

SANTA MARGARITA Groundwater Agency



SANTA MARGARITA GROUNDWATER AGENCY BOARD OF DIRECTORS MEETING

Wednesday, June 14th, 2017– 7:00 p.m.

Scotts Valley Water District

Santa Margarita Community Room

Two Civic Center Drive, Scotts Valley, California

AGENDA

1. Call to Order
2. Roll Call
3. Administrative Business
 - 3.1 Election of Officers
Recommendation: Elect Chair, Vice Chair, Secretary, and Treasurer
4. Public Comment on matters not on agenda
5. Public Hearing
 - 5.1 Formation of Santa Margarita Groundwater Agency
Recommendation: Declare the formation of Santa Margarita Groundwater Agency (SMGWA) and direct staff to prepare the Notice of Intent to Department of Water Resources that SMGWA intends to be the Groundwater Sustainability Agency for the Santa Margarita Groundwater Basin, pursuant to the Sustainable Groundwater Management Act of 2014
6. General Business
 - 6.1 Agency Governance Structure: Committees, Principle Office, Meeting Schedule
Recommendation: Discuss the governance structure and provide direction to staff, pending completion and adoption of the bylaws
 - 6.2 Board Vacancies
Recommendation: Consider temporary appointment(s) of the private well owner representatives, pending completion of the selection process described in the draft bylaws
 - 6.3 Budget and Allocation of Expenses
7. Updates and reports from staff and Board members
8. Future Agenda Items (from staff and Board members)
9. Adjournment