



Santa Margarita Groundwater Agency

Board of Directors Meeting

Date: October 23, 2025
Time: 6:00 p.m.
Location: Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA.

This meeting is conducted in a hybrid setting through Zoom Webinar.

Public participation is encouraged. Members of the public may attend in person, remotely via Zoom at <https://us06web.zoom.us/j/81928656966>, or by phone 669-444-9171. Webinar ID: 819 2865 6966.

The public has opportunities to comment throughout the meeting. To comment online, use the raise hand option, by phone press *9. If experiencing technological difficulties online, consider joining the meeting via phone. Remote access is available 15 minutes before the start of the meeting.

AGENDA

1. CONVENE

- 1.1 Call to Order and Roll Call
Director Koenig is video/teleconferencing from 5200 Soquel Ave., Santa Cruz, CA 95062
Director Pollock is video/teleconferencing from 2700 S. Kidder Creek Rd., Etna, CA 96027
- 1.2 Additions/Deletions to the Agenda
- 1.3 Oral Communications on Matters Not on the Agenda

2. CONSENT

- 2.1 [Approval of Minutes – August 28, 2025, Board of Directors Meeting](#)
Recommendation: Approve the minutes of the August 28, 2025, Board Meeting.
- 2.2 [Approval of Board Schedule 2026](#)
Recommendation: Approve the Board of Directors Meeting Schedule for 2026.

3. PRESENTATIONS

- 3.1 [Groundwater Sustainability Program Update](#)
- 3.2 [Scotts Valley Water District & City of Santa Cruz Water Systems Intertie Project](#)

4. GENERAL

- 4.1 [Board Vacancy - Well Owner Alternate Director Vacancy](#)
Recommendation: Approve Well Owner Alternate Director Cheap assuming the role of Director to fill the vacancy created by the resignation of Director Hutchison; and, form an ad hoc committee and appoint the members of the committee to conduct a solicitation and selection process to fill the Well Owner Alternate Director vacancy.
- 4.2 [Update on Groundwater Sustainability Plan Periodic Evaluation](#)
Recommendation: Receive update and provide direction on the Groundwater Sustainability Plan Periodic Evaluation

4.3 [Small Groundwater Sustainability Agency Memorandum of Understanding for a Cost Sharing Agreement](#)

Recommendation: Subject to final legal counsel review and approval, authorize the Scotts Valley Water District General Manager to enter into a Small Groundwater Sustainability Agency Memorandum of Understanding for a Cost Sharing Agreement.

5. STAFF REPORTS

- 5.1 [Financial Report for the Period July 1, 2025, through September 30, 2025](#)
- 5.2 [Santa Margarita Basin GSP Implementation Activities Status Report](#)

6. DIRECTORS REPORTS

- 6.1 Reports from Meetings, Conferences, and Educational Opportunities

7. FUTURE ITEMS

Invitation for Board requests for future agenda items

8. INFORMATIONAL ITEMS

- 8.1 [24th Annual Environmental Town Hall, November 8th, 1 - 3pm, Felton Community Hall](#)

9. EVENTS CALENDAR

ADJOURN

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SANTA MARGARITA GROUNDWATER AGENCY (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 AGENCY AT 2 CIVIC CENTER DRIVE, SCOTT'S VALLEY, CA 95066 OR BY CALLING **(831) 662-2055**. A MINIMUM OF THREE WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE AGENCY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.