

PASO BASIN ADVISORY COMMITTEE
TEMPLETON COMMUNITY CENTER

October 15, 2015
Meeting Minutes

An audio recording of the meeting and materials submitted during public comment are available online at www.PasoBasin.org

Approximately 2:00 pm the meeting is called to order.

1. Introductions and determination of a Quorum- Quorum established.
2. Meeting Expectations (attachment) – Member Luft reviews the PBAC Meeting Guidelines attachment. A comment is made about limiting speech during meetings. Courtney Howard reminds the committee and audience that the County’s Zero Tolerance policy is available as a resource. Discussion ensues on the adopted guidelines and their compliance with the Brown Act. Member Kalvans makes a motion to send the Meeting Guidelines to the Outreach Subcommittee for further consideration, seconded by Member Tracy (11-9-1-3).
3. Approve September 9th Meeting Minutes - The September 9th Paso Basin Advisory Committee (PBAC) meeting minutes were reviewed. A discussion ensues about attendance records and ensuring accurate attendance is taken in the future. A public comment is made expressing disapproval of the August 20th meeting minutes and the approval of those minutes during the September 9th meeting. Another comment is made by Greg Grewal regarding the approval of the August 20th meeting minutes and the procedure for taking PBAC meeting minutes. Member Luft and Courtney Howard clarify the meeting minute drafting and vetting procedure, as well as the concerns regarding the August 20th meeting minutes. Alternate Member Brown commented about the inclusion of only realistic and legitimate comments in the PBAC minutes. Member Britz moves to approve the September 9th meeting minutes with updates to the attendance and the date, seconded by Member Cunha (11-0-10-3)
4. General Public Comment – A point is made regarding public comment inclusion in the meeting minutes. Greg Grewal comments on the representation of the people by the PBAC. A comment is made on past meeting motions regarding conflicts of interest of PBAC members. David Lundy comments on the fact that every member of PBAC is appointed because of their stake in the water issue.
5. County Efforts
 - a. Water District Application Review Process Update – John Diodati, County Public Works, gives an update on the Board of Supervisors (BOS) actions on October 6th to formally establish November 10th as the date for the public hearings on the

water district formation process. On November 10th, there will be a hearing to create Flood Control District Zone 19 and create a zone of benefit for Zone 19. Another hearing on the 10th will propose a parcel tax in Zone 19 for SGMA compliance. Funding will be for either the Flood Control District or the Water District. The 3rd item on the 10th is the BOS reacting to the LAFCO decision in September and calling for the formation vote of the water district and the board of director vote. A question is posed regarding zones of benefits for other high and medium priority basins. John Diodati clarifies the candidate screening process and the Zone 19 zone of benefit. A discussion ensues on the funding process for local SGMA compliance. A question is asked about the scenarios surrounding the passage or failure of the taxes for the Water District and/or the Flood Control District. Greg Grewal comments on the cost of water district formation. A comment is made on the inclusion of rangeland in the groundwater sustainability plan. A question is asked regarding the people drafting the ballot proposition language.

- b. Countywide Water Conservation Program Development Update – Cheryl Cochran, County Planning, reviews the amendments introduced to the BOS on October 6th. Ms. Cochran also notes that several items will be presented to the BOS on October 27th.
 - c. Consider advising the Board of Supervisors regarding County efforts – Chair Luft states that these issues will be discussed further on in the meeting.
6. State Water Overview – Courtney Howard reminds the audience of the Supply Options Study regarding Nacimiento Water, State Water, and Recycled Water. Ms. Howard then gives a presentation on the State Water Project and the Flood Control District's allocation. Many questions are posed and answered regarding water delivery infrastructure and water storage and delivery.
7. Update on Proposition 1 Grant Funding – Scott Duffield, County Public Works, gives an update on the status of the Prop 1 grant proposals. He states that the County is currently working on the scope, schedule, and budget of the proposal and gives a brief explanation of these efforts. A comment is made on watershed conservation in relation to Huer Huero Creek and the utilization of the grant funds for SGMA compliance.
8. Subcommittee Reports/ Recommended PBAC Actions
 - a. Computer Model Update- Scott Duffield and Courtney Howard give an update on the computer model, stating that the model calibration is complete and is in the process of being peer reviewed by other hydrogeologists.
 - b. Conservation- Member Kalvans reads an email sent by Member Best regarding the Conservation Subcommittee. A focal point of the subcommittee meeting was the sun-setting date of the Conservation Subcommittee being set for sometime in 2016.

- c. In-Basin Projects- An update is given on Carolyn Berg's presentation on Prop 1 funding. Additionally, the committee is working on recommending to the PBAC that the county follow the DWR draft guidelines to prepare a grant application for stressed basins. The committee is also requesting that the county obtain more data surrounding water infiltration projects. A discussion ensues around the removal of the word "draft" and the phrase "work with PBAC" from the In-Basin Committee Recommendations. Courtney Howard and Scott Duffield clarify the difference between the County's already completed efforts and the new efforts being recommended in the study, as discussed in the In-Basin Committee Recommendations. Member Cunha moves to accept the In-Basin Committee Recommendations as amended, seconded by Member Wilmore (20-0-0-4). Member Kalvans moves to extend the meeting by 20 minutes, seconded by Member Gage (19-1-0-4).
 - d. Management- The "Draft Letter from PBAC in Support of the Offset Ordinance – Title 22" is discussed. Alternate Member Friedman comments on the time limit of the Offset Ordinance. Member Gage moves to approve the "Draft Letter from PBAC in Support of the Offset Ordinance – Title 22", seconded by member Cunha (18-1-1-4).
 - e. Outreach and Education- Bill Spencer gives an update on the Outreach and Education Subcommittee meeting. The committee decided to recommend to the BOS to urge the registered voters within the Paso Basin to support the parcel tax for SGMA compliance. A concern is raised regarding the PBAC's ability to advocate for such a vote, which is clarified by John Diodati. Several members express their support or opposition to such a recommendation and Member Kalvans suggests a compromise to instead recommend education of the public on the water issue. Further discussion ensues on the political nature of the PBAC and its recommendations.
 - f. Supply Options- For the sake of time, no update is given other than to reference the meeting minutes in the packet.
9. Public Comment – Greg Grewal comments on the recommendation suggested by the Outreach and Education subcommittee. Another comment is made concerning the PBAC's role in advocating certain decisions.
 10. Future meeting topics/Committee comments – Chair Luft reminds the committee that USGS will be presenting at the next meeting.
 11. Adjourn- Meeting adjourned approximately 4:20 pm.

The Paso Basin Advisory Committee approved these minutes on November 19, 2015.

/s/ Carolyn Berg

CAROLYN BERG
Public Works Staff

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2015

Organization	Representative	Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	Aug	Sept	Oct	Nov	Dec
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS														
Atascadero Mutual Water Company	John Neil	M	X	X						X		X		
	Jaime Hendrickson	A	X	X										
Central Coast Vineyard Team	Kris Beal	M			X	X			X	X				
	Willy Cunha	A	X	X					X	X	X	X		
City of Atascadero	Vacant	M												
	Vacant	A												
City of Paso Robles	Dick McKinley	M									X	X		
	Christopher Alakel	M							X	X				
	Christopher Alakel	A												
	Christine Halley	A		X										
City of San Luis Obispo	John Ashbaugh	M							X					
	Noah Evans	A	X	X						X	X	X		
County of Monterey (Resource Management Agency)	Tom Moss*	M												
	Carl Holm*	A												
Monterey County Water Resources Agency	Robert Johnson	M									X			
	Howard Franklin	A	X	X					X	X				
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	X	X					X		X	•		
	Kent Gilmore	A									X	X		
Paso Robles Wine Country Alliance	Patricia Wilmore	M							X	X		X		
	Jerry Reaugh	A	X	X					X	X	X	X		
San Miguel Community Services District	Anthony Kalvans	M	X	X					X	X	X	X		
	Vacant	A												
Shandon (County Service Area 16)	Susan Howard	M	X	X					X	X	X	X		
	Vacant	A												
SLO County Cattlemen's Association	Kurt Bollinger	M		X					X	X		X		
	Dale Evanson	A		X										
SLO County Farm Bureau	Paul Clark	M	X	X						X	X	X		
	Megan Silcott	A												
Templeton Community Services District	Jeff Brilltz	M	X						X	X	X	X		
	Tina Mayer	A		X										
Upper Salinas-Las Tablas RCD	Devin Best	M	X								X	•		
	Amy Smart	A						X		X				
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M					X		X			X		
	Robert Brown	A	X	X					X	X	X	X		
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	X	X							X	X		
	John DeRosier	A												
Environmental At-Large	Sue Harvey	M	X	X						X		X		
	Daniel Meade	A	X	X										
Rural Residential At-Large	Sue Luft	M	X	X					X	X	X	X		
	Michael Baugh	A	X	X					X	X	X	X		
	Claudia Engel	M	X	X					X	X	X	X		
	Maria Lorca	A	X	X						X				
	Edward C. Redig	M	X	X					X		X	X		
	Jim DeRose	A												
	William Frost	M	X	X						X	X			
	Laurie Gage	A							X	X	X	X		
	George Tracy	M	X	X					•	X	X	X		
	Don Wilson	A												
(District 1)	Randy Diffenbaugh	M	X	X					X	X	X			
	Randy Heinzen	A	X	X					X	X		X		
(District 5)	Erin Faulkner	M	X	X					X	X	X	X		
	Dr. Serena Friedman	A	X	X					X	X	X	X		
Undesignated At-Large	Larry Werner	M	X	X						•				
	Miller Newlon	A							•	X				

Not Recorded

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representatives (e.g Staff, Council, Board, etc.)

~~strikethrough text~~ = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

* = To be confirmed at a future BOS meeting

