

The logo for Santa Margarita Groundwater Agency (SMGWA) consists of the letters "SMGWA" in white, bold, sans-serif font, centered within a solid blue square.

Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: August 23, 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:

B. McPherson, J. Leopold, D. Engfer, D. Lind, C. Baughman, G. Ratcliffe, C. Perri, R. Stiles, D. Pollock, A. Franklin, N. Vrolyk

Alternates Present:

E. Cassidy (Franklin & Vrolyk), M. Bruce (Baughman & Ratcliffe)

Staff Present:

J. Ricker, R. Menard, P. Harmon, T. Rein, J. Michelsen, S. Hill, A. Poncato

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 July 26, 2018, Board of Directors Meeting Minutes

MOTION: Lind/Baughman to approve the July 26, 2018 Board of Director meeting minutes. Four abstained, all others voted in favor.

2.2 Approval of the revised 2018 Board of Directors Meeting Schedule

MOTION: Stiles/McPherson to approve the revised 2018 Board of Directors meeting schedule. All present voted in favor.

2.3 Facilitation Committee Meeting

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

3. PRESENTATIONS

3.1 Information Session: Scotts Valley Water District Role and Responsibilities in Water Management Presentation by Piret Harmon, SVWD & Georgina King, Montgomery & Associates.

Presentation available at www.smgwa.org, [click here](#) to view
B. Holloway, R. Brune, and S. Wharton addressed the Board.

4. GENERAL BUSINESS

4.1 Conflict of Interest Code Biennial Notice

T. Rein introduced and provided information regarding the Conflict of Interest Code Biennial Notice. The Board discussed and provided comments to staff.

B. Holloway addressed the Board.

4.2 Groundwater Sustainability Plan (GSP) Stakeholder Communication and Engagement

The Board received information on the approach to stakeholder communication and engagement and draft reviewed the work plan.

The Board determined that there is no need to form a Community Outreach Committee and requested that Miller Maxfield submit a Public Outreach and Community Services Report to the Board each month.

4.3 Facilitation Services Technical Education Component

MOTION: Leopold/Lind motion to authorize work with Hydrofocus on developing content and supporting education session for the board and public regarding hydrogeology and water budget of the Santa Margarita Groundwater Basin. All present voted in favor.

4.4 Board Committee Chair Assignment

MOTION: Leopold/Ratcliffe motion to 1) appoint Chuck Baughman to the chair of the Facilitation Committee, and 2) Authorize the board committees of the Agency to select the chair and vice chair of the respective committees as needed. All present voted in favor.

5. STAFF REPORTS

- Preliminary Fiscal Year 2017/18 Financial Report
- Legal Counsel Update (oral) – T. Rein provided the update.
- Groundwater Model Evaluation Update (oral, John Ricker)
- Streamflow Monitoring (oral, John Ricker)
- GSP Grant Update (oral, Piret Harmon)
- ACWA and ACWA JPIA Fall Conference

6. DIRECTORS REPORTS

None.

7. FUTURE ITEMS

- Groundwater Model Evaluation Report
- Preliminary Records Retention Policy
- Financial Controls for Borrowing Money
- Preliminary Fiscal Year 2018 Report in August

Information Sessions

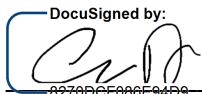
- Santa Cruz Water Department nexus with SMGWA
- Non-municipal pumping and streamflow (County)
- Groundwater Sustainability Plan elements
- Meeting conduct (Rosenberg’s Rules of Order)

8. INFORMATIONAL ITEMS

8.1 Press Banner Article, August 8, 2018, CFOG: “slow down” advocacy group in the making

9. ADJOURNMENT 9:08 p.m.


APPROVED BY:

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Chris Perri, Chair

9/29/2018 7:35:35 AM PDT

Date

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Angela Franklin, Secretary

9/28/2018 9:33:36 AM PDT

Date