

SANTA MARGARITA Groundwater Agency



Board of Directors Meeting

Wednesday, October 25, 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 August 30, 2017 meeting minutes.

4. General Business

4.1 Santa Margarita Groundwater Agency Principal Office and Business Agent
Recommendation: 1) Establish Scotts Valley Water District as the principal office and the business agent and San Lorenzo Valley Water District as the alternate business agent; 2) Designate the General Manager of Scotts Valley Water District as the staff representative of SMGWA and the District Manager of San Lorenzo Valley Water District as the alternate staff representative.

4.2 General Legal Counsel Contract

Recommendation: Approve and authorize the staff to execute a contract with Rein & Rein, Santa Cruz, CA for general legal counsel services.

4.3 Santa Margarita Groundwater Agency Bylaws

Recommendation: Discuss the draft bylaws and provide input for creating the final draft document for adoption at the next Board meeting.

4.4 ACWA Membership

Recommendation: Direct staff to process necessary steps for Santa Margarita Groundwater Agency (SMGWA) joining Association of California Water Agencies (ACWA).

4.5 Groundwater Sustainability Planning Grant Application

Recommendation: Adopt Resolution No. 2017-01 authorizing the staff to submit an application and execute an agreement with the Department of Water Resources for the 2017 Sustainable Groundwater Planning Grant.

5. Staff Reports

6. Future Agenda Items

Bylaws Adoption – December 2017
2018 Meeting Schedule - December 2017
Election of Officers – 1st meeting 2018

7. Adjournment