



Santa Margarita Groundwater Agency

Board of Directors Meeting Minutes

Date: December 09, 2020 Time: 5:30 p.m. Location: Remote Access Only

In accordance with the Executive Order N-29-20, the meeting was held in a remote-access format.

1. CONVENE

- 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):

J.M. Brown, E. Cassidy, J. Dilles, D. Engfer, A. Franklin, G. Mahood, B. McPherson, D. Pollock, R. Stiles, T. To, C. Perri

Alternates (Present as non-voting observers):

B. Ekwall, L. Henry, J. Koopman, D. Lind

Staff:

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

Others:

G. King

- 1.2 Additions/Deletions to the Agenda
None
- 1.3 Oral communications on items not on the Agenda
None
- 1.4 Acknowledgement of Newly Appointed Board Members and Alternates from San Lorenzo Valley Water District
The Board acknowledged appointment of G. Mahood and T. To as Directors and L. Henry as Alternate from the San Lorenzo Valley Water District.
The Board acknowledged the retirement of J. Ricker from the County of Santa Cruz and thanked him for his service.

2. WORKSHOP

- 2.1 Workshop: Groundwater Conditions in the Santa Margarita Basin
P. Harmon provided information on the format and objectives of the workshop.

T. To left the meeting at 6:09 p.m. L. Henry attended in place of Director To.

G. King presented information on basin conditions to the Board and responded to questions. P. Harmon facilitated a discussion of the information by the Board, staff, and public.

One public comment was heard.

P. Harmon facilitated a discussion on problem statements within the basin between the Board, staff, and public in order to develop working material for consultants and staff. The Board provided input on

desired groundwater conditions, reality of current groundwater conditions, consequences of current groundwater conditions, and proposed solutions.

The meeting paused at 7:26 p.m.

The meeting resumed at 7:31p.m.

The facilitated discussion continued.

One public comment was heard.

T. To entered the meeting at 8:08 p.m. L. Henry attended as a non-voting observer.

L. Henry left the meeting at 8:14 p.m.

G. King and S. Ryan summarized the desired groundwater conditions, reality of current groundwater conditions, consequences of current groundwater conditions, and proposed solutions discussed during the workshop.

3. ADJOURN

MOTION: Cassidy/Stiles to adjourn the meeting at 8:23 p.m.


AYES: *J.M. Brown*, E. Cassidy, J. Dilles, D. Engfer, A. Franklin, G. Mahood, B. McPherson, D. Pollock, R. Stiles, T. To, C. Perri

NOES: None

ABSTAIN: None

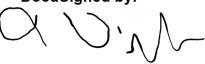
ABSENT: None

APPROVED BY:

DocuSigned by:

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Chris Perri, Chair

2/1/2021
Date

ATTEST:

DocuSigned by:

AFFADCC613E64CB...
Jack Dilles, Secretary

2/1/2021
Date