



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: July 25, 2019 Time: 5:00 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

Chair Perri called the meeting of the Santa Margarita Groundwater Agency Board of Directors to order at 5:00 p.m.

Board of Directors Present:

E. Cassidy, L. Henry, D. Pollock, R. Stiles, C. Perri

Alternates Present: D. Lind (for J. Dilles), L. Farris (for S. Swan), D. Baskin (for D. Engfer)

Staff Present:

P. Harmon, R. Menard, A. Poncato, T. Rein, J. Ricker, N. Wallace

1.2 Additions/Deletions to the Agenda

1.3 Public Comments (on matters not on the agenda)

- Public comment made by Deborah Leon

2. ADMINISTRATIVE BUSINESS

2.1 Approval of May 23, 2019, Board of Directors Minutes

MOTION: Stiles/Henry to approve the May 23, 2019, Board of Director meeting minutes.

AYES: E. Cassidy, L. Henry, D. Pollock, R. Stiles, C. Perri, D. Lind, L. Farris, D. Baskin

NOES: None

ABSTAIN: D. Lind, D. Baskin

ABSENT: J. Leopold

2.2 Acknowledgement of the appointment of Lew Farris as Alternate Board of Director from the San Lorenzo Valley Water District to the Santa Margarita Groundwater Agency effective May 29, 2019.

2.3 Committee Meeting Reports

2.4 Director Pollock is appointed as the Joint Powers Insurance Authority (JPIA) Alternate Representative.

3. PRESENTATIONS

None

4. CONSENT AGENDA

None

5. GENERAL BUSINESS

None

6. STAFF REPORTS

- Proposed 2019 Santa Margarita Groundwater Agency Outreach Sequence (Piret Harmon/David Ceppos)
- Financial Report (Stephanie Hill)
- Legal Counsel Update (oral, Terry Rein)
- Administrative Items Update (oral, Piret Harmon)
- Basin Tour Conceptual Approach (oral, Piret Harmon)

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

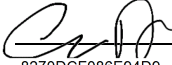
None

10. EVENTS CALENDAR

None

11. ADJOURNMENT

MOTION: Cassidy/Lind to adjourn the meeting at 5:30 p.m.
AYES: E. Cassidy, L. Henry, D. Pollock, R. Stiles, C. Perri, D. Lind, L. Farris, D. Baskin
NOES: None
ABSTAIN: None
ABSENT: J. Leopold, B. Mcpherson

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C. Perri, Chair

9/27/2019

Date

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A. Franklin, Secretary

9/27/2019

Date