



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date | April 26, 2018 | **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, Director John Leopold
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 Director Ruth Stiles
Mt. Hermon Association, Inc:	Director Dale Pollock
Well Owner Representative:	Director Nick Vrolyk and <i>Director Edan Cassidy</i>

**Alternate*

Staff

Terry Rein, General Counsel
 Piret Harmon, General Manager, Scotts 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

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

There were no public comments.

**Alternate Board Directors*

4. ADMINISTRATIVE BUSINESS

- 4.1 Approval of February 28, 2018, Board of Directors meeting minutes
Correct 6.2 Recommendation to Form a Well Owner Representative ad-hoc committee.
Motion: Stiles/Engfer approved the minutes of the February 28, 2018, Santa Margarita Groundwater Agency Board of Directors meeting as amended. Motion passed.

5. PRESENTATION

There were no presentations.

6. GENERAL BUSINESS

- 6.1 Contract for Facilitation Services:
R. Menard introduced this item.
Mr. Dave Ceppos introduced himself and answered questions.
Discussion by the Board and staff.
Motion: Engfer/Baughman to approve and authorize staff to execute the contract with California State University Sacramento, CA for Facilitation Services. Motion passed.
- 6.2 Contract for Groundwater Model Evaluation
J. Ricker introduced this item.
Discussion by the Board and staff.
Public comment made by S. Wharton and M. Bruce.
Motion: Cassidy/Ratcliffe to approve and authorize the staff to execute the contract with HydroFocus, Inc., Davis, CA for Groundwater Model Evaluation as amended.
Motion passed.
- 6.3 FY 2019 Budget Draft
J. Ricker introduced this item.
Discussion by the Board and staff.
Public comment made by S. Wharton and L. Henry.
No action taken.
- 6.4 Borrowing Authorization for Santa Cruz County Bank
P. Harmon introduced this item.

Discussion by Board and staff.

Motion: Stiles/Baughman to adopt Resolution 2018-01 giving the Treasurer and/or her designees the borrowing authorization in the form of a credit card for the Santa Margarita Groundwater Agency with Santa Cruz County Bank as amended. Motion passed.

7. STAFF REPORTS

7.1 Summary report: ACWA 2018 Legislative Symposium
T. Rein introduced this item.

7.2 Announcement: First Annual Groundwater Sustainability Agency Summit, hosted by Groundwater Resources Association of California (GRA) on June 6-7, 2018 in Sacramento
A. Poncato introduced this item.
Discussion by Board and staff.

7.3 San Lorenzo River Conjunctive Use Project and Results of the San Lorenzo River Flow Accretion Study
J. Ricker introduced this item.

8. DIRECTOR REPORTS

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

9. FUTURE AGENDA ITEMS

- FY 2019 Budget Adoption (June)
- Records Retention Schedule
- Acknowledge the new San Lorenzo Valley Water District Alternate Board Member (replacing Eric Hammer)
- Add more meetings as per Facilitator

Discussion by Board and staff regarding Facilitator interviews.

10. ADJOURNMENT

Motion by Engfer to adjourn the meeting at 8:58 p.m.

APPROVED BY:

DocuSigned by:

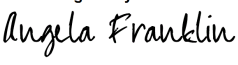
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Chris Perri, Chair

6/29/2018 10:55:33 AM PDT

Date

ATTEST:

DocuSigned by:

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Angela Franklin, Secretary

7/2/2018 8:10:23 AM PDT

Date