

# Santa Margarita Groundwater Agency

## Facilitation Committee Meeting Agenda

Date: 10/17/2018 Time: 2:00 p.m. Location: Santa Margarita Community Room

2 Civic Center Drive, Scotts Valley, CA 95066

Teleconference Location (Director Franklin): 300 Park Avenue, #800, San Jose, CA 95110

### **Committee Members**

Chuck Baughman, Committee Chair, SMGWA Board

Angela Franklin, SMGWA Board

Bruce McPherson, SMGWA Board

Chris Perri, SMGWA Board

Dale Pollock, SMGWA Board

1. Convene Meeting
  - 1.1 Call to Order, Roll Call & Teleconferencing  
Director Franklin, 300 Park Avenue, #800, San Jose, CA
  - 1.2 Additions/Deletions to the Agenda
  - 1.3 Public Comments (on matters not on the Agenda)
  
2. Discussion Items
  - 2.1 Educational Sessions in support of Joint Goal Setting Process
    - 2.1.1 GSA Roles and Responsibilities Session
      - Debrief and takeaways
    - 2.1.2 Upcoming Public Education Sessions
      - Content: finalize the topics and sequence
      - Format: determine appropriate format for each topic area considering main audience and desired outcome
      - Schedule: map out timeline for the series in the context of the complete GSP development schedule
  - 2.2 Updated Preliminary Draft Guiding Principles
    - 2.1.2 Review the updated draft document and provide input
  
3. Future Agenda Items
  
4. Adjournment

Posted at:  
Scotts Valley Water District  
<https://smgwa.org/meetings/>

Email Distribution:  
Board of Directors  
Dave Ceppos, Consultant