



Santa Margarita Groundwater Agency

Facilitation Committee Meeting
November 14, 2018 – 2:00 p.m.
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

Meeting Report

1. Convene Meeting

1.1 Call to Order and Roll Call

The meeting convened at 2:06 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA

Present: Director Baughman, Director Brown (alternate for Director McPherson), Director Perri, Director Franklin via teleconference, and Consultant Dave Ceppos via teleconference

Staff: Piret Harmon, John Ricker, Rick Rogers, Sierra Ryan, Jen Michelsen, and Amy Poncato

1.2 Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

1.3 Public Comments (on matters not on the Agenda)

There were no public comments.

2. Discussion Items

2.1 Educational Series in support of Joint Goal Setting Process

2.1.1 Update on Education Series

Piret Harmon and Jennifer Murray, of Miller Maxfield, provided an update on the Educational Series planning. The location chosen is the Felton Community Hall and staff is in the process of securing a reservation for January 12, 2019, February 9, 2019, and March 9, 2019.

2.2 Updated Preliminary Draft Guiding Principles

2.2.1 Proposed additional Assessment interviews – incoming Board of Directors

Mr. Ceppos would like to interview the newly-elected Board of Directors from

both the Scotts Valley Water District and the San Lorenzo Valley Water District.

Director Pollock arrived (2:32 p.m.)

- 2.2.2 Review the updated Draft Guiding Principles, provide input and plan the schedule for individual organizational discussions with Sacramento State consultant

Staff discussed and agreed upon on several changes to the Draft Guiding Principles.

An attachment defining the Basin's Beneficial Users and Uses, as defined in the Sustainable Groundwater Act, will accompany the Guiding Principles.

Staff agreed to send the final draft to the Board of Directors for review.

3. Future Agenda Items

4. Adjournment

The meeting adjourned at 3:58 p.m.