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 18, 2026, 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/84209776485
Webinar ID: 842 0977 6485; 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 19, 2026 Meeting Minutes
- 4.2 Treasurer's Report
- 4.3 Approve Annual Investment Policy for Fiscal Year 2026–2027
- 4.4 Approve Amendment to Agreement with Best, Best, & Krieger, LLP for Legal Support Related to the Sustainable Groundwater Management Act for Fiscal Year 2026–2027
- 4.5 Approve Contract Time Extension with Regional Water Management Foundation for Grant Administration for Fiscal Year 2026–2027
- 4.6 Approve Contract with Montgomery & Associates for Planning and Technical Services for Groundwater Sustainability Plan Implementation and Reporting for Fiscal Year 2026–2027

**5. General Business**

- 5.1 Accept Audited Financial Statements for Fiscal Year 2024–2025
- 5.2 Updates from Member Agencies on Sustainable Groundwater Management Act Compliance Funding Options
- 5.3 Approve Annual Budget for Fiscal Year 2026–2027

**6. Informational Updates**

6.1 Regional Housing Needs Assessment and Water Demand Projections

6.2 Staff Reports

- Groundwater Sustainability Plan Implementation Status Update
- Sustainable Groundwater Management Implementation Grant Update
- California Senate Bill 827 Required Fiscal & Financial Training

**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 17, 2026