

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS
Item 5a – Approved Minutes of the Meeting of December 14, 2015

AGENDA ITEM	DISCUSSION OR ACTION
<p>1. CALL TO ORDER</p> <p>2. PLEDGE OF ALLEGIANCE</p>	<p>Marshall Ochylski, serving as the Acting Chair, called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.</p>
<p>3. APPOINTMENT OF OFFICERS</p>	<p>Bill Garfinkel introduced himself as the Director from S&T Mutual Water Company and Lee Harry as Alternate Director; Mark Zimmer introduced himself as the Director from Golden State Water Company and Rob Hanford as Alternate Director; Marshall Ochylski introduced himself as the Director from Los Osos Community Services District and Chuck Cesena as Alternate Director; and, Bruce Gibson introduced himself as the Director from the County of San Luis Obispo and Mark Hutchinson as the Alternate Director.</p> <p>Acting Chair Ochylski called for public comment and seeing none closed the floor.</p> <p>A motion was made by Director Gibson to appoint Director Ochylski as the Chair. Director Garfinkel modified the appointment to include the slate of officers and made a motion to appoint Director Ochylski as Chair, Director Zimmer as Vice Chair, Director Gibson as Treasurer, and Director Garfinkel as Secretary. The motion was seconded by Director Gibson and carried with the following vote:</p> <p>Ayes: Directors Garfinkel, Gibson, Zimmer, Ochylski Nays: None Abstain: None Absent: None</p>
<p><u>ACTION ITEMS</u></p> <p>4a. APPOINTMENT OF INTERIM EXECUTIVE OFFICER</p> <p>4b. REQUEST THE COUNTY OF SAN LUIS OBISPO TO EXPLORE BASIN BOUNDARY MODIFICATION FOR THE LOS OSOS GROUND WATER BASIN</p> <p>4c. ADOPTION OF FUTURE MEETING SCHEDULE</p>	<p>Chair Ochylski gave a brief summary of the item as outlined in the meeting agenda, called for public comment, and seeing none closed the floor.</p> <p>A motion was made by Director Gibson to appoint Rob Miller as the Interim Executive Officer. The motion was seconded by Director Garfinkel and carried with the following vote:</p> <p>Ayes: Directors Gibson, Garfinkel, Zimmer, Ochylski Nays: None Abstain: None Absent: None</p> <p>SLO County Public Works Water Resources Engineer Ray Dienzo introduced Carolyn Berg of the County Water Resource Division and the lead in the County's Sustainable Groundwater Management Act (SGMA) efforts. Ms. Berg provided a PowerPoint presentation on the Los Osos Groundwater Basin Boundary Adjustment to modify the Los Osos Basin boundary to align with current data and to ensure consistency between the State and Basin Management Plan basin boundaries. She discussed the SGMA basics, proposed upcoming meetings and deadline schedules, water basin use areas, comparison of boundary definitions, and proposed cost allocations per the stipulated judgement.</p> <p>Public Comment – Al Barrow, Jeff Edwards, and Keith Wimer spoke.</p> <p>A motion was made by Director Gibson to request that the Board of Supervisors begin the process of boundary modification, that the Board direct staff that they endorse in concept the schedule as laid out in the staff report pending exact dates of Basin Management Committee meetings and that the Board agrees to seek authority from their respective Boards and other officers on a contract not to exceed \$20,000 according to the normal cost split. The motion was seconded by Director Zimmer and carried with the following vote:</p> <p>Ayes: Directors Gibson, Zimmer, Garfinkel, Ochylski Nays: None Abstain: None Absent: None</p> <p>Public Comment – Jeff Edwards, Patrick McGibney, and Vicki Milledge spoke.</p> <p>The Committee agreed by consensus to hold monthly meetings to begin at 1:30 p.m. and directed staff to bring back a meeting schedule. The next meeting will be held January 5, 2015 at 1:30 p.m.</p>

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS
DRAFT Minutes of the Meeting of December 14, 2015
Page 2 of 2

AGENDA ITEM	DISCUSSION
4d. ESTABLISH PRINCIPAL OFFICE	Chair Ochylski reported that the Los Osos Community Services District, 2122 9 th Street, Suite 102, Los Osos, CA 93402 has been designated as the Committee's principle office.
5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA	<p>Al Barrow commented on the need for a Mission Statement; asked what kind of organization the committee was going to be; and inquired as to what the potential financial costs would be to the four agencies and the community.</p> <p>Patrick McGibney commented on the Sierra Club's recommended improvements to the Basin Plan including time-specific measurably objectives, improved conservation and reuse programs, contingency plans, and metering and monitoring private wells.</p> <p>Keith Wimer commented on basic deficiencies in the Basin Management Plan and recommended improved outdoor conservation and urban reuse programs and other programs to reverse seawater intrusion.</p> <p>Jeff Edwards commented on the need to scale down the committee's approach and budget accordingly; inquired as to the relationship between the committee's efforts and the operation of the wastewater facility; and inquired as to when the committee will address actual implementation of the Basin Plan.</p> <p>Richard Margetson recommended that the meetings be taped and run on Channel 20 and Channel 21; and commented on the condition in the Coastal Development permit for the wastewater project of water going to dry land farmers.</p> <p>Bill Moylen commented on sustainability and the committee's duty and obligation to the community.</p>
6. ADJOURNMENT	The meeting adjourned at 2:35 p.m.

I, Ray Dienzo, Clerk to the Los Osos Basin Management Committee do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held 12/14/15 by the Water Resources Advisory Committee. The Los Osos Basin Management Committee approved these minutes on January 5, 2016.

/s/ Ray Dienzo

RAY DIENZO

Clerk