

Date: November 29, 2018 Time: 7:00 p.m. Location: Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

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 October 25, 2018, Board of Directors Meeting Minutes
- 2.2 Committee Meeting Reports
 - Technical Consultant Selection Committee November 13, 2018 (Oral)
 - Facilitation Committee November 14, 2018
- 2.3 Procurement Policy, approved as amended October 25, 2018

3. PRESENTATION

- 3.1 Information Session
County Water Resources Programs in the Santa Margarita Basin
Sierra Ryan, County of Santa Cruz

4. CONSENT AGENDA

- 4.1 Ratification of Signature on Joint Exercise of Powers Agreement
Recommendation: Acknowledge and Accept Resolution 9 (18-19) of the San Lorenzo Valley Water District

5. GENERAL BUSINESS

- 5.1 Resignation of Nick Vrolyk as a Board Member of the SMGWA
Recommendation: Acknowledge the resignation of Nick Vrolyk as a Board Member (Well Owner Representative) of the SMGWA and provide direction to staff regarding the process for replacement
- 5.2 Groundwater Model Evaluation
Recommendation: Accept the Santa Margarita Groundwater Model Evaluation Report prepared by EKI Environment and Water as completed
- 5.3 Facilitation Services: Guiding Principles
Recommendation: 1) Review and provide input; 2) Consider approving SMGWA Guiding Principles as a document that defines a set of mutual core values; 3) Determine the procedure by which the Guiding Principles are formalized, endorsed and upheld

5.4 Technical Consultant Services Selection Process
Recommendation: Review and provide input

6. STAFF REPORTS

- Legal Counsel Update (oral, Terry Rein)
- Communications & Outreach Monthly Report (Piret Harmon/Bill Maxfield)

7. DIRECTORS REPORTS

Individual Directors' Reports (oral)

- Travel/Training
- Meetings

8. FUTURE ITEMS

- Election of Officers (December/January)
- Appointment of committee members (December/January)
- Appointment of ACWA/JPIA representatives (December/January)
- Quarterly Financial Reports (January, April)
- Records Retention Policy
- Financial Controls for Borrowing Money

Information Sessions

- Land Use and Water Supply Planning – Educational Series (January 12, 2019)
- Water Budget, Groundwater & Surface Water Interconnectedness – Educational Series (February 9, 2019)
- Integrated Water Management Option – Educational Series (March 9, 2019)
- Groundwater Sustainability Plan Elements
- Meeting Conduct: Rosenberg's Rules of Order

9. INFORMATIONAL ITEMS (none)

10. ADJOURNMENT

The next Board of Directors meeting is scheduled for December 20, 2018.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SANTA MARGARITA GROUNDWATER AGENCY REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE AGENCY'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE SANTA MARGARITA GROUNDWATER AGENCY AT 2 CIVIC CENTER DRIVE, SCOTTS VALLEY, CA 95066, OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.