

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. ADMINISTRATIVE BUSINESS

- 2.1 Approval of the August 23, 2018 Board of Directors Meeting Minutes
- 2.2 Committee Meeting Reports
 - Facilitation Committee (September 12, 2018)
- 2.3 Consideration of changing the Board of Directors Meeting start time to 6:00 p.m.

3. PRESENTATION

- 3.1 SGMA 101 and SGMA GSA Authorities
 - Dave Ceppos, Managing Senior Mediator, California State University, Sacramento

4. GENERAL BUSINESS

- 4.1 Conflict of Interest Code
 - Recommendation: Amend the Santa Margarita Groundwater Agency Conflict of Interest Code.
- 4.2 Sustainable Groundwater Planning Grant
 - Recommendation: Adopt Resolution No. 2018-03 accepting the State of California Department of Water Resources 2017 Sustainable Groundwater Planning Grant Award and authorizing the General Manager of the Scotts Valley Water District, or his/her designee, to execute all grant related documents and any amendments or changes thereto.
- 4.3 Procurement Policy
 - Recommendation: Review and provide input.

5. STAFF REPORTS

- Communications & Outreach Monthly Report (Piret Harmon/Bill Maxfield)
- Water Supply and Water Quality Act of 2018 (Proposition 3) on the November 2018 Ballot (Piret Harmon)
- Groundwater Model Evaluation Update (oral, John Ricker)
- Well Owner Representative Definition and Authority (oral, John Ricker)
- JPA Signatory Amendment (oral, Terry Rein)
- Legal Counsel Update (oral, Terry Rein)

6. DIRECTORS REPORTS

Individual Directors' Reports (oral)

- Travel/Training
- Meetings

7. FUTURE ITEMS

- Groundwater Model Evaluation Report (October)
- EKI Environment & Water, Inc. (previously HydroFocus, Inc.) Contract Amendment (tentatively October)
- Records Retention Policy
- Financial Controls for Borrowing Money

Information Sessions

- Santa Cruz Water Department nexus with SMGWA (tentatively in October)
- Non-municipal pumping and streamflow (County)
- Groundwater Sustainability Plan elements
- Meeting conduct (Rosenberg's Rules of Order)

8. INFORMATIONAL ITEMS

- Scotts Valley Water Supply: Climate change, not growth is larger threat, Press Banner, August 29, 2018

9. ADJOURNMENT

The next Board of Directors meeting is scheduled for October 25, 2018.