

### Agenda

#### 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 July 26, 2018, Board of Directors Meeting Minutes
- 2.2 Approval of the revised 2018 Board of Directors Meeting Schedule
- 2.3 Committee Meeting Reports  
Facilitation Committee (08/15/2018)  
Technical Consultant Selection Committee (None)

#### 3. PRESENTATIONS

- 3.1 Information Session  
Scotts Valley Water District Role and Responsibilities in Water Management  
Piret Harmon, SVWD & Georgina King, P.G., C.Hg. Montgomery & Associates

#### 4. GENERAL BUSINESS

- 4.1 Conflict of Interest Code Biennial Notice  
Recommendation: Discuss and provide input
- 4.2 Groundwater Sustainability Plan (GSP) Stakeholder Communication and Engagement  
Recommendation: 1) Receive information and provide input to the approach and draft work plan; 2) Consider formation of a Community Outreach Committee and appointment of its members
- 4.3 Facilitation Services Technical Education Component  
Recommendation: Authorize work with Hydrofocus on developing content and supporting education sessions for the board and public regarding hydrogeology and water budget of Santa Margarita Groundwater Basin.
- 4.4 Board Committee Chair Assignment  
Recommendation: 1) Appoint Chuck Baughman for the chair of the Facilitation

Services Committee, and 2) Authorize the board committees of the Agency to select the chair and vice chair of the respective committees as needed.

**5. STAFF REPORTS**

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

**6. DIRECTORS REPORTS**

Individual Directors' Reports (oral)

- Travel/Training
- Meetings

**7. FUTURE ITEMS**

- Conflict of Interest Code (September)
- Financial Controls for Borrowing Money
- Records Retention Policy
- Groundwater Model Evaluation Report

**Information Sessions**

- Santa Cruz Water Department nexus with SMGWA (City of Santa Cruz)
- Non-municipal pumping and streamflow (County of Santa Cruz)
- 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**