

Facilitation Committee Meeting  
January 16, 2019 – 3:00 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 3:04 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA

Present: *Director J.M. Brown* (for Director McPherson), Director Henry, Director Perri, Director Pollock, Director Franklin via teleconference and Consultant Dave Ceppos via teleconference

Staff: Piret Harmon, 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.

Consultant Dave Ceppos requested to add Planning for Educational Series - Workshop 2 Water Budgets: How Do We Balance All Needs?

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

There were no public comments.

#### 2. Discussion Items

##### 2.1 Debrief of Educational Series – Workshop 1

Staff and committee members discussed the Water Education Session 1: Land Use and Water: How Much Does Growth Matter that was held at the Felton Community Hall on January 12, 2019. Members discussed what should be done differently, comments that were received from the public, and tips for the next educational series.

Planning for Educational Series – Workshop 2 Water Budgets: How Do We Balance All Needs?

The committee discussed possible key note speakers for the upcoming series. Members volunteered to contact several people to invite them to speak. In order to properly promote potential speakers, it was advised to confirm speakers by the end of the week.

2.2 Discussion about use and publicity of Guiding Principles

Staff and committee discussed ways to get the guiding principles publicized. A member of the public suggested creating a summary of the guiding principles. Miller Maxfield suggested committee members write a letter to the editor summarizing the guiding principles.

Director Henry left the meeting at 4:33 p.m. and Director Franklin left the meeting at 4:35 p.m.

3. Future Agenda Items

4. Adjournment

The meeting adjourned at 4:38 p.m.