

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 September 27, 2018, Board of Directors Meeting Minutes
- 2.2 Committee Meeting Reports
 - Facilitation Committee October 17, 2018
 - Technical Consultant Selection Committee (None)

3. PRESENTATION

- 3.1 Information Session
 - Santa Cruz Water Department Nexus with SMGWA
 - Rosemary Menard, City of Santa Cruz

4. CONSENT

- 4.1 Agreement for Grant Administration Services
 - Recommendation: Approve and authorize staff to execute the agreement with the Regional Water Management Foundation (RWMF), a nonprofit corporation and a subsidiary of the Community Foundation of Santa Cruz County, for Grant Administration Services.

5. GENERAL BUSINESS

- 5.1 Procurement Policy
 - Recommendation: Adopt Resolution No. 2018-04 establishing Policy P2 Procurement
- 5.2 Groundwater Model Evaluation
 - Recommendation: Accept the Santa Margarita Groundwater Model Evaluation Report, prepared by EKI Environment and Water (formerly HydroFocus) as completed.
- 5.3 Facilitation Services: Educational Series
 - Recommendation: Approve the conceptual program and tentative schedule of the Educational Series, and direct staff to proceed with preparation and promotion of the events.

6. STAFF REPORTS

- Financial Report (Stephanie Hill)
- Communications & Outreach Monthly Report (Piret Harmon/Bill Maxfield)
- EKI (formerly Hydrofocus) Agreement Additional Scope Update (oral, John Ricker)

7. DIRECTORS REPORTS

Individual Directors' Reports (oral)

- Travel/Training
- Meetings

8. FUTURE ITEMS

- Acknowledgement of SLVWD JPA Signatory Amendment (November)
- Election of Officers (December/January)
- Records Retention Policy
- Financial Controls for Borrowing Money

Information Sessions

- Land Use Planning and Water Supply Planning – Educational Series
- Water Budget and Hydrological Conceptual Model – Educational Series
- Groundwater - Surface Water Interconnectedness – Educational Series
- Integrated Water Management Options – Educational Series
- Non-municipal Pumping and Streamflow (County of Santa Cruz)
- Groundwater Sustainability Plan Elements
- Meeting Conduct: Rosenburg's Rules of Order

9. ADJOURNMENT

The next Board of Directors meeting is scheduled for November 29, 2018.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SANTA MARGARITA GROUNDWATER AGENCY REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE AGENCY'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE SANTA MARGARITA GROUNDWATER AGENCY AT 2 CIVIC CENTER DRIVE, SCOTTS VALLEY, CA 95066, OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.