



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: February 27, 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 5:32 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.

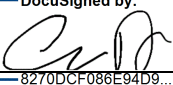
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, D. Pollock, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: R. Stiles

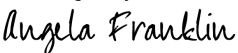
APPROVED BY:

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 Chris Perri, Chair

3/27/2020

 Date

ATTEST:

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 Angela Franklin, Secretary

3/29/2020

 Date