

Facilitation Committee Meeting
Wednesday, September 12, 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 3:05 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA

Due to a lack of quorum, the meeting was not convened as a formal meeting of the Facilitation Committee and no formal actions were taken.

Present: Director Perri, Director Franklin and Consultant Dave Ceppos via teleconference

Staff: Piret Harmon, 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 Summary of additional stakeholder interviews.

Consultant Dave Ceppos provided a summary of the Facilitation interviews conducted with newly elected Board of Directors William Eckwall from Scotts Valley Water District and Lois Henry and Bob Fultz from San Lorenzo Valley Water District. He stated that these were positive, mutually informative discussions and that a meeting originally scheduled but cancelled with new San Lorenzo Valley Water District director, Stephan Swan will be rescheduled.

Director McPherson arrived at the meeting at 3:08 p.m., quorum was met and noted.

2.2 Final draft of the Guiding Principles

Committee discussed the proposed final content of the Guiding Principles. Discussion ensued about recommended text provided by Alternate Director Cassidy about financial responsibilities of the agency. Dave Ceppos suggested he speak with Director Cassidy to

address some minor proposed adjustments.

2.3 Inclusion of Member Agencies' governing bodies for review of Guiding Principles (SVWD, SLVWD, County)

Committee discussed bringing the Guiding Principles to each member agencies' Board of Directors. All present agreed that this should move forward but that the final vote by the Agency Board to approve the Guiding Principles should not be postponed pending these presentations and discussions

2.3 Update on Educational Services

Committee and Staff discussed the updates on the Educational Series. The press release has been forwarded to all local media, speakers are continuing to be confirmed. Consultants Ceppos (Sacramento State) and Murray (Miller Maxwell) will work with Amy Poncato of Scotts Valley Water District to continue preparation for the educational series starting in January.

3. Future Agenda Items

4. Adjournment

Due to technical difficulties, the meeting was adjourned at 4:20 p.m.