



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date | December 13, 2017 | *Location* Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

1. Call to Order

Chair Perri called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 8:00 p.m.

Roll Call

Board of Directors Present

County of Santa Cruz:	Director John Leopold and Director Bruce McPherson
City of Santa Cruz	Director Doug Engfer
City of Scotts Valley	Director Donna Lind
San Lorenzo Valley Water District:	Director Chuck Baughman and Director Gene Ratcliff
Scotts Valley Water District:	Director Chris Perri and <i>Director Danny Reber</i>
Mt. Hermon Association, Inc:	Director Dale Pollock
Well Owner Representative:	Director Angela Franklin and Director Nick Vrolyk

Alternates Present

City of Scotts Valley:	Director Jack Dilles
Well Owner Representative:	Director Edan Cassidy

Absent

County of Santa Cruz:	Director Robin Musitelli
City of Santa Cruz	Director Rosemary Menard
San Lorenzo Valley Water District:	Director Eric Hammer
Scotts Valley Water District:	Director Ruth Stiles
Mt. Hermon Association, Inc:	Director Bryan Hayes

Staff

Terry Rein, General Counsel

*Alternate Board of Directors Members

Piret Harmon, General Manager, Scotts Valley Water District
Brian Lee, District Manager San Lorenzo Valley Water District
Stephanie Hill, Treasurer, San Lorenzo Valley Water District
Jen Michelson, San Lorenzo Valley Water District
John Ricker, Water Resources Division Director, County of Santa Cruz
Sierra Ryan, Water Resource Planner, County of Santa Cruz
Amy Poncato, Administrative Office Assistant, Scotts Valley Water District

2. Oral Communications

There were no oral communications.

3. Administrative Business

3.1 Approval of the revised minutes of August 30, 2017, Santa Margarita Groundwater Agency (SMGWA) Board of Directors meeting

MOTION: Leopold/Baughman to approve the revised minutes of the August 30, 2017, Santa Margarita Groundwater Agency Board of Directors meeting as amended. Motion carried by a voice vote of eleven to zero.

3.2 Approval of the minutes of October 25, 2017, Santa Margarita Groundwater Agency Board of Directors meeting

MOTION: Reber/Pollock to approve the minutes of the October 25, 2017, Santa Margarita Groundwater Agency Board of Directors meeting as submitted. Motion carried by a voice vote of eleven to zero.

3.3 Approval of the 2018 Board of Directors meeting schedule

MOTION: McPherson /Leopold to approve the 2018 Board of Directors meeting schedule. Motion carried by a voice vote of eleven to zero.

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

MOTION: Reber/McPherson to adopt Resolution 2017-02 designating the authorized representative for transaction with Santa Cruz County Bank. Motion carried by unanimous roll call vote.

4.2 Joint Powers Insurance Authority Membership

MOTION: Leopold/McPherson to enter the joint protection programs of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) and authorize staff to execute the agreement with ACWA JPIA and appoint the Agency Director Representatives to ACWA JPIA.

MOTION: Leopold/Engfer to designate Director Gene Ratcliffe as the JPIA Director Representative and Chris Perri be the alternate Director Representative.

4.3 Selection committee for Facilitation and Groundwater Consultant

MOTION: Leopold/McPherson to direct staff to find specialists in groundwater consultation and facilitation

Dale Pollock/Angela Franklin/Chuck Baughman/Robin Musitelli/Chris Peri

One person from another agency – Piret will contact experts in meantime

4.4 Santa Margarita Groundwater Agency Bylaws

MOTION: Leopold/Vrolyk to adopt Resolution 2017-04 establishing the Bylaws of the Santa Margarita Groundwater Agency.

5. Staff Reports

Directors discussed if staff should audio record future Board of Directors meetings and if so, a policy should be adopted. The Board asks staff to bring recommendations to its next Board meeting.

6. Directors Reports

7. Future Agenda Items

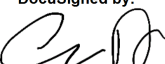
Election of Officers – 1st meeting in 2018

Discuss small meetings

8. Adjournment

MOTION: Leopold/McPherson to adjourn the meeting at 8:53 p.m.

APPROVED BY:

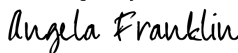
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Chris Perri, Chair

3/1/2018

Date

ATTEST:

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Angela Franklin, Secretary

3/12/2018

Date