



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: September 27, 2018 **Time:** 7:00 p.m. **Location:** Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

1. CONVENE MEETING

1.1 Call to Order and Roll Call

Chair Perri called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 7:00 p.m.

Board of Directors Present:

J.M. Brown (Leopold/McPherson), D. Engfer, D. Lind, C. Baughman, G. Ratcliffe, C. Perri, R. Stiles, D. Pollock, A. Franklin, *E. Cassidy* (Vrolyk)

Alternates Present:

J. Dilles (Lind), D. Reber (Perri & Stiles)

Staff Present

P. Harmon, H. Luckenbach, J. Michelsen, A. Poncato, T. Rein, J. Ricker

1.2 Additions/Deletions to the Agenda None

1.3 Public Comments (on matters not on the Agenda) None

2. ADMINISTRATIVE BUSINESS

2.1 Approval of the August 23, 2018 Board of Directors Meeting Minutes

MOTION: Stiles/Lind to approve the August 23, 2018, Board of Director meeting minutes as amended. One abstained, all others voted in favor.

2.2 Committee Meeting Reports

Director Baughman provided information from the August 15, 2018, Facilitation Committee meeting.

2.2 Consideration of changing the Board of Directors Meeting start time to 6:00 p.m.

After a lengthy discussion, the Board decided against a 6:00 p.m. start time

MOTION: Baughman/Stiles to direct staff to schedule an informational workshop that is a noticed meeting. All workshops will be recorded and shared with those members who were unable to attend. All present voted in favor. Motion passed.

3. PRESENTATIONS

The Sustainable Groundwater Management Act (SGMA) 101 and SGMA Groundwater Sustainability Agency Roles and Responsibilities (Dave Ceppos, Managing Senior Mediator, California State University, Sacramento).

Discussion by Board and Staff.

Public comment made by D. Loren and S. Wharton

4. GENERAL BUSINESS

4.1 Conflict of Interest Code

Motion: Cassidy/Engfer to accept the amended Santa Margarita Groundwater Agency Conflict of Interest Code. All present voted in favor. Motion passed.

4.2 Sustainable Groundwater Planning Grant

Motion: Ratcliffe/Lind 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. Roll Call vote. All present voted in favor. Motion passed.

4.3 Procurement Policy

Discussion by Board and Staff.

5. STAFF REPORTS

- Communications & Outreach Monthly Report
- Water Supply and Water Quality Act of 2018 (Proposition 3) on the November 2018 Ballot
- 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

None.

7. FUTURE ITEMS

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

Information Sessions

- Land Planning and Land Use (as it relates to SGMA – October)

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

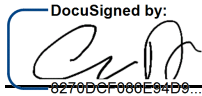
8. INFORMATIONAL ITEMS

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

9. ADJOURNMENT


Motion: Brown/Lind to adjourn meeting at 9:13p.m.

APPROVED BY:

DocuSigned by:

0270DCF000E9409...
Chris Perri, Chair

10/29/2018 3:24:22 PM PDT
Date

ATTEST:

DocuSigned by:

2CC41EEB7870404...
Angela Franklin, Secretary

10/30/2018 5:32:21 PM PDT
Date