

**This meeting will be held in a remote-access format that complies with Executive Order N-29-20 issued by the California Governor's Office.**

The meeting may be accessed from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/183906133>

Phone call-in is available by dialing: +1 (312) 757-3121

Access Code: 183-906-133

Remote access will be open 15 minutes before the start of the meeting.

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## 1. CONVENE MEETING

- 1.1 Call to Order and Roll Call
- 1.2 Additions/Deletions to the Agenda
- 1.3 Oral Communications on Matters Not on the Agenda

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## 2. ADMINISTRATIVE

- 2.1 [Approval of Minutes – September 24, 2020 Board Meeting](#)
- 2.2 Board Meeting Schedule for November and December 2020

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## 3. CONSENT

### 3.1 [Conflict of Interest Code Biennial Filing](#)

Recommendation: Review the Santa Margarita Groundwater Agency Conflict of Interest Code and authorize staff to file the 2020 Local Agency Biennial Notice with the County of Santa Cruz Board of Supervisors.

### 3.2 [Annual Reimbursements Disclosure](#)

Recommendation: Accept the Reimbursements Disclosure report.

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## 4. GENERAL

- 4.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements
  - 4.1.1 [GSP Roadmap – October 22, 2020](#)
  - 4.1.2 De Minimis Pumpers, Undue Financial Burdens, Interconnected Surface Water, Water Budget, and Model Scenarios (Dave Ceppos [California State University, Sacramento], Georgina King [Montgomery & Associates], and Chelsea Neill [Balance Hydrologics])

*Presentation slides and supplemental materials for these items will be made available at [www.smgwa.org](http://www.smgwa.org).*

- a. Role of Private Well Owners (De Minimis Pumpers)
- b. Undue Financial Burden Definition in GSP
- c. Revised Statement of Significant and Unreasonable Depletion of Interconnected Surface Water
- d. Historical Water Budget
- e. Proposed Project/Management Actions Model Scenarios

Recommendation: Receive information and provide input.

#### 4.2 Youth Outreach Program

Recommendation: Receive the presentation/report on the program; approve reimbursement to Scotts Valley Water District for the internship benefitting Santa Margarita Groundwater Agency.

#### 4.3 Bylaws Amendment

Recommendation: Review the Draft Bylaws Amendment.

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### 5. STAFF REPORTS

- Financial Report for the Period of July 1, 2020 to September 30, 2020 (Stephanie Hill)
- Quarterly Communications Report for the Period of July 1, 2020 to September 30, 2020 (Jennifer Murray, Bill Maxfield)
- Legal Counsel Update (Oral, Terry Rein)

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### 6. DIRECTORS REPORTS

#### 6.1 Individual Directors' Reports

- Training
- Other

#### 6.2 Board Compliance

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### 7. FUTURE ITEMS

- Records Retention Policy
- Financial Controls for Borrowing Money
- Bylaw Amendment Adoption

Informational Sessions

- Groundwater Sustainability Plan Elements

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### 8. INFORMATIONAL ITEMS

None

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**9. EVENTS CALENDAR**

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- ACWA JPIA Board of Directors Meeting, November 30, 2020 Virtual Event
- 2020 ACWA Summer Conference and Exhibition, December 01 – December 04, 2020 Virtual Event

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**10. ADJOURNMENT**

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The next Board of Directors meeting will be at 5:30 p.m. on November 16, 2020, pending confirmation.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SANTA MARGARITA GROUNDWATER AGENCY REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE AGENCY'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE SANTA MARGARITA GROUNDWATER AGENCY AT 2 CIVIC CENTER DRIVE, SCOTTS VALLEY, CA 95066, OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.