



COUNTY OF SANTA CRUZ

WATER ADVISORY COMMISSION

701 OCEAN STREET, ROOM 312, SANTA CRUZ, CA 95060
(831) 454-2022 FAX: (831) 454-3128 TDD: (831) 454-2123

Minutes

SANTA CRUZ COUNTY WATER ADVISORY COMMISSION

Wednesday April 4, 2018, 4:00 p.m.

Fifth Floor Conference Room, Room 520 - County Governmental Center
701 Ocean Street
Santa Cruz, CA 95060

On April 4, 2018, the Water Advisory Commission did not have a working quorum to convene the meeting or take any action. Members present discussed items on the agenda.

A. **OPENING**

1. **Call to Order**

2. **Roll Call:** Hamilton-Monkerud, Berry, Wilson,
Tony Gregorio was also present, but was not formally on the Commission at the April 4 meeting.

3. **Election of Officers: Chair and Vice-Chair***

B. **APPROVAL OF MINUTES:** February 7, 2018

C. **PUBLIC COMMUNICATIONS**

Opportunity for members of the public to address the Commission on matters that are within the Commission's area of responsibility, but not on today's agenda.

D. **COMMISSIONERS' REPORTS**

Opportunity for Commissioners to report on matters that are not on today's agenda.

E. **STAFF REPORTS AND ANNOUNCEMENTS**

F. **UNFINISHED BUSINESS – *indicates items for discussion**

1. **Pajaro Valley Groundwater Management Issues**
2. **Santa Margarita Groundwater Management Issues**
3. **Water Conservation Efforts, Countywide**
4. **Update on County Water Resource Management Efforts**
5. **Mid-County Water Issues**
6. **County Commission on the Environment**
7. **Update on Conjunctive Use and Groundwater Recharge Efforts**
8. **Karst protection zone proposal**
9. **Environmental Code Compliance**
10. **Water Supply Planning**

11. County-wide Drought Response
12. Water Advisory Commission Attendance, Role, and Work Program*
13. Cannabis Cultivation
14. Riparian Corridor Protection and Management

G. NEW BUSINESS

1. Groundwater, streamflow, fish and groundwater dependent ecosystems*

H. INFORMATION AGENDA

I. CORRESPONDENCE

2. March 1, 2018, letter from Water Advisory Commission to Board of Supervisors regarding Vision Santa Cruz County and Riparian Conservation
3. March 5, 2018, joint letter from Fish and Wildlife Advisory Commission and Water Advisory Commission to Planning Commission regarding cannabis cultivation

J. BOARD OF SUPERVISORS ACTION ON ITEMS AFFECTING WATER:

K. AGENDA ITEMS FOR FUTURE MEETINGS

L. ADJOURNMENT:

PLEASE CONTACT JOHN RICKER, (831) 454-2750, IF YOU ARE UNABLE TO ATTEND THIS MEETING

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Teresa Lautenschlager at 454-2022 at least 72 hours in advance of the meeting, to make arrangements. As a courtesy to those persons affected, please attend the meeting smoke and scent free.