

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. ADMINISTRATIVE BUSINESS

4.1 Approval of April 26, 2018, Board of Directors meeting minutes.

4.2 Acknowledgement of the appointment of Margaret Bruce from the San Lorenzo Valley Water District as an alternate member (replacing Eric Hammer) to the Santa Margarita Groundwater Agency Board of Directors effective May 17, 2018.

4.3 Acknowledgement of the appointment of J.M. Brown from the County of Santa Cruz as an alternate member (replacing Robin Musitelli) to the Santa Margarita Groundwater Agency Board of Directors effective June 26, 2018.

5. PRESENTATIONS

5.1 Basin Background Information Report

- San Lorenzo Valley Water District Water Resource Portfolio (Nick Johnson, PhD, RG, CHg)

6. GENERAL BUSINESS

6.1 Facilitation Services Progress

Recommendation: Receive information and provide input

6.2 Fiscal Year 2019 Budget

Recommendation: Approve the Fiscal Year 2019 (FY 2019) budget.

6.3 Agreement for Independent Auditor Services

Recommendation: Approve and authorize staff to execute the agreement with Fedak & Brown LLP for Independent Auditor Services.

6.4 Drug-Free Workplace Policy

Recommendation: Adopt Resolution No. 2018-02 establishing Policy P1 Drug-Free Workplace.

7. STAFF REPORTS

Financial Report (oral - Stephanie Hill)

Basin Prioritization (oral - Sierra Ryan)

GSP Grant Status (oral - Piret Harmon)

Public Outreach Services (oral - Piret Harmon)

Technical Consultant for GSP Development – Process, Selection Committee (oral - Piret Harmon)

8. DIRECTORS REPORTS

8.1 Well Owner Representative report on May 31, 2018, Stakeholder meeting (oral)

8.2 Individual directors' reports (oral)

9. FUTURE AGENDA ITEMS

Records Retention policy

Financial Controls for Borrowing Money

Selection process for Technical Consultant Services

10. ADJOURNMENT