

The County of Santa Cruz and the State Governor had issued shelter-in-place orders that were in effect during the time of this meeting. In accordance with these orders, the Santa Margarita Groundwater Agency conducted its June Board of Directors meeting in an exclusively remote-access format.

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, R. Stiles, L. Henry, C. Perri

Alternates (Present as non-voting observers):

B. Ekwall

Staff:

C. Blanchard, P. Harmon, K. Krotcov, R. Menard, J. Ricker, R. Rogers, S. Ryan, N. Wallace

Others:

D. Ceppos, G. King, J. Murray, T. Rein

- 1.2 Additions/Deletions to the Agenda
P. Harmon presented information to the Board regarding ongoing re-opening throughout the County, and requested that Board members express any thoughts or concerns about the resumption of in-person Board meetings in writing to N. Wallace.
- 1.3 Oral communications on items not on the Agenda
One public comment was heard.

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of Minutes – May 28, 2020 Board Meeting
MOTION: Stiles/McPherson to approve the May 28, 2020 Board of Directors meeting minutes.
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None
ABSTAIN: J. Leopold
ABSENT: None

3. CONSENT AGENDA

3.1 FY 2021 Proposed Budget

MOTION: McPherson/Leopold to approve Fiscal Year (FY) 2021 Budget.

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

NOES: None

ABSTAIN: None

ABSENT: None

4. GENERAL BUSINESS

4.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements

4.1.1 GSP Roadmap – June 25, 2020

G. King presented information on the current status of the Agency’s Groundwater Sustainability Plan (GSP) creation process and the anticipated informational content of the July and August Board meetings.

4.1.2 Chronic Lowering of Groundwater Levels and Projects and Management Actions (Sierra Ryan [County of Santa Cruz], Dave Ceppos [California state University, Sacramento], and Georgina King [Montgomery & Associates])

- Draft Statement of Significant and Unreasonable Conditions for Chronic Lowering of Groundwater Levels
- Approaches for Developing Minimum Thresholds and Measurable Objectives for Chronic Lowering of Groundwater Levels
- Introduction to Projects and Management Actions
- Comments on Degraded Water Quality

G. King presented information on the proposed approach for setting minimum thresholds and measurable objectives for chronic lowering of groundwater levels and responded to question. D. Ceppos facilitated comments and the Board discussed the information.

The Board was asked to submit additional input to staff regarding the methodology for setting minimum thresholds and measurable objectives. The deadline for comments is 5 p.m. on July 6.

One Public Comment was heard.

The meeting paused at 7:38 p.m.

The meeting resumed at 7:48 p.m.

S. Ryan presented information to the Board on Projects and Management Actions (PMAs). S. Ryan and R. Menard responded to questions from the Board. D. Ceppos facilitated Comment

The Board Directed Staff to consolidate a library on background information on Aquifer Storage and Recovery (ASR) projects.

The Board was asked to submit comments and questions to staff regarding PMAs. The deadline for questions and comments is July 6.

5. STAFF REPORTS

- Surface Water Technical Advisory Group (Sierra Ryan)
S. Ryan presented information on a Technical Advisory Group concerning Basin Surface water and responded to questions from the Board. The Board and Staff discussed the information. The Board directed staff to generate a full roster of personnel assigned to and involved with the group and present it at the next meeting.

6. DIRECTORS REPORTS

None

7. FUTURE ITEMS

- Records Retention Policy
 - Financial Controls for Borrowing Money
- Informational Sessions
- Groundwater Sustainability Plan Elements

8. INFORMATIONAL ITEMS

- None

9. EVENTS CALENDAR

- 2020 ACWA Spring Conference and Exhibition, July 28 – July 31, 2020 Virtual Event
- Groundwater Resources Association of California Third Annual Western Groundwater Congress, September 14 – September 17, 2020 Virtual Event

10. ADJOURNMENT

MOTION: Cassidy/Pollock to adjourn the meeting at 8:57 p.m.

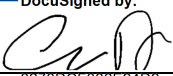
AYES: E. Cassidy, J. Dilles, D. Engfer, L. Farris, A. Franklin, J. Leopold, B. McPherson, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

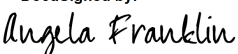
ABSENT: J. Leopold

APPROVED BY:

DocuSigned by:

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Chris Perri, Chair

7/27/2020
Date

ATTEST:

DocuSigned by:

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Angela Franklin, Secretary

7/28/2020
Date