



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: January 23, 2020 Time: 5:30 p.m. Location: Scotts Valley City Council Chamber
1 Civic Center Drive, Scotts Valley, CA 95066

1. CONVENE MEETING

- 1.1 Call to Order and Roll Call
Chair Perri called the meeting to order at 5:31 p.m.

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

J. Dilles, D. Engfer, L. Farris, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri

Alternates (Present as non-voting observers):

R. Moran

Staff:

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

Others:

D. Ceppos, B. Maxfield, T. Rein, C. Tana

- 1.2 Additions/Deletions to the Agenda
None

Director E. Cassidy entered the meeting at 5:32 p.m.

Alternate J. Koopman entered the meeting at 5:34 p.m. and attended as a non-voting observer.

- 1.3 Oral communications on items not on the Agenda
None

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of Minutes – December 11, 2019 Board Meeting
MOTION: Stiles/Dilles to approve December 11, 2019 Board of Directors meeting minutes.
AYES: E. Cassidy, J. Dilles, L. Farris, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None
ABSTAIN: Engfer
ABSENT: A. Franklin, J. Leopold

- 2.2 Election of Officers

MOTION: Henry/McPherson to nominate C. Perri for Board Chair.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None

ABSTAIN: None
ABSENT: A. Franklin, J. Leopold

MOTION: McPherson/Pollock to nominate L. Henry for Vice Chair.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None
ABSTAIN: None
ABSENT: A. Franklin, J. Leopold

MOTION: Stiles/Henry to nominate A. Franklin for Board Secretary.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None
ABSTAIN: None
ABSENT: A. Franklin, J. Leopold

2.3 Committee Meeting Reports
None

3. CONSENT AGENDA

None

4. GENERAL BUSINESS

4.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements

A. Franklin entered the meeting at 5:42 p.m.

- 4.1.1 GSP Roadmap – January 23, 2020
- 4.1.2 Santa Margarita Basin – Preliminary GSP Projects and Management Actions
 - Introduction and Session Review
 - Report on Santa Margarita Basin Groundwater Model Update
 - Santa Margarita Basin – Preliminary GSP Projects and Management Actions
 - Facilitated Discussion

C. Tana presented groundwater modeling information to the Board and responded to questions from the Board, Staff, and Public.

Four public comments were heard.

E. Cassidy requested clarification as to the speaking privileges of Alternate Directors attending as non-voting observers.

P. Harmon and T. Rein stated that Agency Bylaws prohibit Board Alternates attending meetings as non-voting members from participating or acting in Board discussions.

D. Ceppos presented potential Project and Management Actions (PMAs) information and facilitated a discussion among the Board, Staff, and Public. PMAs discussed were Direct Potable Reuse and Distributed Solutions.

One public comment was heard.

5. STAFF REPORTS

Legal Counsel Update (oral, T. Rein)

T. Rein reported no updates.

Financial Report for the Period of October 1, 2019 to December 31, 2019 (Stephanie Hill)

P. Harmon reported on the new format for financial reports and responded to questions from the Board. The Board directed Staff to include itemized credit card statements in future financial reports.

Administrative (oral, P. Harmon)

- Miller Maxfield Contract Status

P. Harmon reported on the current contract status with Miller Maxfield and responded to questions from the Board. The Board Directed Staff to provide periodic updates on Community and Public Outreach/Relations services.

- Cost Share in FY 2018 vs. 2019 and 2020

P. Harmon reported on cost share differences between fiscal year 2018, 2019, and 2020, and that Staff plans to revisit the current cost share ratio in 2022.

6. DIRECTORS REPORTS

6.1 Individual Directors' Reports

- Travel/Training

- Meetings

L. Henry reported on a SMGWA Study session hosted by San Lorenzo Valley Water District on January 16, 2020 and responded to questions from the Board.

6.2 Correspondence/Requests from Individual Directors

P. Harmon reported on the requests submitted to Staff and responded to questions from the Board.

6.3 Board Compliance

The information was accepted without comment.

7. FUTURE ITEMS

- Records Retention Policy

- Financial Controls for Borrowing Money

- FY 2021 Budget

Informational Sessions

- Groundwater Sustainability Plan Elements

- Water Demand Forecasting (Feb 2020)

8. INFORMATIONAL ITEMS

- ACWA Conference Groundwater Committee Notes, M&A, December 2019

- Notice of Potential CASGEM Monitoring Well Data Transfer for GSP Development, Department of Water Resources, November 2019

R. Stiles commented on the language of this item.

- Issues for Consideration on Development of Groundwater Sustainability Plans for Central Coast Groundwater Basins, Central Coast Water Quality Control Board, December 2019

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

N. Wallace was designated as the point of contact for Directors wishing to attend these events.

10. ADJOURNMENT

MOTION: Stiles/Franklin to adjourn the meeting at 8:26 p.m.

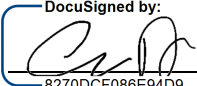
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: J. Leopold

APPROVED BY:

DocuSigned by:

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Chris Perri, Chair

3/3/2020

Date

ATTEST:

DocuSigned by:

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Angela Franklin, Secretary

3/20/2020

Date