



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: October 25, 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

Chair Perri called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 7:00 p.m.

Board of Directors Present:

B. McPherson, J. Leopold, D. Engfer, D. Lind, C. Baughman, G. Ratcliffe, C. Perri, R. Stiles, D. Pollock, C. Perri, A. Franklin (arrived late), *E. Cassidy (Vrolyk)*

Alternates Present:

J. Dilles (Lind), D. Reber (Stiles/Perri)

Staff Present

P. Harmon, R. Menard, J. Michelsen, A. Poncato, T. Rein, J. Ricker

1.2 Additions/Deletions to the Agenda None

1.3 Public Comments (on matters not on the Agenda) None

2. ADMINISTRATIVE BUSINESS

2.1 Approval of the September 27, 2018, Board of Directors Meeting Minutes

MOTION: Stiles/Lind to approve the September 27, 2018, Board of Directors Meeting Minutes as corrected.

The motion passed by the following voice vote:

AYES: Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Cassidy

NOES: None

ABSTAIN: Leopold, McPherson

ABSENT: Franklin

2.2 Facilitation Committee Meeting

Director Baughman provided information from the October 17, 2018, Facilitation Committee meeting.

3. PRESENTATIONS

- 3.1 Information Session: City of Santa Cruz Water System and Supply Augmentation Strategy Presentation by Rosemary Menard, City of Santa Cruz Water Department
Presentation available at www.smgwa.org, [click here](#) to view.
Discussion by Board and staff.
Public comments made by S. Wharton and D. Loren.

4. CONSENT

- 4.1 Agreement for Grant Administration Services
Recommendation: Approve and authorize staff to execute the agreement with the Regional Water Management Foundation (RWMF), a nonprofit corporation and subsidiary of the Community Foundation of Santa Cruz County, for Grant Administration Services.
Discussion by Board and staff.
MOTION: Leopold/Stiles to move the Consent Agenda
The motion passed by the following voice vote:
AYES: Leopold, McPherson, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Cassidy
NOES: None
ABSTAIN: None
ABSENT: Franklin

5. GENERAL BUSINESS

- 5.1 Procurement Policy
Recommendation: Adopt Resolution No. 2018-04 establishing Policy P2 Procurement.
Discussion by Board and staff.
MOTION: Engfer/McPherson to move this item to a discussion.
Discussion by Board and staff.
MOTION: Adopt Resolution No. 2018-04 establishing Policy P2 Procurement as amended.
The motion passed by the following roll call vote:
AYES: Leopold, McPherson, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock
NOES: Cassidy
ABSTAIN: None

ABSENT: Franklin

Director Franklin arrived at the meeting (7:48 p.m.)

5.2 Groundwater Model Evaluation

Recommendation: Accept the Santa Margarita Groundwater Model Evaluation Report, prepared by EKI Environmental and Water (formerly HydroFocus) as completed.

An incorrect version of the Groundwater Model Evaluation report was placed into the agenda packet. Administrative support staff will send out the correct Groundwater Model Evaluation to the Board on Friday, October 26, 2018, and this item will be brought back to the November 29, 2018, meeting for consideration.

5.3 Facilitation Services: Educational Series

Recommendation: Approve the conceptual program and tentative schedule of the Educational Series, and direct staff to proceed with preparation and promotion of the events.

Motion: Leopold/Baughman moved to approve the conceptual program.

Public comment by L. Henry and D. Loren.

The motion passed by the following voice vote:

AYES: Leopold, McPherson, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Cassidy

NOES: None

ABSTAIN: None

ABSENT: Franklin

6. STAFF REPORTS

- Financial Report
- Communications & Outreach Monthly Report (Bill Maxfield and Piret Harmon)
- EKI (formerly Hydrofocus) Agreement Additional Scope Update (John Ricker)

7. DIRECTOR REPORTS

None

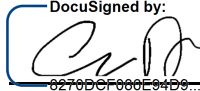
8. FUTURE AGENDA ITEMS

Timeline


9. ADJOURNMENT

A motion was called to adjourn the meeting by Leopold and seconded by Stiles at 8:58 p.m. The next Santa Margarita Groundwater Agency Board of Directors meeting is scheduled for November 29, 2018.

APPROVED BY:

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Chris Perri, Chair
Date 11/30/2018 2:13:37 PM PST

ATTEST:

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Angela Franklin, Secretary
Date 11/30/2018 12:38:26 PM PST