



# Santa Margarita Groundwater Agency

## Board of Directors Meeting Minutes

Date: September 26, 2019 Time: 5:30 p.m. Location: Scotts Valley City Council Chamber  
1 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 5:34 p.m. in Scotts Valley City Council Chambers, 1 Civic Center Drive, Scotts Valley, California.

**Directors (Alternates acting as voting Directors shown in italics):**

*J.M. Brown*, J. Dilles, D. Engfer, L. Farris, *J. Koopman*, J. Leopold, D. Pollock, R. Stiles, L. Henry, C. Perri,

**Alternates:**

R. Moran

**Staff:**

P. Harmon, R. Menard, J. Ricker, R. Rogers, S. Ryan, N. Wallace

**Others:**

D. Ceppos, G. King and T. Rein

#### 1.2 Additions/Deletions to the Agenda

None

#### 1.3 Oral Communications on items not on the Agenda

One comment from the public was made

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### 2. ADMINISTRATIVE BUSINESS

#### 2.1 Approval of July 25, 2019, Board of Directors Minutes

MOTION: J. Leopold/R. Stiles to approve the minutes of the July 25, 2019, Board meeting.

AYES: L. Farris, J. Koopman, J. Leopold, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: J.M. Brown, J. Dilles, D. Engfer, D. Pollock,

ABSENT: E. Cassidy

#### 2.2 Appointment of Lew Farris and Rick Moran from the San Lorenzo Valley Water District.

Chair Perri acknowledged the appointment of Lew Farris and Rick Moran from the San Lorenzo Valley Water District as the Director and Alternative Director, respectively, of the Santa Margarita Groundwater Agency Board.

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### 3. CONSENT AGENDA

None

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**4. GENERAL BUSINESS**

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4.1 Reimbursement for Internship

P. Harmon provided an oral report and responded to questions from the Board.

MOTION: J. Leopold/D. Pollock to approve reimbursement to Scotts Valley Water District for the internship benefitting the Santa Margarita Groundwater Agency.

AYES: J.M. Brown, J. Dilles, D. Engfer, L. Farris, J. Koopman, J. Leopold, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: E. Cassidy

Director E. Cassidy entered the meeting at 5:57 P.M.

4.2 Facilitation Services Contract Amendment

P. Harmon provided an oral report and responded to questions from the Board.

The Board discussed the contract amendment.

One comment from the public was made.

MOTION: J.M. Brown/J. Leopold to approve and authorize staff to execute the contract amendment with the California State University for implementing the GSP Development Process (Task 5 of the Professional Services Agreement for Facilitation Services).

AYES: J.M. Brown, E. Cassidy, J. Dilles, D. Engfer, L. Farris, J. Koopman, J. Leopold, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: None

Director Leopold left the meeting at 6:30 p.m.

4.3 Informational Session – The Path to Groundwater Sustainability: Goals and Challenges (Dave Ceppos [CSUS] and Georgina King [Montgomery & Associates])

- Groundwater Sustainability Plan Roadmap
- Hydrogeologic Conceptual Model
- Sustainability Goals
- Sustainability Indicators

D. Ceppos and G. King presented information to the Board, responded to questions, and facilitated a discussion by the board and staff.

Directors provided input for sustainability goals that will be incorporated into Section on the of GSP/

Three comments from the public were made.

ACTION: The Board directed staff to develop a proposed Board review process for GSP development.

The meeting paused at 7:52 p.m.

The meeting resumed at 8:00 p.m.

Vice-Chair Henry left the meeting at 8:30 p.m.

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**5. STAFF REPORTS**

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Contract Updates

P. Harmon informed the Board about potential scope and budget changes in the contracts with Montgomery and Associates and Miller Maxfield and responded to Board questions.

Finance Report for the Period of July 1, 2019 to August 31, 2019

The report was accepted without comment.

Communications & Outreach Report

The report was accepted without comment.

Legal Counsel Update

None.

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**6. DIRECTORS REPORTS**

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6.1 Individual Directors' Reports

- Incentivizing Groundwater Recharge Symposium September 10, 2019  
Director Engfer provided a written report on the Berkeley Law School's Incentivizing Groundwater Recharge Symposium.
- Other Travel/Training  
None
- Meetings  
None

6.2 Board Compliance

The information was accepted without comment

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**7. FUTURE ITEMS**

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Records Retention Policy

Financial Controls for Borrowing Money

Groundwater Sustainability Plan Elements

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**8. INFORMATIONAL ITEMS**

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P. Harmon informed the Board of an Agency submission for the ACWA BEST IN BLUE Award.

P. Harmon informed the Board of the GSM Program Round 3 Grant.

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**9. EVENTS CALENDAR**

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**10. ADJOURNMENT**

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MOTION: D. Engfer/R. Stiles to adjourn the meeting at 9:01p.m.

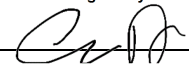
AYES: J.M. Brown, E. Cassidy, J. Dilles, D. Engfer, L. Farris, J. Koopman, D. Pollock, R. Stiles, C. Perri

NOES: None

ABSTAIN: None

ABSENT: L. Henry, J. Leopold

APPROVED BY:

DocuSigned by:  
  
8270BCF086E94D8  
Chris Perri, Chair

10/25/2019

Date

ATTEST:

DocuSigned by:  
  
2CG41EEB7B70494  
Angela Franklin, Secretary

10/25/2019

Date