

### Agenda

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

**4. ADMINISTRATIVE BUSINESS**

4.1 Approval of February 28, 2018, Board of Directors meeting minutes

**5. PRESENTATIONS**

**6. GENERAL BUSINESS**

6.1 Contract for Facilitation Services:

Recommendation: Approve and authorize the staff to execute the contract with California State University Sacramento, CA for Facilitation Services.

6.2 Contract for Groundwater Model Evaluation

Recommendation: Approve and authorize the staff to execute the contract with HydroFocus, Inc., Davis, CA for Groundwater Model Evaluation.

6.3 FY 2019 Budget Draft

Recommendation: Receive information and provide input on the Fiscal Year 2019 (FY 2019) budget.

6.4 Borrowing Authorization for Santa Cruz County Bank

Recommendation: Adopt Resolution 2018-01 giving the Treasurer and/or her designees the borrowing authorization for the Santa Margarita Groundwater Agency with Santa Cruz County Bank.

**7. STAFF REPORTS**

7.1 Summary report: ACWA 2018 Legislative Symposium (oral – Terri Rein)

7.2 Announcement: First Annual Groundwater Sustainability Agency Summit, hosted by Groundwater Resources Association of California (GRA) on June 6-7, 2018 in Sacramento (oral – Amy Poncato)

7.3 San Lorenzo River Conjunctive Use Project and Results of the San Lorenzo River Flow Accretion Study (oral – John Ricker)

**8. DIRECTORS REPORTS**

- Individual directors' reports (oral)
- Well Owner Representatives public outreach efforts (oral)

**9. FUTURE AGENDA ITEMS**

- FY 2019 Budget Adoption (June)
- Records Retention Policy
- Acknowledge the new San Lorenzo Valley Water District Alternate Board Member (replacing Eric Hammer)

**10. ADJOURNMENT**