

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

<u>AGENDA</u>

SANTA CRUZ COUNTY WATER ADVISORY COMMISSION Wednesday August 7, 2019, 4:00 p.m. Fifth Floor (Redwood) Conference Room, Room 520 - County Governmental Center 701 Ocean Street Santa Cruz, CA 95060

- A. <u>OPENING</u> 1. Call to Order
 - 2. Roll Call
- B. <u>APPROVAL OF MINUTES:</u> June 5, 2019

C. <u>PUBLIC COMMUNICATIONS</u>

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. <u>COMMISSIONERS' REPORTS</u> 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 more in-depth discussion
 - 1. <u>Pajaro Valley Groundwater Management Issues*</u> Approval of PVWMA Basin Management Plan as an alternative to a Groundwater Sustainability Plan
 - 2. Santa Margarita Groundwater Management Issues
 - 3. Mid-County Groundwater Mgt*
 - Release of Draft Groundwater Sustainability Plan: <u>http://www.midcountygroundwater.org/sustainability-plan</u>
 - Completion of subsurface investigations for groundwater recharge projects
 - 4. County Environmental Code Compliance
 - 5. Karst Protection
 - 6. Pajaro River Flood Control
 - 7. Coordination with Other Commissions
 - 8. Water Supply for Cannabis Operations
 - 9. Water Advisory Commission Work Program and agenda streamlining

G. NEW BUSINESS

- H. INFORMATION AGENDA
- I. CORRESPONDENCE

J. BOARD OF SUPERVISORS ACTION ON ITEMS AFFECTING WATER:

K. AGENDA ITEMS FOR FUTURE MEETINGS

L. ADJOURNMENT

PLEASE CONTACT SIERRA RYAN (831) 454-3133, 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 EH Clerical 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.



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MINUTES

SANTA CRUZ COUNTY WATER ADVISORY COMMISSION Wednesday June 5, 2019, 4:00 p.m. Fifth Floor Conference Room, Room 520 - County Governmental Center 701 Ocean Street Santa Cruz, CA 95060

Α. **OPENING**

- 1. Call to Order: 4:04 PM
- 2. Roll Call:

Hamilton-Monkerud, Wilson, Berry, Sharp, Bobbe Present: Absent: Edgemon, Lockwood Staff: John Ricker, Environmental Health; Mark Strudley, Public Works Others: None

3. Election of Officers*Motion to select Chris Berry as Chair and Chere Bobbe as Vice Chair, motion by Wilson, Seconded by Bobbe, approved unanimously

Β. APPROVAL OF MINUTES: February 6, 2019 Motion: Moved by Hamilton-Monkerud, seconded by Sharp, approved unanimously. (Note: April 3, 2019 meeting was not held due to lack of a guorum)

C. **PUBLIC COMMUNICATIONS:**

D. **COMMISSIONERS' REPORTS** Commissioners discussed the Scott Creek Bridge restoration project, illegal cannabis grow, testing and regulation of PFAS,

- G. STAFF REPORTS AND ANNOUNCEMENTS
- Н. UNFINISHED BUSINESS - *indicates items for discussion

9. Pajaro Valley Groundwater Management Issues Commissioners discussed progress regarding the College Lake Project Comment period, the extension of the recycled water pipeline up San Andreas Rd, and the project to locate a diversion for Managed recharge on Struve Slough.

None

Discussed but No Action

None

10. Santa Margarita Groundwater Management Issues

Staff described progress in the Santa Margarita Groundwater Basin toward development of a groundwater sustainability plan, including work to update the groundwater model and to investigate groundwater dependent ecosystems

11. Mid-County Water Mgt – Soquel/Santa Cruz Supply Development Staff indicated the draft groundwater sustainability plan will be available in July and that an item regarding the Plan would go to the County Board in August.

- **12. County Environmental Code Compliance**
- **13. Karst Protection**
- 14. Pajaro River Flood Control
- **15. Coordination with Other Commissions**

Commissioner Berry mentioned that the Fish and Wildlife Commission had developed a workplan that included the significant tree ordinance, riparian corridor protection, and restoration of coho and steelhead No Discussion

- 16. Water Supply for Cannabis Operations
- 9. Water Advisory Commission Work Program and agenda streamlining No Discussion

NEW BUSINESS Ι.

1. County Strategic Plan and Operational Plan*

https://sccounty01.co.santa-cruz.ca.us/Operational Plan 2019-21/Operational Plan 2019-21.pdf

Discussion of the County strategic Plan and Operational Plan, particularly the items related to water.

2. Update of General Plan policies related to water

No Discussion

- J. **INFORMATION AGENDA**
- K. CORRESPONDENCE

L. **BOARD OF SUPERVISORS ACTION ON ITEMS AFFECTING WATER**

April 16, 2019, 29: DOC-2019-290 : Approve appointment of Brian Lockwood as the Fourth District appointee to the Water Advisory Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput Approved By Consent Vote [Unanimous]

Μ. AGENDA ITEMS FOR FUTURE MEETING: Water Quality Program

L. ADJOURNMENT: at 6:02 pm

Minutes Prepared by: John Ricker, EH Staff

No Discussion No Discussion No Discussion