

Facilitation Committee Meeting
Wednesday, September 12, 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 3:12 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, Rosemary Menard, 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

2.1.1 Proposed Educational Topics for Goal Setting Process Meetings

Dave Ceppos introduced the proposed education topics and gathered feedback from the committee members and staff. That committee decided to have Dave Ceppos to provide a Sustainable Groundwater Management Act (SMGA) 101 and Groundwater Sustainability Agencies (GSA) Authorities presentation at the September 27, 2018, Santa Margarita Groundwater Agency (SMGWA) Board of Directors Meeting.

Dave Ceppos will update the Proposed Initial Sequence of Educational Topics based on committee input by September 19, 2018.

2.1.2 Preliminary Draft Guiding Principals

Dave Ceppos presented the draft document and gathered input from the committee and staff. Committee members and staff agreed to submit written comments and suggestions to Dave Ceppos by September 24, 2018.

Dave Ceppos will prepare and distribute the updated draft Guiding Principles to the Facilitation Committee by October 1, 2018.

2.1.3 Proposed Schedule

The Facilitation Committee agreed to meet on the second Wednesday of each month from 3:00 p.m. – 5:00 p.m.

3. Future Agenda Items

4. Adjournment

The meeting adjourned at 5:25 p.m.