



# Santa Margarita Groundwater Agency

## Board of Directors Meeting Minutes

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

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### 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, A. Franklin, *E. Cassidy*

**Alternates Present:**

J. Dilles (Lind)

**Staff Present**

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

#### 1.2 Additions/Deletions to the Agenda

None

#### 1.3 Public Comments (on matters not on the agenda)

None

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### 2. ADMINISTRATIVE BUSINESS

#### 2.1 Approval of October 25, 2018, Board of Directors Minutes

MOTION: Engfer/Leopold to approve the October 25, 2018, Board of Director meeting minutes.

AYES: Leopold, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Franklin

NOES: None

ABSTAIN: *Cassidy*

ABSENT: McPherson

#### 2.2 Committee Meeting Reports

- Technical Consultant Selection Committee November 13, 2018 (Oral)

Director Engfer provided information from the Technical Consultant Selection Committee meeting.

- Facilitation Committee November 14, 2018

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

Discussion by Board and Staff.

- 2.3 Procurement Policy, approved as amended October 25, 2018  
Informational item only. No action taken.

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### 3. PRESENTATIONS

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County Water Resources Programs in the Santa Margarita Basin

(Sierra Ryan, County of Santa Cruz)

Discussion by Board and Staff.

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### 4. CONSENT AGENDA

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- 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

MOTION: Leopold/Lind to approve the consent agenda.

AYES: Leopold, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Franklin

NOES: None

ABSTAIN: *Cassidy*

ABSENT: McPherson

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### 5. GENERAL BUSINESS

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- 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

Discussion by Board and Staff.

The Board directed staff to amend the Bylaws and bring them back to the December Board of Directors meeting. Legal counsel advised that until the Well Owner Representative replacement has been chosen, the Well Owner Representative alternate is not authorized to vote on any items.

- 5.2 Groundwater Model Evaluation

Recommendation: Accept the Santa Margarita Groundwater Model Evaluation Report prepared by EKI Environment and Water as completed.

Discussion by Board and Staff.

MOTION: Leopold/Franklin to accept the Santa Margarita Groundwater Model Evaluation Report.

AYES: Leopold, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Franklin  
NOES: None  
ABSTAIN: *Cassidy*  
ABSENT: McPherson

5.3 Facilitation Services: Guiding Principles

Recommendation: 1) Review and provide input; 2) Consider approving 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.  
Discussion by Board, Dave Ceppos, and Staff.

MOTION: Stiles/Pollock to direct Dave Ceppos and Facilitation Committee to approve subject to modifications and edits and return the Guiding Principles to the December Board of Directors meeting.

AYES: Leopold, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Franklin  
NOES: None  
ABSTAIN: *Cassidy*  
ABSENT: McPherson

5.4 Technical Consultant Services Selection Process

Recommendation: Review and provide input  
Piret Harmon provided an update to the Technical Consultant Services Selection Process.  
Discussion by Board and Staff  
No action taken.

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**6. STAFF REPORTS**

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

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**7. DIRECTORS REPORTS**

None.

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**8. FUTURE ITEMS**

Quarterly Financial Reports (January, April)  
Financial Controls of Borrowing Money  
Land Use Planning and Water Supply Planning - Educational Series  
Water Budget and Hydrogeologic Conceptual Model - Educational Series  
Groundwater - Surface Water Interconnectedness - Educational Series  
Integrated Water Management Options - Educational Series  
Groundwater Sustainability Plan Elements

Meeting Conduct: Rosenberg's Rules of Order

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**9. INFORMATIONAL ITEMS**

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None.

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**10. ADJOURNMENT**

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MOTION: Leopold/Stiles to adjourn the meeting at 9:18p.m.

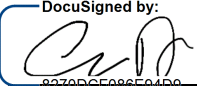
AYES: Leopold, Engfer, Lind, Baughman, Ratcliffe, Perri, Stiles, Pollock, Franklin

NOES: None

ABSTAIN: *Cassidy*


ABSENT: McPherson

APPROVED BY:

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Chris Perri, Chair

12/21/2018  
Date

ATTEST:

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Angela Franklin, Secretary

12/21/2018  
Date