

SANTA MARGARITA Groundwater Agency

Facilitation Committee Meeting
October 17, 2018 – 2:00 p.m.
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

Meeting Report

1. Convene Meeting
 - 1.1 Call to Order and Roll Call

The meeting convened at 2:03 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA

Present: Director Baughman, *Director Brown (alternate of Bruce McPherson)*, Director Perri, Director Franklin via teleconference and Consultant Dave Ceppos via teleconference

Staff: Piret Harmon, John Ricker, Jen Michelsen, Rosemary Menard, and Amy Poncato

Others: 2
 - 1.2 Additions/Deletions to the Agenda

No additions or deletions were made to the agenda.
 - 1.3 Public Comments (on matters not on the Agenda)

There were no public comments.
2. Discussion Items
 - 2.1 Educational Sessions in support of Joint Goal Setting Process
 - 2.1.1 GSA Roles and Responsibilities Session
 - 2.1.2 Upcoming Public Education Sessions
 - Content: finalize the topics and sequence

The committee finalized educational topics and a timeline for the sessions to be presented.

 - Format: determine appropriate format for each topic area considering main audience and desired outcome

It was decided that the most suitable plan is to host each session separate from regularly scheduled Board of Directors meetings. Members suggested

hosting these sessions outside of Scotts Valley to reach additional stakeholders.

- Schedule: map out timeline for the series in the context of the complete GSP development schedule

It was determined that all sessions should be promoted as one package.

2.2 Updated Preliminary Draft Guidelines Principals

2.2.1 Review the updated draft document and provide input

Committee members, along with staff and the consultant, reviewed and edited the most updated version of the guiding principles.

3. Future Agenda Items

4. Adjournment

The meeting adjourned at 4:09 p.m. The next Facilitation Committee meeting is scheduled for November 14, 2018, at 2:00 p.m.