

**Date:** December 12, 2018 **Time:** 3:00 p.m. **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 Pollok, SMGWA Board

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. Discussion Items
  - 2.1 Summary of additional stakeholder interviews
  - 2.2 Final draft of the Guiding Principles
  - 2.3 Inclusion of Member Agencies' governing bodies for review of Guiding Principles (SVWD, SLVWD, County)
  - 2.4 Update on Educational Series
  - 2.5 Remaining tasks on Facilitation Services
3. Future Agenda Items
4. Adjournment

The next Facilitation Committee meeting is schedule for Wednesday, January 9, 2019.

Posted at:

E-mail Distribution:

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

Board of Directors