
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 the November 29, 2018, Board of Directors Meeting Minutes
- 2.2 Acknowledgment of the appointment of Lois Henry and Steve Swan from San Lorenzo Valley Water District as a member to the Santa Margarita Groundwater Agency Board of Directors effective December 13, 2018.
- 2.3 Approval of the 2019 Board of Directors Meeting Schedule
- 2.4 Appointments of Committee Members and ACWA JPIA Board of Directors Representatives
- 2.5 Committee Meeting Reports
 - Technical Consultant Selection Committee December 12, 2018 (oral)
 - Facilitation Committee December 12, 2018

3. PRESENTATIONS

None

4. CONSENT AGENDA

None

5. GENERAL BUSINESS

- 5.1 Annual Financial Report for Fiscal Year Ended June 30, 2018
Recommendation: Accept the Santa Margarita Groundwater Agency Annual Financial Report for Fiscal Year Ended June 30, 2018
- 5.2 Bylaws Amendment
Recommendation: Review the final draft of Amended Bylaws and provide input
- 5.3 Guiding Principles Proposed Amendment

Recommendation: Receive the Final Document and Approve the Proposed Amendment to the Santa Margarita Groundwater Agency Guiding Principles as an Appendix to the Bylaws

6. STAFF REPORTS

- Financial Report (Stephanie Hill)
- Legal Counsel Update (oral, Terry Rein)
- Public Outreach on Community Services Report (Piret Harmon/Bill Maxfield)

7. DIRECTORS REPORTS

Individual Directors' Reports (oral)

- Travel/Training
- Meetings

8. FUTURE ITEMS

- Election of Officers: Chair, Vice Chair, and Secretary (January)
- Records Retention Policy
- Financial Controls for Borrowing Money

Information Sessions

- Educational Series: Land Use and Water: How Much Does Growth Matter? (January 12, 2019)
- Educational Series: Water Budgets: How Do We Balance All Needs? (February 9, 2018)
- Educational Series: Managing Groundwater: How Can We Prepare for an Uncertain Future? (March 9, 2019)
- Groundwater Sustainability Plan Elements
- Meeting Conduct: Rosenberg's Rules of Order

9. INFORMATIONAL ITEMS

- Sustainable Groundwater Management Act (SGMA) Implementation Survey

10. EVENTS CALENDAR

- [ACWA 2019 Spring Conference](#): May 7-10, 2019, Monterey, CA
- [Second Annual Groundwater Sustainability Agency Summit](#): June 5-6, 2019, Fresno, CA

11. ADJOURNMENT

The next Board of Directors meeting will be determined at this meeting.

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.