The following members or alternates were present:

John Hamon, Chair, Member, City of Paso Robles John Peschong, Vice Chairperson, County of San Luis Obispo Willy Cunha, Secretary, Member, Shandon-San Juan WD Reginald Cousineau, Member, Heritage Ranch CSD Kelly Dodds, Member, San Miguel CSD

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1.	Call to Order	Chairperson Hamon calls the meeting to order at 4:00PM.				
2.	Pledge of Allegiance	Vice Chair Peschong leads the Pledge of Allegiance.				
3.	Roll call	County Staff, Angela Ruberto: calls roll.				
4.	Public Comment – Items not on the Agenda	Chairperson Hamon: opens and closes the floor for public comment on Items not on the Agenda.				
		No public comments received.				
5.	Approval of July 25, 2018 Meeting Minutes	Chairperson Hamon: moves to discuss approval of July 25, 2018 Cooperative Committee meeting minutes and comments that he is appreciative of the level of detail included in the Meeting Minutes. Chairperson Hamon: opens floor for public comment and, seeing none, closes public comment. Motion By: Secretary Cunha Second By: Vice Chairperson Peschong Motion: The Committee moves to approve Meeting Minutes from July 25, 2018.				
		Members	Ayes	Noes	Abstain	Recuse
		John Hamon (Chairperson)	X			
		John Peschong (Vice Chairperson)	X			
		Willy Cunha (Secretary)	X			
		Reginald Cousineau (Member)			X	
		Kelly Dodds (Alternate Member)	X			
6.	Receive update of	Meeting handouts and Presentation for Agenda Item #6 available at:				
	approach to Public	https://www.slocountywater.org/site/Water%20Resources/SGMA/paso/				
	Comment and					
	Groundwater	County Staff, Angela Ruberto: presents an overview of approach to				
	Sustainability Plan (GSP)	Public Comment and Groundwater Sustainability Plan (GSP) Chapters				
	Chapters Review and	Review and Approval of GSP.				
	Approval					
		Chairperson Hamon: states that the Comment Form on Step Two of the				
		Six Step Public Comment Process Flow Chart (see Agenda) will be				

critical for public engagement; appreciates the recording and review process, noting the ability to see how issues were addressed.

Vice Chairperson Peschong: asks if public comments and responses will be published online.

County Staff, Angela Ruberto: Responds that all public comments will be published online once the responses have been finalized; references Step 6, stating that the Final Public Draft GSP will be posted with a summary list of comments and responses.

Chairperson Hamon: opens the floor for public comment and, seeing none, closes public comment; emphasizes the importance of providing input on the Draft GSP Chapters during the commenting window.

7. Project Status Update

Meeting handouts and Presentation for Agenda Item #7 available at: https://www.slocountywater.org/site/Water%20Resources/SGMA/paso/

Montgomery & Associates, Derrik Williams: presents an update on the GSP Schedule.

Montgomery & Associates, Tim Leo: presents an update on development of the Groundwater Conditions, Water Budgets, Sustainable Management Criteria.

Montgomery & Associates, Tim Leo: states that that the water budget analysis shows a difference between averages from 1981-2011 and 2012-2016; this difference emphasizes the significance/impact of the low recharge period.

Montgomery & Associates, Derrik Williams: presents on Monitoring Data and De Minimis Extractors.

Chairperson Hamon: asks how many wells with publicly available data are needed for reporting water level data.

Montgomery & Associates, Derrik Williams: responds that it depends on what the California Department of Water Resources (DWR) finds acceptable—specific metrics have not been provided; recommends making an honest effort for a reasonable number of wells to prove to DWR that monitoring is performed sufficiently and at an acceptable, basin-wide level; if deemed not sufficient by DWR, there may be a need to drill monitoring wells.

Chairperson Hamon: opens the floor for comments from the Committee and then the public on Chapter 5, 6, and 7—no comments received.

Chairperson Hamon: asks Derek Williams if there is an estimated number of de minimis pumpers in the Basin; comments that the number of pumpers could be substantial.

Montgomery & Associates, Derrik Williams: responds that there have been estimated numbers in the past, ranging from 3-13%; still need to determine what total percentage of pumping de minimis extractors account for throughout the Basin.

Secretary Cunha: states that presentations are available online and the public is encouraged to review information and submit comments to the GSAs using forms on the pasogcp.com site.

Chairperson Hamon: opens the floor for public comment.

Ann Myhre: speaks.

Chairperson Hamon: closes the floor for public comment.

8. Consider recommending that each GSA receive and file Paso Robles Subbasin GSP Draft Chapter 4 -Hydrogeologic Conceptual Model

Montgomery & Associates, Derrik Williams: gives an update on GSP Draft Chapter 4; recommends that each GSA receive, file and provide comments on Draft Chapter 4 - Hydrogeologic Conceptual Model; the comment period will be open for 45 days.

Chairperson Hamon: opens the floor to questions from the Committee.

Vice Chairperson Peschong: comments that he has received concern from the public regarding the term "groundwater banking" on page 29 of Draft Chapter 4; reiterates the importance of providing input during the public comment period for any questions or concerns.

Montgomery & Associates, Derrik Williams: also reiterates the importance of public input during the commenting period.

Chairperson Hamon: opens the floor for public comment.

County Alternate Member, Debbie Arnold: Referring to page 29, Section 4.7.1 of Draft Chapter 4, asks if the information and map came from a County funded 2005 groundwater banking feasibility study; is uncomfortable with the way the section was written; does not believe that groundwater banking on private property should be included in the GSP—should instead focus on natural or purchased recharge as a way to achieve sustainability.

Chairperson Hamon: asks where the map referenced in Debbie Arnold's comment originated.

Montgomery & Associates, Derrik Williams: responds that the map originated from a UC Davis Statewide Study and was pulled from their website, noting that there is a SGMA requirement to map areas of recharge.

Secretary Cunha: explains the original source of the map is the Soil Survey of the County performed by the Soil Conservation Service (SCS) and the beneficial intent of the map; comments that the language used is unfortunate.

Vice Chairperson, John Peschong: asks when the 45-day commenting period will begin.

County Staff, Angela Ruberto: responds that the 45-day commenting period will begin once the Draft Chapter has been uploaded to the Paso GCP website—a week from this meeting date. Agenda Item 6 Presentation shows public comment period for Chapter 4 is anticipated to span 9/19/18 – 11/3/18.

Motion By: Secretary Cunha

Second By: Vice Chairperson Peschong

Motion: The Committee moves to receive and file Paso Robles Subbasin GSP Draft Chapter 4 - Hydrogeologic Conceptual Model.

Members	Ayes	Noes	Abstain	Recuse
John Hamon (Chairperson)	X			
John Peschong (Vice Chairperson)	X			
Willy Cunha (Secretary)	X			
Reginald Cousineau (Member)	X			
Kelly Dodds (Alternate Member)	X			

9. Receive update on supporting efforts

Secretary Cunha: provides an update on DWR Technical Support Services opportunity to support GSP development/filling data gaps; discusses potential well locations and ability to retrieve data; provides overview of the application process and roles of GSAs providing input. First step is to submit a General Application, next step is to submit a specific Project Application.

Chairperson Hamon: asks for GSA staff input on the timing [required to develop/submit application] and ability to proceed at the rate required.

County Staff, Angela Ruberto: states that staff of the GSAs have been working together on developing projects for the DWR's Technical Support Services application that and are comfortable with Shandon-San Juan Water District submitting the application and serving as the Point of Contact.

	constructed in District 1 or District 5 expenditure/contracts and specific locome back to Cooperative Committee Secretary Cunha: Confirms that ever to the Committee for approval. Committee discusses importance of opportunity for DWR's Technical Suintroduces DWR Staff Ben Gooding Trent Sherman is replacing Ben Good Rep. Motion By: Secretary Cunha Second By: Alternate Member Dode	and specific locations for monitoring wells will we Committee for approval. The specific locations for monitoring wells will we Committee for approval. The specific locations for monitoring wells will we Committee for approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will well approval. The specific locations for monitoring wells will be specification. The specific locations for monitoring wells will be specification. The specific locations for monitoring wells will be specification. The specific locations for approval. The specific loc				
	Members	Ayes	Noes	Abstain	Recuse	
	John Hamon (Chairperson)	X				
	John Peschong (Vice Chairperson)	X				
	Willy Cunha (Secretary)	X				
	Reginald Cousineau (Member)	X				
	Kelly Dodds (Alternate Member)	X				
10. Committee Member Comments	Secretary Cunha: reiterates the importance of the public providing GSP Chapter comments and input during the open public comment period. Vice Chairperson Peschong: emphasizes the importance of using the commenting portal tools (Comment Form available at PasoGCP.com) for providing input on Draft Chapters; foresees many online comments being submitted.					
11. Upcoming Meetings	Next meeting: Regular Meeting set for Wednesday, October 17, 2018 at 4:00PM, Location: Paso Robles - City Council Chambers.					
12. Future Items	No future Items discussed.					
13. Adjourn	Motion By: Chairperson Hamon Second By: Secretary Cunha Motion: The Committee moves to adjourn the meeting. Members Ayes Noes Abstain Recuse					
	John Hamon (Chairperson) X					

John Peschong (Vice Chairperson)	X		
Willy Cunha (Secretary)	X		
Reginald Cousineau (Member)	X		
Kelly Dodds (Alternate Member)	X		

I, Willy Cunha, Secretary to the Paso Basin Cooperative Committee, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held on September 12, 2018, by the Paso Basin Cooperative Committee.

Willy Cunha, Secretary of the Paso Basin Cooperative Committee. Drafted by: Joey Steil and Angela Ruberto, County of San Luis Obispo