



# Santa Margarita Groundwater Agency

## Board of Directors Meeting Minutes

Date: March 28, 2019 Time: 7:00 p.m. Location: Santa Margarita Community Room  
2 Civic Center Drive, Scotts Valley, CA 95066

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### 1. CONVENE MEETING

#### 1.1 Call to Order and Roll Call

Chair Perri called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 7:00 p.m.

**Board of Directors Present:**

E. Cassidy, J. Dilles, D. Engfer, A. Franklin, L. Henry, B. McPherson, C. Perri, R. Stiles, S. Swan

**Alternates Present:**

D. Lind

**Staff Present:**

P. Harmon, R. Menard, J. Michelsen, A. Poncato, T. Rein, J. Ricker, R. Rogers

#### 1.2 Additions/Deletions to the Agenda

None

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

None

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### 2. ADMINISTRATIVE BUSINESS

#### 2.1 Approval of January 24, 2019, Board of Directors Minutes

MOTION: McPherson/Dilles to approve the January 24, 2019, Board of Director meeting minutes.

AYES: Cassidy, Dilles, Franklin, Henry, McPherson, Perri, Stiles,

NOES: None

ABSTAIN: Engfer, Swan (*absent from January 24, 2019 meeting*)

ABSENT: Leopold, Pollock

#### 2.2 Committee Meeting Reports

- Facilitation Committee February 13, 2019

Director Perri provided information from the February 13, 2019, Facilitation Committee meeting.

Discussion by Board and Staff.

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**3. PRESENTATIONS**

None

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**4. CONSENT AGENDA**

None

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**5. GENERAL BUSINESS**

5.1 Appointment of Well Owner Alternate

Discussion by Board.

Public comment made by two members of the public.

MOTION: Cassidy/Stiles to 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.

AYES: Cassidy, Dilles, Engfer, Franklin, Henry, McPherson, Perri, Stiles, Swan

NOES: None

ABSTAIN: None

ABSENT: Leopold, Pollock

5.2 Groundwater Sustainability Plan (GSP) Technical Consultant

Discussion by Board and Staff.

Public comment made by three members of the public

MOTION: Cassidy/Engfer to 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.

AYES: Cassidy, Dilles, Engfer, Franklin, Henry, McPherson, Perri, Stiles, Swan

NOES: None

ABSTAIN: None

ABSENT: Leopold, Pollock

5.3 Facilitation Services Update (Task 4) GSP Development Timeline

Discussion by Board and Staff.

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**6. STAFF REPORTS**

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

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**7. DIRECTORS REPORTS**

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

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**8. FUTURE ITEMS**

- Records Retention Policy
  - Financial Controls for Borrowing Money
  - Approve Budget for FY2020
- Informational Sessions
- Groundwater Sustainability Plan Elements

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**9. INFORMATIONAL ITEMS**

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

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

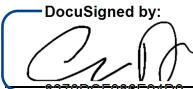
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**11. ADJOURNMENT**

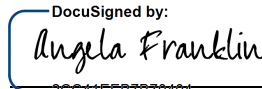
- MOTION: Stiles/Dilles to adjourn the meeting at 8:28 p.m.
- AYES: Cassidy, Dilles, Engfer, Franklin, Henry, McPherson, Perri, Stiles, Swan
- NOES: None
- ABSTAIN: None
- ABSENT: Leopold, Pollock

APPROVED BY:

ATTEST:

DocuSigned by:  
  
8270DCF086E94D9  
Chris Perri, Chair

5/29/2019  
Date

DocuSigned by:  
  
2CC41EEB7B70404  
Angela Franklin, Secretary

5/28/2019  
Date