



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, June 20, 2024, 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/87234880040>

Webinar ID: 872 3488 0040; Webinar audio by phone (669) 444-9171

- 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 21, 2024 Meeting Minutes
 - 4.2 Approve Contract Amendment with Montgomery & Associates and Proposed Services for Fiscal Year 2024-25
 - 4.3 Approve Regional Water Management Foundation Sustainable Groundwater Management Implementation Grant Administrative Services for Fiscal Year 2024-2025 (Year 3)
 - 4.4 Approve Integrated Regional Water Management (IRWM) Memorandum of Agreement
- 5. General Business**
 - 5.1 Appoint a Designated Director and/or Alternate Director for Association of California Water Agencies Joint Powers Insurance Authority
 - 5.2 Consider Proposed Annual Budget for Fiscal Year 2024-25
 - 5.3 Consider Adoption of Annual Investment Policy
 - 5.4 Consider a Groundwater Well Registration and Metering Policy for Non-De Minimis Users
 - 5.5 Consider Groundwater Monitoring Well Agreements between MGA and Member Agencies
 - 5.6 Receive Update and Provide Direction on the Periodic Evaluation of the Groundwater Sustainability Plan

6. Informational Updates

- 6.1 Presentation on Groundwater Modeling Analysis of Technical Development of GSP Projects and Management Actions (SGMI Grant Component 4, Task 2) *Cameron Tana, Montgomery & Associates*
- 6.2 Staff Reports
 - GSP Implementation Status Update
 - SGMI Grant Update
- 6.3 Treasurer's Report

7. Future Agenda Items

8. Written Communications and Submitted Materials

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 website at the time the Agenda is posted.

9. Adjournment

Next Board Meeting: September 19, 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.