



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, December 12, 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/86365057762>

Webinar ID: 863 6505 7762; 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 September 19, 2024 Meeting Minutes
 - 4.2 Approve 2025 Board Meeting Schedule
5. **General Business**
 - 5.1 Accept Audited 2023/24 Financial Statements
 - 5.2 Consider Approval of the Periodic Evaluation of the Groundwater Sustainability Plan
 - 5.3 Consider Amendment 5 to Contract No. 2020-04 with Montgomery and Associates for Groundwater Model Improvement
 - 5.4 Sustainable Groundwater Management Act Regulatory Compliance Funding Options Study
6. **Informational Updates**
 - 6.1 Treasurer's Report
 - 6.2 Staff Reports
 - GSP Implementation Status Update

- SGMI Grant Update
- Hydrologic Support Services
- Administrative and Planning Support Services
- Other

6.3 Annual Status Report on Board Fair Political Practices Commission Compliance

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: If approved by the Board, March 20, 2025