



Santa Margarita Groundwater

Agency Board of Directors Draft Meeting Minutes

Date | Time 2/28/2018 7:00 PM | 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 7:00 p.m.

2. ROLL CALL

Board of Directors Present

County of Santa Cruz:

Director Bruce McPherson

City of Santa Cruz

Director Doug Engfer

City of Scotts Valley

Director Donna Lind

San Lorenzo Valley Water District:
Ratcliff

Director Chuck Baughman and Director Gene

Scotts Valley Water District:

Director Chris Perri and Director Ruth Stiles

Mt. Hermon Association, Inc:

Director Bryan Hayes

Well Owner Representative:

Director Angela Franklin and Director Nick Vrolyk

* *Alternate*

Staff

Terry Rein, General Counsel

Brian Lee, District Manager 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

3. PUBLIC COMMENTS

None

4. ADMINISTRATIVE BUSINESS

- 4.1 Approval of December 13, 2017, Board of Directors meeting minutes
One abstained, all others voted in favor

- 4.2 Election of officers: Chair, Vice Chair and Secretary
Nomination for chair C. Baughman, no second
Discussion by Board.
A motion was made and seconded to stay in the same positions. All present were in favor.
- 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
(item was taken out of order).
- 4.3 Approval of the revised 2018 Board of Directors meeting schedule
Discussion by the Board.
D. Hodgkin addressed the Board.
A motion was made and seconded to approve the revised meeting schedule with the exception of December 27th. All present voted in favor.

B. McPherson arrived at the meeting.

5. PRESENTATION

- 5.1 Brown Act and Public Records Act (Legal Counsel Terry Rein)
Discussion by the Board and Staff.
L. Henry, D. Loewen addressed the Board.

6. GENERAL BUSINESS

- 6.1 Audio Recording of Meetings
Recommendation: Provide direction to staff
Discussion by the Board.
- 6.2 Well Owner Representative Ad-hoc Committee
Recommendation: Form a Well Owner Representative ad-hoc committee
Clarification by Counsel. Discussion by the Board and Staff.
L. Henry and unidentified man addressed the Board.

7. STAFF REPORTS

- 7.1 Selection Committee update on RFQ processes: Facilitator and Groundwater Model Evaluation (oral –John Ricker)
Discussion by the Board.

- 7.2 FY 2019 Budget preparation schedule (oral – Sierra Ryan)

- 7.3 Department of Water Resources GSP (Groundwater Sustainability Planning) Grant update (oral – Sierra Ryan)
 - Process and timeline
 - Professional services in support of planned activities

8. DIRECTOR REPORTS

Individual directors' reports (oral – John Ricker)

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

Meeting adjourned at 8:30 p.m.

APPROVED BY:

DocuSigned by:

 8270DCF086E94D9...

 Chris Perri, Chair

5/1/2018

 Date

ATTEST:

DocuSigned by:

 26C41EEB7B70404...

 Angela Franklin, Secretary

5/1/2018

 Date