

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 August 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 5:33 p.m.

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

E. Cassidy, J. Dilles, D. Engfer, A. Franklin, *R. Moran*, D. Pollock, R. Stiles, L. Henry, C. Perri

Alternates (Present as non-voting observers):

B. Ekwall, J. Koopman, D. Lind

Staff:

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

Others:

S. Chartrand, G. King, T. Rein, C. Tana

- 1.2 Additions/Deletions to the Agenda
None.
- 1.3 Oral communications on items not on the Agenda
Two comments were heard from individual Directors.

2. ADMINISTRATIVE BUSINESS

- 2.1 Approval of Minutes – July 23, 2020 Board Meeting
MOTION: Dilles/Pollock to approve the July 23, 2020 Board of Directors meeting minutes.
AYES: E. Cassidy, J. Dilles, D. Engfer, A. Franklin, *R. Moran*, D. Pollock, R. Stiles, L. Henry, C. Perri
NOES: None
ABSTAIN: None
ABSENT: J. Leopold, B. McPherson
- 2.2 Term Expiration of Well Owner Representatives for term ending August 27, 2023

MOTION: Henry/Stiles to re-appoint Edan Cassidy and Angela Franklin as Well Owner Representatives for the term ending August 27, 2023.

AYES: E. Cassidy, J. Dilles, D. Engfer, A. Franklin, *R. Moran*, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: J. Leopold, B. McPherson

3. GENERAL BUSINESS

3.1 Information Session – Climate Change Scenarios and Groundwater Modeling (Dave Ceppos [California State University, Sacramento], Shawn Chartrand [Balance Hydrologics], and Cameron Tana [Montgomery & Associates])

- Climate Change Scenario to be Used in Predictive Groundwater Modeling
- Groundwater Modeling Update

S. Chartrand presented information to the Board on climate change scenarios considered for use in the SMGWA Groundwater Sustainability Plan and responded to questions.

C. Tana presented information to the Board on the status of groundwater modeling improvements and responded to questions.

Two public comments were heard.

4. ADJOURNMENT

MOTION: Cassidy/Stiles to adjourn the meeting at 7:51 p.m.


AYES: E. Cassidy, J. Dilles, D. Engfer, A. Franklin, *R. Moran*, D. Pollock, R. Stiles, L. Henry, C. Perri

NOES: None

ABSTAIN: None

ABSENT: J. Leopold, B. McPherson

APPROVED BY:

DocuSigned by:

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Chris Perri, Chair

9/25/2020
Date

ATTEST:

DocuSigned by:

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Angela Franklin, Secretary

9/28/2020
Date