



# Santa Margarita Groundwater Agency

## Board of Directors Meeting

Date | Time 6/28/2018 7:00 PM | Location Santa Margarita Community Room  
2 Civic Center Drive, Scotts Valley, CA 95066

### Minutes

#### 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 and <i>Director Jack Dilles</i>
San Lorenzo Valley Water District:	Director Chuck Baughman, Director Gene Ratcliff, and <i>Director Margaret Bruce</i>
Scotts Valley Water District:	Director Chris Perri, Director Ruth Stiles, and <i>Director Danny Reber</i>
Mt. Hermon Association, Inc:	Director Dale Pollock
Well Owner Representative:	Director Angela Franklin, Director Nick Vrolyk, and <i>Director Edan Cassidy</i>

*\*Alternate*

##### Staff

Terry Rein, General Counsel  
 Piret Harmon, General Manager, Scotts Valley Water District  
 Brian Lee, District Manager 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

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

None

#### **4. ADMINISTRATIVE BUSINESS**

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

Motion was made and seconded to approve the April 26, 2018 minutes.

All present voted in favor of the motion. Motion passed.

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)

N. Johnson addressed the Board with a presentation of the SLVWD system.

Mr. Johnson answered questions from the Board and public.

#### **6. GENERAL BUSINESS**

6.1 Facilitation Services Progress

Recommendation: Receive information and provide input

P. Harmon presented this information.

Discussion by the Board regarding the next Board meeting.

Board meeting will be scheduled for July 26, 2018.

Discussion by the Board and staff.

6.2 Fiscal Year 2019 Budget

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

Discussion by the Board.

A motion was made and seconded to approve the FY 2019 budget as described in the budget packet.

All present voted in favor. Motion passed.

### 6.3 Agreement for Independent Auditor Services

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

Discussion by the Board.

A motion was made and seconded to hire Fedak & Brown to provide audit.

All present voted in favor. Motion passed.

### 6.4 Drug-Free Workplace Policy

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

T. Rein-Counsel addressed the Board.

A motion was made and seconded to recommend the action.

Roll Call vote. All present voted in favor. Motion passed.

## 7. STAFF REPORTS

Basin Prioritization (oral - Sierra Ryan)

Discussion by the Board.

GSP Grant Status (oral - Piret Harmon)

Public Outreach Services (oral - Piret Harmon)

B. Steinbrenner addressed the Board.

B. Holloway addressed the Board.

Alternate well owner addressed the Board.

Discussion by the Board.

Alternate well owner addressed the Board.

Discussion by the Board and staff.

B. Steinbrenner addressed the Board.

Unidentified woman addressed the Board.

Discussion by the Board and staff.

Alternate well owner addressed the Board.

Discussion by Board and staff.

Alternate well owner addressed the Board.

Discussion by Board and staff.

K. Bowerman addressed the Board.

#### Technical Consultant for GSP Development – Process, Selection Committee

(oral – P. Harmon)

Discussion by the Board.

### **8. DIRECTORS REPORTS**

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

A. Franklin introduced this item.

N. Vrolyk added to the information.

8.2 Individual directors' reports (oral)

G. Ratcliffe addressed the Board.

Discussion by the Board and staff.

N. Vrolyk addressed the Board.

Discussion by the Board and staff.

B. Steinbrenner addressed the Board.

Unidentified woman addressed the Board.

B. Holloway addressed the Board.

Discussion by the Board and staff.

### **9. FUTURE AGENDA ITEMS**

Records Retention policy

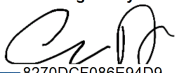
Financial Controls for Borrowing Money

Selection process for Technical Consultant Services  
Public Outreach Services

**10. ADJOURNMENT**

Motion to adjourn meeting at 9:17 p.m.


APPROVED BY:

DocuSigned by:  
  
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Chris Perri, Chair

8/23/2018 5:55:33 PM PDT

Date

DocuSigned by:  
  
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Angela Franklin, Secretary

8/27/2018 8:19:36 AM PDT

Date