

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 Pollock, 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
3. Future Agenda Items
4. Adjournment

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

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