

**BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS**  
**Item 5a – Approved Minutes of the Meeting of January 5, 2016**

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER</p> <p>2. PLEDGE OF ALLEGIANCE</p> <p>3. ROLL CALL</p>	<p>Marshall Ochylski, serving as the Chair, called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.</p> <p>Ray Dienzo, acting Clerk, called roll to begin the meeting. Alternate Director Harry, Director Zimmer, Director Ochylski,, and Director Gibson were present.</p>
<p>4. BOARD MEMBER COMMENTS</p>	<p>Chair Ochylski commented that the committee is still in the organizational stage; why the budget and rules and regulations are on the agenda.</p>
<p>5. CONSENT AGENDA</p> <p>5a. APPROVAL OF MINUTES FROM DECEMBER 14, 2015</p> <p>5b. SUBMIT JUDGEMENT TO DWR PURSUANT TO SGMA</p> <p>5c. SOLICIT “REQUEST FOR QUALIFICATIONS”</p>	<p><u>Public comment</u>  Patrick McGibney stated that the minutes for the previous meeting were missing a request by Mr. Wimer for issues to be added to the agenda; requested a summary of all public comments to be included in all future minutes.</p> <p>Keith Wimer requested that the board reserve judgement which may require a request for an extension to meet concerns before the request is submitted; the Sierra Club would like to present their concerns in more detail at the next meeting.</p> <p>Bill Moylen stated concern over seawater intrusion; proposed oversight of the water drawing of water purveyors.</p> <p>Lynette Tornatzky stated concern over further delay of the recommendations of the board.</p> <p>Richard Margetson stated concern over the action minutes; public comments should be included for those who were not able to attend.</p> <p>In the process of reviewing the previous meeting minutes, a typo was discovered and corrected from “mission station” to “mission statement” in a public comment made by Mr. Barrow.</p> <p><b>A motion was made by Director Gibson to approve the consent agenda. The motion was seconded by Alternate Director Harry and carried with the following vote:</b>  <b>Ayes: Directors Zimmer, Gibson, Ochylski, Alternate Harry</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<p>6. EXECUTIVE SUMMARY</p>	<p>Rob Miller, executive director, gave a brief summary of the executive report to the committee which included the nature of the committee, potential online outreach, the preparation of the 2015 annual report, basin yield, as well as metrics and contingency planning.</p> <p><u>Public comment</u>  Keith Wimer expressed concern was expressed over the lack of detailed meeting minutes.</p> <p>Karen Venditti commented on more effective advertising and publicity; the possibility of video recording and broadcasting on local television.</p> <p>Chuck Cesena stated more detailed minutes; need for video since meeting is at 1:30pm</p> <p>Emily Miggins commented on the lack of diversity in the committee; inquired about outside input to the committee</p> <p>Patrick McGibney commented on alternative funding to be used for video recording and increased outreach.</p>

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<p><b>6. EXECUTIVE SUMMARY CONT.</b></p>	<p>Linde Owen commented on the existing budget for audio recording; requested a volunteer to provide proper video recording equipment.</p> <p>Lynette Tornatzky commented to the lack of diversity in the committee and attendees; increase outreach to multiple political views.</p> <p>Richard Margetson commented that he does not see the committee as political; requests more detailed meeting minutes.</p> <p>Ben DiFatta commented that the committee needs more public input.</p> <p><b>Board discussed that more detailed recording of written minutes for action items. Also requested Executive Director to look at costs of videoing meetings.</b></p>
<p align="center"><b><u>ACTION ITEMS</u></b></p> <p><b>7a. ADOPTION OF REGULAR MEETING SCHEDULE</b></p> <p><b>7b. ADOPTION OF BASIN MANAGEMENT RULES AND REGULATIONS AS PROPOSED</b></p>	<p>The Basin Management Committee discussed the scheduling of a regular meeting time</p> <p><b>A motion was made by Director Gibson to hold regular meetings on the third Wednesday of each month at 1:30 p.m. Seconded by Alternate Director Harry Ayes: Directors, Gibson, Zimmer, Harry, Ochylski Nays: None Abstain: None Absent: None</b></p> <p>An overview of the draft rules and regulations of the Basin Management Committee was reviewed. Minor typos were corrected.</p> <p><u>Public Comment</u> Keith Wimer responded to the chair's request for more participation with the public; the process is formalized; requested more information regarding the process of public comment.</p> <p>Lynette Tornatzky commented on article 4 about meetings; stated it should be at the library if the meeting is open to the public; there should be more outreach and notice for the community.</p> <p>Emily Miggins suggested encouraging local science professionals to attend.</p> <p>Richard Margetson suggested the committee post a sandwich board and a permanent sign with the rotating dates of the meeting on the intersection of Palisades and Los Osos Valley Road, as well as putting up signs on both entrances to Los Osos.</p> <p><b>A motion was made by Director Gibson to approve the rules and regulations with a modification to 8.6.2.2.2 to give power to the discretion of the chair, as well as to 8.4 to clarify posting requirements. The motion was seconded by Alternate Director Harry Ayes: Directors Gibson, Zimmer, Ohylski, Harry Nays: None Abstain: None Absent: None</b></p>

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<p><b>7c. APPROVE FUNDING PLAN SCHEDULE AND CONSULTANT SELECTION PROCESS</b></p>	<p>Requesting authority to approve a consultant. Potential source of funding from a zone of benefit under the San Luis Obispo County Flood Control District. Mail ballot vote would require a 2/3 majority vote to pass. The schedule of the mail ballot to be dictated by statutes and constraints. The ballot vote may be as early as August 2016 and as late as May 2017. The recommended schedule will be finished in May 2017, while the expedited schedule would finish for the August 2016 deadline.</p> <p><u>Public comment</u>          Jeff Edwards stated concerns over capital tax to fund administrative costs; expressed dissent on sole sourcing for this project; suggested full alternatives analysis.</p> <p>Keith Wimer suggested the committee put as much money into conservation as possible.</p> <p>Bill Moylen commented to affirm Mr. Wimer; focus on hot water recycling.</p> <p>Karen Venditti commented to affirm recommendation of waiting till 2017 to assure it is done well.</p> <p>Richard Margetson inquired about method not requiring a 2/3 majority.</p> <p><b>Motion was made by Director Gibson to approve funding plan and consultant selection process. The motion was seconded by Director Zimmer.</b>  <b>Ayes: Directors Gibson, Ochylski, Zimmer, Harry</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>
<p><b>7d. ADOPTION OF BASIN MANAGEMENT COMMITTEE ANNUAL BUDGET</b></p>	<p>The committee discussed the reoccurring cost of seawater intrusion, wastewater monitoring, water levels, rain fall, contingency planning, metrics, startup costs, aren't set up for sampling. Grant writing and focused consultant work. Total budget of \$314,000.</p> <p>Public comment--          Jeff Edwards commented on the in-kind money; county could fund their involvement without this committee.</p> <p>Keith Wimer commented that the county should have available funds for their efforts without funding from the committee; put money into conservation right away instead of getting additional funding</p> <p>Emily Miggins worth while doing a look at what other communities and water districts are doing for similar issues; need to get more aggressive in conservation measures.</p> <p>Patrick McGibney commented on condition 5 and conservation as a part of the budget; have to show you're serious about the basin.</p> <p>Lynette Tornatzky commented on the 5 million dollars coming from just the prohibition zone; spread cost to all users.</p> <p>Deanna Miller commented on the similarity of outdoor and indoor water conservation.</p> <p>Bill Wyman suggested shoe string funding for committee efforts.</p> <p><b>A motion was made by Director Gibson to adopt the budget for the basin committee. The motion was seconded by Alternate Director Harry</b>  <b>Ayes: Directors Gibson, Ochylski, Harry, Zimmer</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: None</b></p>

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<p><b>8. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA</b></p>	<p>Jeff Edwards commented on future agenda items; discharge in Los Osos; treating effluent; getting rid of water inefficient toilets, showers, and installing water recyclers.</p> <p>Keith Wimer stating that conservation through development is counterproductive, reduction is best method of conservation. Clarified goal of sierra club to restore basin.</p> <p>Chuck Cesena commented on the expansion of the minutes; wants the meetings to be video recorded.</p> <p>Lynette Tornatzky commented on the entity of Michael and associates report.</p> <p>Deanna Miller commented to agree with Chuck Cesena that the community needs to be involved; need to do more education and make efforts clear and measurable goals.</p> <p>Patrick McGibney commented to reiterate this is not a political forum; inquired if the conservation is a part of the \$5 million; as well as clarification of the definition of sustainability.</p> <p>Karen Venditti commented that we need more wells for monitoring; monitor private wells to understand aquifer.</p> <p>Richard Margetson commented that the use of treated water by dryland farms, 140 acre feet to farmers does not affect seawater intrusion, system is costing purveyors money.</p>
<p><b>9. ADJOURNMENT</b></p>	