>

Webinar ID: 867 9144 0734; Webinar audio by phone (669) 444-9171

1. **Call to Order**
2. **Roll Call**
3. **Appreciation for Service by Rosemary Menard**
4. **Oral Communications Related to Items Not on the Agenda**
Issues within the purview of the Santa Cruz Mid-County Groundwater Agency. Guidelines attached.
5. **Consent Agenda**
 - 5.1 Approve September 21, 2023 Meeting Minutes
 - 5.2 Approve 2024 Board Meeting Schedule
 - 5.3 Approve Submission of Application under Library Community Use Policy
6. **General Business**
 - 6.1 Resolution on the Appointment of Private Well Owner Representatives
 - 6.2 Presentation and Acceptance of Annual Independent Audited Financial Report for Fiscal Year 2022-23
 - 6.3 Ratify Selection of Legal Counsel on Sustainable Groundwater Management Act Implementation Actions and Approve Fiscal Year 2023-24 Budget for Legal Services
 - 6.4 Receive Information and Provide Direction on the Periodic (5-Year) Evaluation of the Groundwater Sustainability Plan
 - 6.5 Receive Information and Provide Direction on Well Metering Program for Non de minimis Users

7. Informational Updates

7.1 Treasurer's Report

7.2 Staff Reports

- GSP Implementation Status Update
- SGMI Grant Update

7.3 Annual Status Report on Fair Political Practices Commission Compliance

8. Future Agenda Items

9. Written Communications and Submitted Materials

9.1 Email communication from Becky Steinbruner dated November 4, 2023

10. Adjournment

Next Board Meeting: If approved by the Board, March 21, 2024



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GUIDANCE FOR ORAL AND WRITTEN COMMUNICATIONS AND DISABILITY ACCESS

ORAL COMMUNICATIONS

MGA Board meeting agendas set aside time for oral communications regarding items not on the agenda but within the purview of the MGA. Oral communications are also heard during the consideration of an agenda item.

Anyone wishing to provide public comment should come to the front of the room to be recognized by the Board Chair. Individual comments are limited to three (3) minutes; a maximum time of 15 minutes is set aside each time for oral communications. The time limits may be increased or decreased at the Board Chair's discretion. Speakers must address the entire Board; dialogue is not permitted between speakers and other members of the public or Board members, or among Board members.

While the Board may not take any action based upon oral communications, an issue raised during oral communications may be placed on the agenda for a future Board meeting.

Organized groups wishing to make an oral presentation to the Board may contact Laura Partch at 831-662-2053 or admin@midcountygroundwater.org, preferably at least two weeks prior to the meeting.

WRITTEN COMMUNICATIONS

Written communications to the Santa Cruz Mid-County Groundwater Agency (MGA) Board may be submitted as follows:

- Via email: comment@midcountygroundwater.org
- Via mail or hand delivery: MGA Board of Directors, c/o Emma Olin, 5180 Soquel Drive, Soquel, CA 95073

Deadlines for Submittal:

- Written communications received by 4:00 p.m. on the Tuesday of the week prior to a regularly scheduled (Thursday) Board meeting will be distributed to the Board and made available on the MGA's [website](#) at the time the Agenda is posted.
- Written communications received after the 4:00 p.m. deadline will be posted on the MGA [website](#) and Board members informed of the communications at the earliest opportunity. Please note, communications received after 9:00 a.m. the day before the Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item.
- Written communications received at a Board meeting will be distributed to Board members and posted on the MGA [website](#) at the earliest opportunity.

Any written communication submitted to the Board will be made available on the MGA website at <http://www.midcountygroundwater.org/committee-meetings> and constitutes a public record. Please do not include any private information in your communication that you do not want made available to the public.

DISABILITY ACCESS: Please contact Laura Partch at admin@midcountygroundwater.org or 831-662-2053 for information or to request an accommodation.