

Santa Margarita Groundwater Agency

Amended Facilitation Committee Meeting Agenda (Amended to add Teleconference Location)

Date: 11/14/2018 Time: 2:00 PM 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 and 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 Series in support of Joint Goal Setting Process
 - 2.1.1 Update on Education Series
 - 2.2 Updated Preliminary Draft Guiding Principles
 - 2.2.1 Proposed additional Assessment interviews – Incoming Board Directors
 - 2.2.2 Review the updated Draft Guiding Principles, provide input and plan the schedule for individual organizational discussions with Sacramento State consultant

3. Future Agenda Items

4. Adjournment

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

Email Distribution:
Board of Directors
Dave Ceppos, Consultant