



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

AGENDA

**SANTA CRUZ COUNTY WATER ADVISORY COMMISSION Wednesday
February 7, 2018, 4:00 p.m.
Fifth Floor Conference Room, Room 510 - County Governmental Center
701 Ocean Street
Santa Cruz, CA 95060**

- A. **OPENING**
1. Call to Order
2. Roll Call
- B. **APPROVAL OF MINUTES:** December 6, 2017
- 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 Role and Work Program*
13. Commission Comments on the Cannabis Cultivation EIR
- G. **NEW BUSINESS**
1. Riparian Corridor Protection and Management*

H. INFORMATION AGENDA

I. CORRESPONDENCE

J. BOARD OF SUPERVISORS ACTION ON ITEMS AFFECTING WATER:

January 24, 2018 – 34 - Approve allocations of \$12,445 from the Fish and Game Fund to six organizations and take related actions, as recommended by the Fish and Wildlife Advisory Commission and the Director of Health Services

http://santacruzcountyca.ig2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1646&MediaPosition=1608.923&ID=4779&CssClass=

January 24, 2018 – 36 - Accept and file the 2017 Water Resources Annual Report and the Report on the 2017 Resource Conservation District Landowner Assistance Program, as recommended by the Director of Health Services,

http://santacruzcountyca.ig2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1646&MediaPosition=1608.923&ID=4782&CssClass=

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.



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ACTION MINUTES

SANTA CRUZ COUNTY WATER ADVISORY COMMISSION

Wednesday December 6, 2017, 4:00 p.m.

Fifth Floor Conference Room, Room 510 - County Governmental Center
701 Ocean Street
Santa Cruz, CA 95060

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- A. **OPENING:**
1. **Call to Order:** Chair Hamilton-Monkerud called the meeting to order at 4:01 PM
 2. **Roll Call:**
 - Present: Hamilton-Monkerud, Wilson, Berry, Spencer, Sharp
 - Absent: Edgemon, Gregorio
 - Staff: John Ricker, Environmental Health
- B. **APPROVAL OF MINUTES:** September 6, 2017 *Approved*
September 27, 2017 Joint Meeting with Commission
on the Environment and Fish and Wildlife Advisory
Commission *Approved*
- C. **PUBLIC COMMUNICATIONS** *None*
- D. **COMMISSIONERS' REPORTS** *No Action*
- E. **STAFF REPORTS AND ANNOUNCEMENTS** *No Action*
- F. **UNFINISHED BUSINESS – *indicates items for discussion**
1. Pajaro Valley Groundwater Management Issues *No Action*
Santa Margarita Groundwater Management Issues *No Action*
 3. Water Conservation Efforts, Countywide *Not discussed*
 4. Update on County Water Resource Management Efforts *Not discussed*
 5. Mid-County Water Issues *No Action*
 6. County Commission on the Environment *Not discussed*
 7. Update on Conjunctive Use *No Action*
 8. Karst protection zone proposal *not discussed*
 9. Environmental Code Compliance *Not discussed*

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| 10. Water Supply Planning | <i>Not discussed</i> |
| 11. County-wide Drought Response | <i>Not discussed</i> |
| 12. <u>Water Advisory Commission Role and Work Program*</u> | <i>No Action</i> |
| Follow up from Joint meeting on September 27 | |
| 13. <u>Commission Comments on the Cannabis Cultivation EIR*</u> | <i>No Action</i> |

G. NEW BUSINESS

- | | |
|--|------------------|
| 1. Impact of groundwater pumping on Streamflow | <i>No Action</i> |
| 2. <u>Water Advisory Commission 2016-17 Bi-Annual Report*</u> | <i>No Action</i> |
| 3. <u>2017 Water Resources Status Report*</u> | <i>No Action</i> |

I. INFORMATION AGENDA

None

J. CORRESPONDENCE

Commission Cannabis EIR Letter

K. BOARD OF SUPERVISORS ACTION ON ITEMS AFFECTING WATER

October 24, 2017 – 17 - Adopt resolution appointing alternate County representatives to the Santa Margarita Groundwater Agency and the Santa Cruz Mid-County Groundwater Agency, as recommended by Supervisor McPherson.

http://santacruzcountyca.ig2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1596&MediaPosition=871.243&ID=4442&CssClass=

November 7, 2017 – 22 - Authorize an expenditure of \$60,000 to the Mid-County Groundwater Agency as the Health Services Agency (HSA)'s annual cost share for fiscal year (FY) 2017- 18; adopt a resolution authorizing HSA to apply for and execute a grant of up to \$49,000 from the State Water Resources Control Board for a pilot project to conduct geophysical mapping; authorize an expenditure of \$30,000 to the Santa Margarita Groundwater Agency as HSA's annual cost share for FY 2017-18; and authorize HSA to execute a Memorandum of Agreement with the City of Santa Cruz, the San Lorenzo Valley Water District, and the Scotts Valley Water District, that provides collaboration for conjunctive use water supply planning for the Santa Margarita Basin and for the San Lorenzo River Watershed, as recommended by the Health Services Agency Director

http://santacruzcountyca.ig2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1597&MediaPosition=442.918&ID=4289&CssClass=

L. AGENDA ITEMS FOR FUTURE MEETINGS:

M. ADJOURNMENT: The meeting was adjourned at 5:58 PM

Minutes Prepared by: John Ricker, EH Staff