



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: January 24, 2019 Time: 7:00 p.m. Location: Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

1. CONVENE MEETING

- 1.1 Call to Order and Roll Call
 Director Franklin (*Secretary of the Board of Directors*) called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 7:05 p.m.
 Director Leopold acknowledged the seating of Jack Dilles
Board of Directors Present:
 B. McPherson, J. Leopold, J. Dilles, L. Henry, *M. Bruce (for Director S. Swan)*, R. Stiles, D. Pollock, A. Franklin, *E. Cassidy*
Alternates Present:
 D. Reber, D. Lind,
Staff Present:
 P. Harmon, R. Menard, J. Michelsen, A. Poncato, T. Rein, J. Ricker
- 1.2 Additions/Deletions to the Agenda
 None
- 1.3 Public Comments (on matters not on the agenda)
 Public comment made by L. Knudtson

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of December 20, 2018, Board of Directors Minutes

 MOTION: Stiles/McPherson to approve December 20, 2018, Board of Director meeting minutes.
 AYES: McPherson, Henry, Bruce, Stiles, Pollock, *Cassidy*
 NOES: None
 ABSTAIN: Dilles, Leopold, Franklin
 ABSENT: Engfer, Perri
- 2.2 Committee Meeting Reports
 - Facilitation Committee January 16, 2019
 No action was taken.

3. PRESENTATIONS

Meeting Conduct: Rosenberg's Rules of Order
Terry Rein, Legal Counsel

*Alternate Board Directors

Discussion by Board and Staff.

C. Perri arrived at the meeting at 7:12 p.m.

4. CONSENT AGENDA

None

5. GENERAL BUSINESS

5.1 Bylaw Amendment

MOTION: McPherson/Stiles adopt Resolution NO. 2019-01 amending and restating the Bylaws of the Santa Margarita Groundwater Agency and rescinding Resolution No. 2017-04.

The motion passed by the following voice vote:

AYES: McPherson, Leopold, Dilles, Henry, Bruce, Stiles, Pollock, Franklin, Perri

NOES: None

ABSTAIN: *Cassidy*

ABSENT: Engfer

5.2 Board Vacancy – Well Owner Representative

Discussion by Board and Staff.

MOTION: Leopold/Bruce to appoint Well Owner Representative Edan Cassidy to fill the Well Owner Representative vacancy.

AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin

NOES: None

ABSTAIN: *Cassidy*

ABSENT: Engfer

MOTION: Leopold/McPherson to fill the Well Owner Representative vacancy and to form an ad hoc committee and appoint Cassidy, Franklin and Stiles to conduct the selection process for filling the remaining Well Owner vacancy.

AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy

NOES: None

ABSTAIN: None

ABSENT: Engfer

5.3 Agreement for Facilitation Services, Task 4

MOTION: Leopold/McPherson to authorize Task 4 – GSP Development Process of the Professional Services Agreement for Facilitation Services.

AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy

NOES: None

ABSTAIN: None

ABSENT: Engfer

5.4 Election of Officers

MOTION: Henry/McPherson nominates Perri to remain as Board Chair.

AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy

NOES: None
ABSTAIN: None
ABSENT: Engfer

Motion: Perri/McPherson nominates Henry for Vice Chair.
AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy
NOES: None
ABSTAIN: None
ABSENT: Engfer

Motion: Leopold/McPherson nominates Franklin to remain Secretary of the Board.
AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy
NOES: None
ABSTAIN: None
ABSENT: Engfer

6. STAFF REPORTS

- Financial Report (Stephanie Hill)
- Public Outreach on Community Services Report (Piret Harmon/Bill Maxfield)
- Legal Counsel Update (oral, Terry Rein)
- Basin Prioritization Update (oral, Piret Harmon)
- Technical Consultant Selection Update (oral, Piret Harmon)

7. DIRECTORS REPORTS

7.1 Individual Directors' Reports (oral)

- Travel/Training/Meetings
- Other

7.2 Board Certificates

8. FUTURE ITEMS

- Quarterly Financial Reports (January, April)
- Financial Controls of Borrowing Money
- Land Use Planning and Water Supply Planning - Educational Series
- Water Budget and Hydrogeologic Conceptual Model - Educational Series
- Groundwater-Surface Water Interconnectedness - Educational Series
- Integrated Water Management Options - Educational Series
- Groundwater Sustainability Plan Elements
- Meeting Conduct: Rosenberg's Rules of Order

9. INFORMATIONAL ITEMS

- Water agency will be important for years to come, Santa Cruz Sentinel, January 6, 2019.

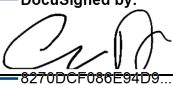
10. EVENTS CALENDAR

- [2-hour Biennial Ethics Training](#): February 5, 2019, 5:00 p.m. – 7:00 p.m., Capitola City Council Chambers
- [2019 WaterReuse California Annual Conference](#): March 17-19, 2019, Garden Grove, CA
- [ACWA 2019 Spring Conference](#): May 7-10, 2019, Monterey, CA
- [Second Annual Groundwater Sustainability Agency Summit](#): June 5-6, 2019, Fresno, CA
- [34th Annual WaterReuse Symposium](#): September 8-11, 2019, San Diego, CA

11. ADJOURNMENT

MOTION: Cassidy/Leopold to adjourn the meeting at 7:33 p.m.
AYES: McPherson, Leopold, Dilles, Henry, Bruce, Perri, Stiles, Pollock, Franklin, Cassidy
NOES: None
ABSTAIN: None
ABSENT: Engfer

APPROVED BY:

DocuSigned by:

8270DCF086E94D9...
Chris Perri, Chair

3/29/2019
Date

ATTEST:

DocuSigned by:

26C41EEB7B70404...
Angela Franklin, Secretary

3/29/2019
Date