

SMGWA

Santa Margarita Groundwater Agency

Board of Directors Meeting

Date | **time** 7/26/2018 7:00 PM | **Location** Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

Minutes

1. CONVENE MEETING

- 1.1 Call to Order and Roll Call

Board of Directors Present:

D. Lind, C. Baughman, G. Ratcliffe, C. Perri, R. Stiles, D. Pollock, A. Franklin

Alternates Present:

J.M. Brown (McPherson & Leopold), E. Cassidy (Vrolyk), J. Dilles, D. Reber

Staff Present:

J. Ricker, R. Menard, B. Lee, P. Harmon, T. Rein, J. Michelsen

- 1.2 Additions/Deletions to the Agenda
- 1.3 Public Comments (on matters not on the Agenda)
- B. Holloway-Boulder Creek addressed the Board.

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of June 28, 2018 Board of Directors Meeting Minutes.

A motion to approve the June 28, 2018 BoD meeting minutes was made by Donna Lind and seconded by Ruth Stiles. The motion passed.

3. GENERAL BUSINESS

- 3.1 Recommendation: Receive the report, provide input and take action on the relevant items as listed in the report.

Facilitation Services Draft Assessment Report

P. Harmon introduced this item.

D. Ceppos-Sacramento State University, Consensus and Collaboration Program addressed the Board.

B. Holloway and R. Brown-San Lorenzo Valley addressed the Board.

D. Ceppos responded to R. Brown.

L. Henry-Lompico addressed the Board.

D. Ceppos responded to L. Henry.

Discussion by Board and D. Ceppos.

Motion to accept the assessment report R. Stiles and D. Lind seconded.

Discussion by the Board and D. Ceppos.

Motion to table the motion to accept the preliminary outline by E. Cassidy seconded by D. Lind. Motion is passed.

Discussion by the Board and D. Ceppos.

A motion was made to continue the process by E. Cassidy seconded by D. Lind.

Discussion by the Board and D. Ceppos.

Motion carries unanimously.

Discussion by Board and staff.

C. Baughman made a motion and J.M. Brown seconded to form a Facilitation Sub-committee.

B. Holloway, L. Henry and R. Brown addressed the Board.

Discussion by the Board, staff and D. Ceppos.

Motion passes unanimously.

Discussion by the Board regarding appointing members to be on the Facilitation Sub-Committee: C. Perri, D. Pollock, C. Baughman, B. McPherson, A. Franklin

R. Stiles made a motion to accept the above as members of the Facilitation Sub-Committee. G. Ratcliffe seconded. Motion passed unanimously.

R. Stiles made a motion that the Board meet every month. Dale Pollock seconded.

Discussion by the Board.

Motion passes unanimously.

Discussion by the Board.

3.2 Recommendation: Form a standing committee and appoint committee members to participate in the selection process of the Technical Consultant.

Discussion by the Board regarding selection Committee for Technical Consultant.

R. Stiles, G. Ratcliffe, N. Vrolyk, J. Leopold, D. Engfer were selected for the Technical Committee.

E. Cassidy made a motion to accept the above members of the Technical Committee, A. Franklin seconded.

Discussion by the Board.

E. Cassidy clarified the motion to be an ad-hoc committee seconded by A. Franklin.

Discussion by the Board.

B. Holloway addressed the Board.

Discussion by the Board and staff.

Motion carries.

3.3 Recommendation: Review and provide input.

Draft Records Retention Policy

B. Holloway, R. Brown and L. Henry addressed the Board.

Discussion by the Board and staff.

B. Holloway addressed the Board.

Discussion by the Board and staff.

4. STAFF REPORTS

4.1 GSP Initial Notification - P. Harmon introduced this item.

4.2 Legal Counsel Update (oral)- T. Rein introduced this item.

Discussion by the Board and staff.

4.3 GSP Grant and Basin Prioritization Update (oral – Piret Harmon)

4.4 Groundwater Model Evaluation Update (oral -John Ricker)

5. DIRECTORS REPORTS

Individual Directors' Reports (oral)

- Travel/Training

- Meetings

6. FUTURE ITEMS

- Preliminary Records Retention Policy in August or September

- Financial Controls for Borrowing Money

- Preliminary Fiscal Year 2018 Report in August

Information Sessions

- Scotts Valley Water District overview

- Santa Cruz Water Department nexus with SMGWA

- Non-municipal pumping and streamflow (County)

- Groundwater Sustainability Plan elements
- Meeting conduct (Rosenberg's Rules of Order)
- Sub-Committee for Public Outreach

7. INFORMATIONAL ITEMS

7.1 Public Outreach Services

- Scope of Work
- Stakeholder Communication and Engagement, Guidance Document for GSP
- Proposal, Miller Maxfield

Discussion by the Board and staff.

L. Henry and D. Loewen-Lompico addressed the Board.

7.2 Press Banner Article, June 14, 2018, Private Well Owners Reject Any New Metering Fees

7.3 Press Banner Article, July 5, 2018, SLVWD Urged to Agree with Grand Jury

8. ADJOURNMENT 8:42

The next Board of Directors meeting is scheduled for August 23, 2018.

APPROVED BY:

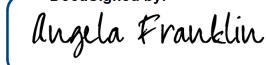
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Chris Perri, Chair

8/27/2018 4:27:01 PM PDT

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Angela Franklin, Secretary

8/27/2018 8:16:56 AM PDT

Date