

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
October 20, 2021

The following members were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Dawn Ortiz-Legg**, Member, County of San Luis Obispo
- Andy Pease**, Member, City of San Luis Obispo

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																														
2. Roll Call	City Staff, Mychal Boerman: calls roll.																														
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																														
4. Request To Consider Adopting a Resolution Authorizing the Groundwater Sustainability Commission to Continue Remote Teleconferencing	Motion By: Member Ortiz-Legg Second By: Member Fernandez Motion: The Commission moves to adopt a resolution authorizing the Groundwater Sustainability Commission to continue remote teleconferencing of public meetings based on the findings that COVID-19 remains a serious risk to public health and safety.																														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Members</th> <th style="width: 10%;">Ayes</th> <th style="width: 10%;">Noes</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dawn Ortiz-Legg (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Dawn Ortiz-Legg (Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
	Members	Ayes	Noes	Abstain	Recuse																										
	Bob Schiebelhut (Chair)	X																													
	Mark Zimmer (Vice Chair)	X																													
	Dawn Ortiz-Legg (Member)	X																													
Andy Pease (Member)	X																														
Dennis Fernandez (Member)	X																														
5. Public Comment – Items not on Agenda	Chair Schiebelhut: opens the floor for public comment. <u>None</u>																														
6. Ongoing Updates	<p>County Staff, Brandon Zuniga: provided updates on three items:</p> <ul style="list-style-type: none"> • Monitoring Well (SLV-23) installation <ul style="list-style-type: none"> ○ The County Board of Supervisors approved the addition of SLV-23 to the County’s asset list on October 19, 2021 • Annual Report <ul style="list-style-type: none"> ○ The RFP for the Annual Report was uploaded to the County’s purchasing website on October 15, 2021 • County staffing update: Groundwater Sustainability Director <ul style="list-style-type: none"> ○ The recruitment has concluded, and a selection has been made; onboarding will begin mid-November <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
October 20, 2021

<p>7. (Continued item from October 6, 2021) Draft San Luis Obispo Valley (SLO Basin) Groundwater Sustainability Plan (GSP) Review and Comments</p>	<p>WSC Consultant Team: (Continued item from October 6, 2021) Michael Cruickshank and Dave O'Rourke present on the Final Draft of the San Luis Obispo Basin Groundwater Sustainability Plan (GSP).</p> <p>Recommendation(s):</p> <ol style="list-style-type: none"> a. Consider comments and revisions to the Draft SLO Basin GSP b. Consider recommending the SLO Basin GSP to be adopted by the SLO Basin Groundwater Sustainability Agencies (GSAs) <p>Topics and Member discussion:</p> <ul style="list-style-type: none"> • Response to public comments on the Public Draft of the SLO Basin GSP • Revision to GSP language on Pumping Limitations in Section 9.5.3.5, which was previously made available to the public and Commission Members. <p>Chair Schiebelhut opens the floor for public comment.</p> <p>Rob Miller and Rod Curb: speak.</p> <p>Motion By: Member Ortiz-Legg Second By: Member Pease Motion: The Commission moves to recommend the Final SLO Basin GSP to be adopted by the SLO Basin GSAs.</p> <table border="1" data-bbox="537 1098 1495 1339"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dawn Ortiz-Legg (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Dawn Ortiz-Legg (Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																											
Bob Schiebelhut (Chair)	X																														
Mark Zimmer (Vice Chair)	X																														
Dawn Ortiz-Legg (Member)	X																														
Andy Pease (Member)	X																														
Dennis Fernandez (Member)	X																														
<p>8. (Continued item from October 6, 2021) Discuss participation and funding provisions in the Memorandum of Agreement (MOA) regarding preparation of a Groundwater Sustainability Plan for the San Luis Obispo Valley Groundwater Basin</p>	<p>County Staff, Mladen Bandov: (Continued item from October 6, 2021) introduces the item to discuss participation and funding provisions in the Memorandum of Agreement (MOA).</p> <p>Commission Members and staff discuss:</p> <ul style="list-style-type: none"> ○ Participation and funding provisions in the MOA ○ Future Annual Report update and GSC meetings ○ Coordination of activities with County Groundwater Sustainability Director ○ Defining the Commission's structure and role of the participating parties <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
October 20, 2021

9. Future Items	<ul style="list-style-type: none">• Update on the role of the Groundwater Sustainability Director• February meeting with update on the draft Annual Report
10. Adjourn	<p>Chair Schiebelhut and Members of the Commission thank staff and participating members of the public for their involvement in developing the GSP the SLO Basin.</p> <p>The Commission adjourns the meeting at 5:03 p.m.</p>

DRAFTED BY: City and County Staff