

Agenda

1. **Call to Order and Roll Call**
2. **Public Comments on Matters Not on Agenda**
3. **Administrative Business**
 - 3.1 Approval of the revised minutes of August 30, 2017, Santa Margarita Groundwater Agency Board of Directors meeting
 - 3.2 Approval of the minutes of October 25, 2017, Santa Margarita Groundwater Agency Board of Directors meeting
 - 3.3 Approval of the 2018 Board of Directors meeting schedule
 - 3.4 Acknowledgement of the appointment of Robin Musitelli from the County of Santa Cruz as an alternate member (replacing John Ricker) to the Santa Margarita Groundwater Agency Board of Directors
4. **General Business**
 - 4.1 Authorized Representative with Santa Cruz County Bank
Recommendation: Adopt Resolution 2017-02 designating the authorized representative for transactions with Santa Cruz County Bank
 - 4.2 Joint Powers Insurance Authority Membership
Recommendation: 1) Adopt Resolution 2017-03 entering the joint protection programs of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA); and 2) Authorize the staff to execute the agreement with ACWA JPIA and appoint the Agency representatives to ACWA JPIA
 - 4.3 Selection committee for Facilitation and Groundwater Consultant

Recommendation: Form an ad-hoc committee and appoint committee members to participate in the selection process of the 1) Facilitator Consultant and 2) Groundwater Consultant

4.4 Santa Margarita Groundwater Agency Bylaws

Recommendation: Adopt Resolution 2017-04 establishing the Bylaws of Santa Margarita Groundwater Agency

5. Staff Reports

6. Directors Reports

- Suggested items for future agendas
- Travel, meetings or other expenses
- Other

7. Future Agenda Items

Election of Officers – 1st Meeting in 2018

8. Adjournment