

# SANTA MARGARITA Groundwater Agency



## **Board of Directors Meeting**

Wednesday August 30, 2017 7:00 p.m.

Scotts Valley Water District

Santa Margarita Community Room

2 Civic Center Drive, Scotts Valley, California

## **AGENDA**

### **1. Call to Order/ Roll Call**

### **2. Oral Communications** (Items not on the agenda)

### **3. Administrative Business**

3.1 Approval of June 14, 2017 meeting minutes

### **4. General Business**

4.1 Board of Directors Appointments

Recommendation:

- 1) Acknowledge the appointments for Santa Margarita Groundwater Agency (SMGWA or Agency) Board of Directors from Scotts Valley Water District, San Lorenzo Valley Water District, County of Santa Cruz, Mount Hermon Association, City of Scotts Valley, and City of Santa Cruz.
- 2) Acknowledge the self-selection of the private well owner representatives Angela Franklin, Nick Vrolyk and Eden Cassidy (alternate) as SMGWA Board of Directors.

4.2 Santa Margarita Groundwater Agency Bylaws

Recommendation: Discuss the draft bylaws and provide direction to staff in regards to the process, schedule and content.

4.3 Santa Margarita Groundwater Agency (SMGWA or Agency) Procedural Items

Recommendation: 1) Appoint SMGWA Secretary; 2) Appoint SMGWA Treasurer and authorize reimbursement for performing this function to the member agency providing such service; 3) Establish SMGWA principal office and parent agency; 4) Provide direction to staff for selecting the attorney; 5) Establish Board meeting schedule; 6) Receive information on required local official's ethics training.

4.4 Conflict of Interest Code

Recommendation: Adopt the Conflict of Interest Code (Code) of the Santa Margarita Groundwater Agency (Agency) as presented and direct staff to transmit the Code to the Santa Cruz County Board of Supervisors for approval.

4.5 FY 2018 Budget

Recommendation: Adopt the Fiscal Year 2018 (FY 2018) budget.

**5. Staff Reports**

**6. Future Agenda Items**

Groundwater Sustainability Plan Grant Application

**7. Adjournment**