
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. ADMINISTRATIVE BUSINESS

- 2.1 Approval of the January 24, 2019, Board of Directors Meeting Minutes
- 2.2 Committee Meeting Reports
 - Facilitation Committee February 13, 2019

3. PRESENTATIONS

None

4. CONSENT AGENDA

None

5. GENERAL BUSINESS

5.1 Appointment of Well Owner Alternate

Recommendation: Appoint Jeff Koopman as the Well Owner Alternate on the Santa Margarita Groundwater Agency Board of Directors for a three (3) year term effective immediately.

5.2 Groundwater Sustainability Plan (GSP) Technical Consultant

Recommendation: Approve and authorize the staff to execute the contract in the amount of \$1,224,998 with Montgomery & Associates, Oakland, CA for Groundwater Sustainability Plan Development.

5.3 Facilitation Services Update (Task 4) GSP Development Timeline

Recommendation: Receive information and provide input.

6. STAFF REPORTS

- Educational Workshops Debrief (Piret Harmon/Dave Ceppos)
- Financial Report (Stephanie Hill)
- Public Outreach on Community Services Report (Piret Harmon/Bill Maxfield)
- Legal Counsel Update (oral, Teresa Rein)
- Filing Annual Statement of Economic Interests (Form 700) (Amy Poncato)

7. DIRECTORS REPORTS

- 7.1 Individual Directors' Reports (oral)
- Travel/Training
 - Meetings
- 7.2 Board Compliance

8. FUTURE ITEMS

- Records Retention Policy
- Financial Controls for Borrowing Money

Information Sessions

- Groundwater Sustainability Plan Elements

9. INFORMATIONAL ITEMS

- Meeting on Water, Press Banner, February 15, 2019
- Santa Cruz Water Resources Management Status Report for 2018

10. EVENTS CALENDAR

[ACWA 2019 Spring Conference](#): May 7-10, 2019, Monterey, CA

[Second Annual Groundwater Sustainability Agency Summit](#): June 5-6, 2019, Fresno, CA

[34th Annual WateReuse Symposium](#): September 8-11, 2019, San Diego, CA

11. ADJOURNMENT

The next Board of Directors meeting will be held at 7:00 p.m. on April 25, 2019, in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA.

<p>PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SANTA MARGARITA GROUNDWATER AGENCY REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE AGENCY'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE SANTA MARGARITA GROUNDWATER AGENCY AT 2 CIVIC CENTER DRIVE, SCOTTS VALLEY, CA 95066, OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.</p>
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