

Date | Time 8/15/2018 2:00 PM | Location Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

Committee Members

Chuck Baughman, SMGWA Board
Angela Franklin, SMGWA Board
Bruce McPherson, SMGWA Board
Chris Perri, SMGWA Board
Dale Pollock, SMGWA Board

1. Convene Meeting
 - 1.1 Call to Order and Roll Call
 - 1.2 Additions/Deletions to the Agenda
 - 1.3 Public Comments (on matters not on the Agenda)

2. Discussion Items
 - 2.1 Joint Goal Process
 - 2.1.1 Schedule / Target for SMGWA Completion
 - 2.1.2 Initial Process Recommendations and Discussion
 - 2.2 Committee structure
 - 2.2.1 Committee Chair
 - 2.2.2 Committee schedule

3. Future Agenda Items

4. Adjournment

Posted at:

Scotts Valley Water District
www.smgwa/meetings

E-mail Distribution:

Board of Directors
Dave Ceppos, Consultant