

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Items not on the agenda

4. ADMINISTRATIVE BUSINESS

4.1 Approval of December 13, 2017, Board of Directors meeting minutes

4.2 Election of officers: Chair, Vice Chair and Secretary

4.3 Approval of the revised 2018 Board of Directors meeting schedule

4.4 Acknowledgement of the appointment of David Baskin from the City of Santa Cruz as an alternate member (replacing Rosemary Menard) to the Santa Margarita Groundwater Agency Board of Directors effective January 9, 2018

5. PRESENTATION

5.1 Brown Act and Public Records Act (Legal Counsel Terry Rein)

6. GENERAL BUSINESS

6.1 Audio Recording of Meetings

Recommendation: Provide direction to staff

6.2 Well Owner Representative Ad-hoc Committee

Recommendation: Form a Well Owner Representative ad-hoc committee

7. STAFF REPORTS

- 7.1 Selection Committee update on RFQ processes: Facilitator and Groundwater Model Evaluation (oral – Rosemary Menard and John Ricker)
- 7.2 FY 2019 Budget preparation schedule (oral – Piret Harmon)
- 7.3 Department of Water Resources GSP (Groundwater Sustainability Planning) Grant update
 - Process and timeline
 - Professional services in support of planned activities(oral – Sierra Ryan)

8. DIRECTOR REPORTS

Individual directors' reports (oral)

9. FUTURE AGENDA ITEMS

- Contracts for Facilitation and Groundwater Model Evaluation (April)
- FY 2019 Budget (April and June)
- Records Retention Policy

10. ADJOURNMENT