



# Santa Margarita Groundwater Agency

## Board of Directors Meeting Minutes

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**Date: 02/25/2021**

**Time: 5:30 p.m.**

**Location: Remote only in accordance with CA Executive Order N-29-20**

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### 1. CONVENE MEETING

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- 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, D. Engfer, J. Dilles, M. Koenig, *J. Koopman*, G. Mahood, McPherson, D. Pollock, M. Smolley, R. Stiles, C. Perri

**Alternates (Present as non-voting observers):**

D. Lind, L. Henry

**Staff:**

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

**Consultants:**

D. Ceppos, C. Tana, G. King, T. Rein

- 1.2 Additions/Deletions to the Agenda  
None
- 1.3 Oral communications on items not on the Agenda  
One public comment was heard.

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### 2. GENERAL

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- 2.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements
- 2.1.1 GSP Roadmap – February 25, 2021
- D. Ceppos provided an overview of the revised facilitation approach for the meeting.
- G. King reviewed the Roadmap and upcoming meeting content, as well as the status of the Groundwater sustainability plan.
- 2.1.2 Focus Areas for Addressing Groundwater Sustainability, Round 2 Modeling Results Using New Climate Predictions, and Proposed Additional PMAs
- a. Focus Areas for Addressing Groundwater Sustainability (Formerly Basin Problem Statement)
  - b. Round 2 of Modeling Results Using New Climate Projection
  - c. Proposed Additional PMAs

B. Ekwall joined the meeting at 6:07 p.m. and attended as a non-voting observer.

G. King presented information on revised focus areas for groundwater sustainability and responded to questions.

C. Tana presented information on continued modeling results and revised climate change scenarios and responded to questions. G. King then reviewed impacts of injection wells, in-lieu water transfers, and a combination of both projects under revised climate conditions and responded to questions.

G. King and D. Ceppos facilitated a discussion of additional modeling scenarios. The Board discussed the information and provided input to staff on climate scenarios, potential projects, and locations of those projects.

The Board directed staff to continue work on the GSP using the adjusted climate model as presented, and agreed that the volume of water modeled for south Scotts Valley was sufficient for avoiding undesirable results. They further directed staff not to consider recharge projects for the northern Scotts Valley area, and to explore possible solutions for the area north of Bean Creek, with a preference for management actions over projects.

J. Koopman presented information on an enhanced in-lieu management strategy and responded to questions. D. Ceppos facilitated a discussion by the Board and Staff. The Board Directed staff to add the conceptual in-lieu management idea to the list of potential projects and management actions for the GSP.

2.2 Board Vacancy – Well Owner Representative

The Board appointed J. Koopman as Well Owner Representative. E. Cassidy, J. Koopman, and C. Perri were appointed to an ad-hoc committee tasked with filling the vacant alternate position for Well Owner Representatives.

MOTION: Cassidy/Engfer to appoint Jeff Koopman as Well Owner Representative.

AYES: E. Cassidy, J. Dilles, D. Engfer, M. Koenig, *J. Koopman*, G. Mahood, B. McPherson, D. Pollock, M. Smolley, R. Stiles, C. Perri

NOES: None

ABSTAIN: None

ABSENT: None

MOTION: Stiles/Dilles to fill the Well Owner Representative Vacancy and to form an ad hoc committee with E. Cassidy, J. Koopman, and C. Perri to conduct the selection process for the alternate position.

AYES: E. Cassidy, J. Dilles, D. Engfer, M. Koenig, J. Koopman, G. Mahood, B. McPherson, D. Pollock, M. Smolley, R. Stiles, C. Perri

NOES: None

ABSTAIN: None

ABSENT: None

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**3. CONSENT**

None

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**4. ADMINISTRATIVE**

None

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**5. STAFF REPORTS**

None

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**6. DIRECTORS REPORTS**

None

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**7. FUTURE ITEMS**

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

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**8. INFORMATIONAL ITEMS**

8.1 Items of Interest

- None

8.2 Written Correspondence

- None

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**9. EVENTS CALENDAR**

- GRA/CGC 2021 Groundwater Law and Legislative Forum, March 24, 2021 Virtual Event

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**10. ADJOURNMENT**

MOTION: Cassidy/Stiles to adjourn the meeting at 9:23 p.m.

AYES: E. Cassidy, J. Dilles, D. Engfer, M. Koenig, J. Koopman, G. Mahood, B. McPherson, D. Pollock, M. Smolley, R. Stiles, C. Perri

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED BY:

DocuSigned by:



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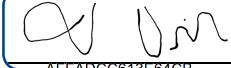
Chris Perri, Chair

3/26/2021

Date

ATTEST:

DocuSigned by:



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Jack Dilles, Secretary

3/26/2021

Date