

Facilitation Committee Meeting
Wednesday, August 15, 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 2:06 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA

Present: Director Baughman, Director Brown (alternate for Director McPherson), Director Cassidy (alternate for Director Franklin), Director Perri, Director Pollock, and Consultant Dave Ceppos via teleconference

Staff: Piret Harmon, Brian Lee, John Ricker, Jen Michelsen, and Amy Poncato

1.2 Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

1.3 Public Comments (on matters not on the Agenda)

There were no public comments.

2. Discussion Items

2.1 Joint Goal Process

Mr. Ceppos discussed the timeline necessary to complete the Joint Goal Setting Process and provided a document to focus Committee discussion during the meeting (see attachment).

2.1.1 Schedule / Target for SMGWA Completion

The committee anticipated that the Joint Goal Setting Process will conclude by January 2019.

2.1.2 Initial Process Recommendations and Discussion

Mr. Ceppos discussed preparing the guiding principles and the necessary educational topics that should be addressed at both SMGWA Board of Directors meetings and/or SMGWA workshops, public meetings, etc.

The committee recommended to 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.

2.2 Committee Structure

2.2.1 Committee Chair

The committee recommended that Director Baughman be appointed as the chair of the Facilitation Committee.

2.2.2 Committee Schedule

Committee will meet the first week of each month (with exception of September 2018).

3. Future Agenda Items

Draft Common Guiding Principles
Draft Individual SMGWA Member Organization Principles
Draft Education Events Timeline

4. Adjournment

The meeting adjourned at 4:03 p.m.

Attached: Initial Process Recommendations and Questions