

Due to the ongoing circumstances surrounding the COVID-19 outbreak, the County of Santa Cruz and the State Governor have issued a shelter-in-place orders that will be in effect during the time of our regularly scheduled meeting. In accordance with these orders, the Santa Margarita Groundwater Agency will be conducting its March Board of Directors meeting in an exclusively remote-access format.

Those wishing to participate in this meeting may do so by following the instructions posted below. Recommended guidelines for teleconferencing will be also available at www.smgwa.org.

The meeting may be accessed from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/697517685>

Phone call-in is available by dialing: (224) 501-3412

Access Code: 697-517-685

Remote access will be open 15 minutes before the start of the meeting.

1. CONVENE MEETING

- 1.1 Call to Order and Roll Call
- 1.2 Additions/Deletions to the Agenda
- 1.3 Oral Communications on matters not on the Agenda

2. ADMINISTRATIVE

- 2.1 [Approval of Minutes – February 27, 2020 Board Meeting](#)
- 2.2 [Acknowledgement of the appointment of Bill Ekwall from the Scotts Valley Water District as Alternate Director of the Santa Margarita Groundwater Agency Board](#)

3. CONSENT

None

4. GENERAL

4.1 Groundwater Sustainability Plan (GSP) Technical Consultant Contract Amendment

Recommendation: Approve and authorize Staff to execute the contract amendment with Montgomery & Associates (M&A) for expanding the Santa Margarita Groundwater Model Updates and Modification task.

4.2 Informational Session – Groundwater Sustainability Plan (GSP) Elements

4.2.1 GSP Roadmap – March 26, 2020

4.2.2 Sustainable Management Criteria: Groundwater Levels and Groundwater Quality – Georgina King (Montgomery & Associates), and Piret Harmon (Scotts Valley Water District)

All presentation slides and supplemental materials for these items will be made available at www.smgwa.org.

- Water Demand Forecasting
- Draft Statement of Significant and Unreasonable Degraded Groundwater Quality
- Degraded Groundwater Quality Proposed Minimum Thresholds and Measurable Objective Approaches

Recommendation: Receive information and provide input.

5. STAFF REPORTS

- Legal Counsel (oral, Terry Rein)
- Administrative (oral, Piret Harmon)

6. DIRECTOR'S REPORTS

6.1 Individual Directors' Reports (oral)

- Travel/Training
- Meetings

6.2 Board Compliance

7. FUTURE ITEMS

- Fiscal Year 2021 Budget (April/May)
- Records Retention Policy
- Financial Controls for Borrowing Money

Informational Sessions

- Groundwater Sustainability Plan Elements

8. INFORMATIONAL ITEMS

- None

9. EVENTS CALENDAR

- Third Annual GSA Summit – Groundwater Resources Association of California, June 10 – June 11, 2020
Sacramento, CA
- 2020 ACWA Spring Conference and Exhibition, New Dates July 28 – July 31, 2020 Monterey, CA

10. ADJOURNMENT

The next scheduled Board of Directors meeting will be at 5:30 p.m. on April 23, 2020 in the Scotts Valley City Council Chamber, 1 Civic Center Drive, Scotts Valley, California.

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.

1. CONVENE MEETING

- 1.1 Call to Order and Roll Call
Chair Perri called the meeting to order at 5:32 p.m.

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

E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, J. Leopold, B. McPherson, D. Pollock, L. Henry, C. Perri

Alternates (Present as non-voting observers):

R. Moran, J. Koopman

Staff:

C. Blanchard, P. Harmon, D. McNair, R. Menard, J. Ricker, R. Rogers, S. Ryan, N. Wallace

Others:

G. King, B. Maxfield, T. Rein

- 1.2 Additions/Deletions to the Agenda
None
- 1.3 Oral communications on items not on the Agenda
None

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of Minutes – January 23, 2019 Board Meeting
MOTION: Engfer/Franklin to approve January 23, 2019 Board of Directors meeting minutes.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, D. Pollock, L. Henry, C. Perri
NOES: None
ABSTAIN: J. Leopold
ABSENT: R. Stiles
- 2.2 Committee Meeting Reports
None

3. CONSENT AGENDA

None

4. GENERAL BUSINESS

4.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements

Director D. Lind entered the meeting at 6:45 and attended as a non-voting observer.

4.1.1 GSP Roadmap – February 27, 2020

- ##### 4.1.2 Sustainable Management Criteria and Groundwater Quality – Georgina King (Montgomery & Associates), and Rosemary Menard (City of Santa Cruz)
- Sustainable Management Criteria Overview
 - Basin Water Quality
 - Federal and State Water Policy Framework
 - Degraded Groundwater Quality statement of Significant and Unreasonable Conditions

G. King presented information and responded to questions from the Board and Staff regarding SGMA Sustainable Management Criteria and definitions within.

Three public comments were heard.

G. King, J. Ricker, and R. Menard presented information on water quality standards, State and Federal water policy, and example language used by other Groundwater Sustainability Agencies. They responded to questions from the Board, Staff, and Public. The Board discussed the information.

Five Public comments were heard.

The Board Directed Staff to compile a draft statement of Significant and Unreasonable Conditions affecting groundwater quality with the assistance of Editorial Reviewers, and to submit it to the Board at a future meeting.

5. STAFF REPORTS

Legal Counsel (T. Rein)

Memo: Alternate Directors Participation in Public Meetings

T. Rein presented information relating to Board Alternate participation in regular meetings pursuant to the Agency's JPA and the Brown Act. She reported that she is in contact with the legal counsels of Scotts Valley Water District and the San Lorenzo Valley Water District to gather further information, and will provide a follow-on report at a future meeting. She responded to questions from the Board and Staff, and the Board discussed the information.

Two public comments were heard.

Administrative (oral, P. Harmon)

P. Harmon reported that Scotts Valley Water District hired a SMGWA intern and that the Mid County Groundwater Agency's Groundwater Sustainability Plan had entered its 75 day public comment period on 02/19/2020. She also reported that the Board should expect a contract change order for Montgomery & Associates of approximately \$108,000 at the next scheduled Board meeting.

6. DIRECTORS REPORTS

6.1 Individual Directors' Reports

- Travel/Training
None
- Meetings
None

- 6.2 Board Compliance
The information was accepted without comment.

7. FUTURE ITEMS

- Fiscal Year 2021 Budget (April/May)
 - Records Retention Policy
 - Financial Controls for Borrowing Money
- Informational Sessions
- Groundwater Sustainability Plan Elements
 - Water Demand Forecasting (March)

8. INFORMATIONAL ITEMS

- ACWA Groundwater Committee Meeting Notes, Montgomery and Associates, February 11, 2020
- Establishing a Plan for 2022, Press Banner, February 2020

9. EVENTS CALENDAR

- 2020 ACWA Legislative Symposium, March 12, 2020 Sacramento, CA
- Third Annual GSA Summit – Groundwater Resources Association of California, June 10 – June 11, 2020 Sacramento, CA

10. ADJOURNMENT

MOTION: Cassidy/Perri to adjourn the meeting at 8:10 p.m.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, D. Pollock, L. Henry, C. Perri
NOES: None
ABSTAIN: None
ABSENT: R. Stiles

APPROVED BY:

Chris Perri, Chair

Date

ATTEST:

Angela Franklin, Secretary

Date



SCOTTS VALLEY
WATER DISTRICT

March 13, 2019

Santa Margarita Groundwater Agency
2 Civic Center Drive
Scotts Valley, CA 95066

Re: Notice of Appointment

Dear Board of Directors:

In pursuant to the Joint Exercise of Powers Agreement, Section 6.7, this letter is to serve as written notice to the changes in Alternate Director position to the Board of Directors as follows:

On March 12, 2020 the Scotts Valley Water District Board of Directors approved the appointment of William Ekwall replacing Danny Reber, as Alternate Director representing Scotts Valley Water District on the Santa Margarita Groundwater Agency Board.

Thank you,

DocuSigned by:

Piret Harmon

1C236EFF40B44D1...

Piret Harmon

Scotts Valley Water District
General Manager



Santa Margarita Groundwater Agency

Board of Directors Agenda Report

To: Board of Directors
Date: March 26, 2020
Item: General 4.1
Subject: **Groundwater Sustainability Plan (GSP) Technical Consultant Contract Amendment**

SUMMARY

Recommendation: Approve and authorize the staff to execute the contract amendment with Montgomery & Associates (M&A) for expanding the Santa Margarita Groundwater Model updates and modification task.

Fiscal Impact: The amount for the additional scope is not-to-exceed \$108,050 bringing the total amount of the contract to \$1,382,038. The funds for FY 2020 projected expenditures are available in the current year budget.

\$850,000 of this contract is paid by the Proposition 1 SGWP Grant. The remainder is funded by SMGWA member agencies according to the budget cost share allocation of 60% Scotts Valley Water District, 30% San Lorenzo Valley Water District and 10% County of Santa Cruz.

BACKGROUND

A groundwater model for the Santa Margarita Groundwater Basin was previously developed and further updated by Kennedy Jenks Consultants in 2015. However, that model did not meet all the requirements of the Sustainable Groundwater Management Act (SGMA). In 2018, the SMGWA hired Hydrofocus/EKI to evaluate the model, identify the elements that needed to be updated and estimate the potential cost of the model improvements. EKI estimated the cost to be between \$125,000 and \$320,000.

On March 28, 2019, the board approved the contract with M&A in the amount of \$1,224,998 for Groundwater Sustainability Plan Development, including \$186,670 for updating the groundwater model. In May 2019, the contract was amended in the amount of \$48,990 to include additional activities of conducting an accretion study and groundwater dependent ecosystems evaluation.

DISCUSSION

As part of the GSP development, the groundwater model is being improved to allow for more accurate simulations of groundwater conditions in the Santa Margarita Basin. In the course of the work, several activities were determined to be underbudget or not included in the original scope. M&A in consultation with SMGWA staff determined that the additional activities are critically important for better understanding of the basin and being able to assess future changes in relation to climate change, water demand and management actions. This will increase the total budget for the model update from \$186,670 to \$294,720.

Elements of the model update that exceeded the initial cost estimate and require additional effort are described in the attached letter from M&A and can be summarized as follows:

- Expanding the model boundary to incorporate the basin boundary as expanded by the California Department of Water Resources (DWR) has required considerable effort to characterize the geology, add an additional geologic layer and add the San Lorenzo River to the model.
- Ensuring consistency with the adjoining Mid-County Basin model requires extending the Santa Margarita model boundary and extensive geologic analysis and modification. SGMA requires consistency of models across basin boundaries.
- Improving estimates of recharge and return flow were critical to be able to better model the effects of climate change on temperature, precipitation and evapotranspiration and runoff. This also required more assessment of streamflow in the expanded model area.

Submitted by,

Piret Harmon

General Manager

Scotts Valley Water District

And

John Ricker

Water Resources Division Director

County of Santa Cruz

Attachments: GSP Model Additional Scope 02-26-2020

February 26, 2020

Ms. Piret Harmon
Santa Margarita Groundwater Agency
c/o Scotts Valley Water District
2 Civic Center Drive
Scotts Valley, CA 95066

SUBJECT: SANTA MARGARITA BASIN MODEL BUDGET STATUS

Dear Ms. Harmon:

The letter serves to update you on the groundwater modeling task that is a task within our Professional Services Agreement with the Santa Margarita Groundwater Agency to develop a Groundwater Sustainability Plan (GSP) for the Santa Margarita Basin. The groundwater model is being updated and improved so that it can be used with more confidence to simulate groundwater conditions in the Santa Margarita Basin in response to GSP implementation.

The update and structural improvements of the groundwater model are approximately 95% complete; however, work still to be completed beyond the update and structural improvements includes model calibration, preparation of the future climate scenario; and preparation of the model update technical memorandum. Essentially, the full modeling task is only 50% complete and we have used 92% of the modeling budget.

In August 2019, we provided you with a letter that outlined out of scope items we had been working on that were in addition to those items recommended by EKI and that were included in our original scope. Those out of scope items included adding Quaternary sediments as a model layer, using the SFR package to simulate the San Lorenzo River, and converting the current model platform to MODFLOW-6. In August we estimated that these out of scope items may total \$15,000 but ultimately it took more time than anticipated.

A review of time spent on all modeling subtasks indicates that there are several scoped subtasks that were significantly underbudgeted as described below. In our review, we also identified time spent that we decided not to invoice.

Expand Model Boundary to Incorporate Basin Boundary

This subtask has a budget of \$8,400. This is an area where we spent a lot more hours than estimated. There are several reasons. First, existing data from geologic cross-sections, and in the Kennedy-Jenks (KJ) model, were not adequate to extend hydrostratigraphic unit contact elevations. Instead, this required synthesizing cross-section data in a (Leapfrog) geologic model using borehole lithologic data, and surface geology mapping. This ensures continuity of regional

structural trends moving from the old (KJ) model domain outwards to the modified Basin boundary. This did not entail constructing an entirely new Leapfrog model, but did require some Leapfrog analysis. This subtask was further complicated by efforts to ensure consistency with hydrostratigraphy and boundary conditions of the Santa Cruz Mid-County Basin Model, which is another subtask that was underbudgeted.

Ensure Consistency with Santa Cruz Mid-County Basin Boundary Conditions

This subtask has a budget \$2,620. This required substantially more hours than estimated because it had to be coordinated with expanding the model boundary to incorporate Basin boundary. This involved evaluating multiple sources of data, including basin boundary modification reports, gravity anomaly and granitic contour maps, previous cross-sections, borehole lithologic data, and groundwater level data. This evaluation resulted in a revision to model layering in the model expansion to be consistent with conceptual basis for boundary between the Santa Margarita Basin and the Santa Cruz Mid-County Basin.

Improve Recharge Estimates, including Return Flow

This subtask has a budget \$13,900. This is the second most significant subtask where labor hours exceeded estimated hours. The primary reason is that we needed to develop a framework for estimating future natural recharge and runoff for GSP future water budgets that would be consistent with datasets we would be receiving from Balance Hydrologics. The existing spreadsheet used by KJ was not adequate for this because it did not provide a straightforward approach for incorporating projected changes in temperature and reference evapotranspiration (ET) in calculations of recharge and runoff. We developed a new preprocessor spreadsheet incorporating similar assumptions about the relative apportionment of excess precipitation (precipitation less ET) between recharge and runoff, that would accept time series inputs of temperature and precipitation at the watershed scale, consistent with what we anticipate Balance Hydrologics will be providing as the basis for future climate scenarios. The second reason why this task required additional effort beyond the original estimated hours is that enhancements to recharge and runoff calculations also needed to extend to include portions of the Basin that are within the modified basin boundary but were not originally incorporated in the KJ model. This also required adding additional stream segments to the model SFR network, and determining contributing area (for surface inflow) based on topographic datasets. In other word, the interaction of this task with expanding the model boundary required additional effort beyond what was originally estimated. This subtask also included improving the spatial distribution and application of return flow across the model area which has been more extensive than initially budgeted.

We anticipate that we can complete all the model update and structural improvements task with the current model budget of \$186,670. Model calibration, preparation of the future climate scenario; and preparation of the model update technical memorandum will require the same budget as originally scoped to complete, i.e., \$108,050. Therefore, we request an increase of the overall model task budget to \$294,720.

Please call us if you have any questions or would like any clarification.

Sincerely,
MONTGOMERY & ASSOCIATES



Georgina King. P.G., C.Hg.
Senior Hydrogeologist



Cameron Tana
Principal Hydrologist/CA Operations Manager

Summary Roadmap for Santa Margarita Basin GSP Development - March 23, 2020

Year	Month	Technical Consultant (M&A) Tasks	Board Meeting Topics	Board Review	Board Action (Y/N)	Work Progress (%)	Staff & Editorial Reviewers Tasks
2019	Sep	-	GSP Road Map, HCM, background on basin GWLs	Draft Sustainability Goal Agree on inapplicable Sustainability Indicators	Y		
	Oct	Introduction	Model basics and update on model improvements Introduce Sections of the GSP Basics of Section 1 Management Areas	-	N	90	Section 1, excluding Estimated Cost of Implementing the GSP subsection (Oct - Nov)
	Nov	Basin Setting Model Update	No Meeting	Section 1	N	40	Section 1, excluding Estimated Cost of Implementing the GSP subsection (Oct - Nov)
	Dec	Basin Setting Model Update	Climate Change	-	N	50	-
2020	Jan	Model Update DMS Basin Setting Projects & Management Actions	Model update status Projects & Management Actions		N	60	
	Feb	Basin Setting DMS Analysis	Process for developing SMCs GWQ#1 - Background on Groundwater Quality Degraded GWQ statement of significant and unreasonable, and approach for SMCs	Summary of Groundwater Quality in Santa Margarita Basin Example Statements of Significant and Unreasonable GWQ	Y - Statement of Significant & Unreasonable GWQ		
	Mar	Develop approaches for GWL SMC Basin Setting Model Update Monitoring Network	GWL #1 - Proposed approaches for MT and MO, and potential RMPs (won't have water budget yet) Future water demand forecasting GWQ #2 - proposed MT and MO approaches Predictive groundwater model assumptions Background on Groundwater Level (GWL), GWL draft statement of significant and unreasonable and SMCs	Section 2 Draft statement of significant and unreasonable degradation of water quality Proposed GWQ MT and MO Example statements of Significant and Unreasonable for GWL Summary of Groundwater Level Conditions in the Santa Margarita Basin	Y - Statement of Significant & Unreasonable WQ Y - Approach for WQ MT and MO		Section 2 - excluding future water budget, SY, and Communication & Engagement Plan (Mar-Apr)
	Apr	Prepare GWL SMC Develop predictive model Model update Monitoring Network	GWL #1 - Background on Groundwater Level (GWL), GWL draft statement of significant and unreasonable GWL #2 - proposed GWL MT and MO approaches Model calibration results and water budget Predictive groundwater model assumptions	Proposed GWL MT and MO approaches	Y - Statement of Significant & Unreasonable GWL		Section 2, excluding future water budget, SY, and Communication & Engagement Plan (Mar-Apr)
	May	Draft MT and MO for GWL Model Update	GWL #3 - draft MT and MO Prioritization of Projects & Management Actions and timing of implementation to be included in predictive modeling	Draft GWL MT and MO	Y - GWL MT and MO		Section 2, excluding future water budget, SY, and Communication & Engagement Plan (Mar-Apr)
	Jun	Draft MT and MO for DWS Model Update	DSW #1 - background on DSW, proposed approaches for MT and MO, and potential RMPs	Summary of Interconnected Surface Water in the Santa Margarita Basin Example statement of Significant and Unreasonable for DSW	Y - Statement of Significant & Unreasonable DSW		
	Jul	Draft MT and MO for DWS	DSW #2 - proposed DSW MT and MO Model calibration results and water budget	Proposed DSW MT and MO	N		Groundwater Model Update and Improvements Report (Jul-Aug). To be included in the GSP as an Appendix
	Aug	Draft MT and MO for DWS	DSW #3 - extra meeting if needed	Revisions to DSW MT and MO			Groundwater Model Update and Improvements Report (Jul-Aug). To be included in the GSP as an Appendix
	Sep	Draft MT and MO for Depleted SW	DSW #4 - draft MT and MO GW Stor #1 - background on GW Stor, proposed approaches of MT and MO, and potential RMPs	Approval of draft DSW MT and MO, GW Stor statement of significant and unreasonable, and direction on approach for SMCs			
	Oct	Modeling of Projects and Management Actions	Present predicted impacts to groundwater conditions based on projects and management actions. Compare against draft MT and MO for all SI	Recommend adjustments to MT and MO for all SI, and Revisions to Sustainability Goal			
	Nov	Draft MT and MO for Storage, including future water budget and SY	GWS #2 - draft GWS MT and MO	Approval of Draft GWS MT and MO			Section 3 (Jan-Feb) Section 2 future water budgets and SY subsections (Jan-Feb)
2021	Jan	Finalize all MT and MO for all SIs	Final Sustainability Goal, and MT and MO for all SIs	Approval of final Sustainability Goal and MT and MO for all SI			Section 4 (Jan-Feb)
	Mar	Plan Implementation	-				Section 5 (Mar - Apr)
	May	-	Additional meeting if needed				Section 2 Communication & Engagement Plan subsection (May)
	Jun	Compile draft GSP, including executive summary	-				Complete draft GSP (Jun)
	Jul	Draft GSP Out for Public Review	-	Approve Draft GSP for Public Review			
	Sep	Receive comments on draft GSP	-				
	Oct	Address comments	Possible meeting to discuss comments				
	Nov	Prepare final GSP	-	Approve Final GSP			
	Dec	Upload GSP to DWR Portal	-				
	2022	Jan	>>>GSP Dues<<<	-			

Additions in Bold-Italics - Deletions struck-through

Common Acronyms

ACWA-JPIA	ACWA Joint Powers Insurance Authority
AF	Acre Foot
AFY	Acre Foot per Year
BMP	Best Management Practices
CD	Certificate of Deposit
CEQA	California Environmental Quality Act
DHS	Department of Health Services
DMS	Data Management System
DSW	Depletion of Interconnected Surface Water
DWR	Department of Water Resources
EIR	Environmental Impact Report
GASB	Governmental Accounting Standards Board
GSP	Groundwater Sustainability Plan
GWL	Chronic Lowering of Groundwater Levels
GWQ	Degraded Groundwater Quality
GWS	Reduction of Groundwater Storage
IRWM	Integrated Regional Water Management
JPA	Joint Powers Agreement
LAFCO	Local Agency Formation Commission
LID	Low Impact Development
MGD	Million Gallons per Day
MGY	Million Gallons per Year
MO	Measurable Objectives
MT	Minimum Thresholds
O&M	Operations and Maintenance
PHG	Public Health Goal
PPB	Parts Per Billion
RFP	Request for Proposals
RMP	Representative Monitoring Point
RWMF	Regional Water Management Foundation
RWQCB	Regional Water Quality Control Board
SCWD	Sant Cruz Water Department
SDWA	Safe Drinking Water Act
SGMA	Sustainable Groundwater Management Act
SI	Sustainability Indicator
SLVWD	San Lorenzo Valley Water District
SMC	Sustainability Management Criteria
SMGWA	Santa Margarita Groundwater Agency
SqCWD	Soquel Creek Water District
SVWD	Scotts Valley Water District
SW	Surface Water
SWRCB	State Water Resources Control Board
SY	Sustainable Yield



Santa Margarita Groundwater Agency

Board of Directors Agenda Report

To: Board of Directors
Date: March 26, 2020
Item: General 4.2.2
Subject: **Information Session – Water Demand Forecasting and Groundwater Quality**

SUMMARY

Recommendation: Receive information and provide input.

Fiscal Impact: None from this action.

DISCUSSION

Piret Harmon (Scotts Valley Water District), Dave Ceppos (California State University, Sacramento), and Georgina King (Montgomery & Associates) will lead a presentation and discussion on water demand forecasting and the sustainable management criteria of groundwater quality.

1. Introduction and Session Review (5 minutes)
2. Water Demand Forecasting (20 minutes)
3. Draft Statement of Significant and Unreasonable Degraded Groundwater Quality (15 minutes)
4. Degraded Groundwater Quality Proposed Minimum Thresholds and Measurable Objectives (30 minutes)

Submitted by,

Piret Harmon

General Manager

Scotts Valley Water District

Attachments: Presentation slides will be made available on our website's homepage at www.smgwa.org

COMPLIANCE

Name	Form 700 Annual Filing 2019	AB: 1234 Ethics Current	AB:1234 Ethics Due	Code of Conduct	Guiding Principles
Board Members					
Edan Cassidy	04/01/19	02/04/20	02/04/22	01/16/18	02/12/19
Jack Dilles	01/07/20	01/19/19	01/19/21	12/15/17	01/31/19
Doug Engfer	03/10/20	08/09/18	08/09/20	12/16/17	03/13/19
Angela Franklin	03/27/19	01/30/20	01/30/22	12/15/17	01/31/19
Lois Henry	02/07/20	12/14/18	12/14/20	12/14/18	01/31/19
John Leopold	03/22/19	09/13/19	09/13/21	12/15/17	02/01/19
Bruce McPherson	03/12/20	12/31/19	12/31/21	08/28/18	05/21/19
Chris Perri	02/05/20	03/19/19	03/19/21	12/16/17	01/31/19
Dale Pollock	05/02/19	03/16/19	03/16/21	12/18/17	01/31/19
Ruth Stiles	03/24/19	02/05/19	02/05/21	12/15/17	02/08/19
Lew Farris	02/27/20	05/28/19	05/28/21	06/12/19	06/12/19
Alternates					
David Baskin	03/04/20	07/07/18	07/07/20	01/23/18	01/31/19
J.M. Brown	03/18/20	03/28/19	03/28/21	07/09/18	02/01/19
Rick Moran	09/26/19	09/10/19	09/10/21	09/09/19	09/09/19
Bryan Hayes	01/29/20	10/30/19	10/30/21	12/18/17	08/06/19
Jeff Koopman	05/06/19	05/09/19	05/09/21	05/02/19	05/02/19
Donna Lind	02/28/20	10/08/19	10/08/21	12/15/17	02/01/19
Danny Reber	03/29/19	04/24/18	04/24/20	01/15/18	01/31/19

AB 1234: Public Officials Ethics Training

California Law requires that local officials who receive compensation, salary, stipends, or expense reimbursements complete a public official's ethics laws and principles training relevant to public service within six months of taking office and repeated every two years. District retains original certificates of completion for five years.

Code of Conduct

The Board understands the importance and value of a positive and constructive culture to the overall performance of the Agency. In order for the Board to function in an effective manner, it is important that the Directors acknowledge their respective roles and the level of performance necessary to carry out the duties of a Director. All Directors shall agree in writing to follow the Guiding Principles of the Agency set forth in Appendix B of the Bylaws.

Guiding Principles

The Board understands the importance and value of a positive and constructive culture to the overall performance of the Agency. In order for the Board to function in an effective manner, it is important that the Directors acknowledge their respective roles and the level of performance necessary to carry out the duties of a Director. All Directors shall agree in writing to follow the Guiding Principles of the Agency set forth in Appendix A of the Bylaws.