

**Paso Basin Cooperative Committee  
Minutes (Approved)  
September 23<sup>rd</sup>, 2020**

**The following members or alternates were present:**

**John Peschong**, Chairperson, County of San Luis Obispo  
**Kelly Dodds**, Alternate Member, San Miguel CSD  
**Matt Turrentine**, Secretary, Shandon-San Juan WD  
**John Hamon**, Treasurer, City of Paso Robles

<p><b>1. Call to Order</b></p>	<p>Chairperson Peschong: calls the meeting to order at 4:00 p.m.</p>																									
<p><b>2. Pledge of Allegiance</b></p>	<p>Chairperson Peschong: leads the Pledge of Allegiance.</p>																									
<p><b>3. Roll call</b></p>	<p>County Staff, Angela Ford: calls roll.</p>																									
<p><b>4. Public Comment – items not on Agenda</b></p>	<p><i>Meeting Audio: Item start ~ 00:03:26</i>            Chairperson Peschong: opens the floor for public comment.</p> <p>Greg Grewal: comments on a property acquisition and asks if it affects Committee Member’s status of sitting on a board.</p> <p>Chairperson Peschong: asks for additional public comments, hearing none, closes the public comment period and moves on to Item #5.</p>																									
<p><b>5. Approval of November 20, 2019 Meeting Minutes</b></p>	<p><i>Meeting Audio: Item start ~ 00:05:20</i>            Audio from the November 20, 2019, Paso Basin Cooperative Committee Meeting is available at: <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>Chairperson Peschong: opens discussion for Agenda Item 5 – Approval of November 20, 2019 Cooperative Committee Meeting Minutes; asks for comments from the Committee, and then from the public; there are none.</p> <p><b>Motion by:</b> Treasurer Hamon  <b>Second by:</b> Alternate Member Dodds  <b>Motion:</b> The Committee moves to approve the October 23, 2019 Meeting Minutes.</p> <table border="1" data-bbox="464 1415 1430 1608"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kelly Dodds (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p><b>6. Approval of Paso Robles Subbasin First Annual Report</b></p>	<p><i>Meeting Audio: Item start ~ 00:06:43</i>            Meeting materials for Agenda Item #6 are available at: <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>County Staff, Angela Ford: provides an overview of the purpose, development and submittal of the Paso Robles Subbasin First Annual Report (Annual Report) by the April 1, 2020 deadline; proposes removal of Section 8.3.2</p>																									

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	<p>“Extension of Water Neutral New Develop Program” and recommends that the Committee approve the modified First Annual Report for resubmission to DWR.</p> <p>Treasurer Hamon: asks County Staff for clarification on why the extension of Water Neutral New Develop Program is being recommended for removal from the First Annual Report.</p> <p>County Staff, Angela Ford: responds that Annual Reports are intended to provide updates on GSP implementation, and that the Water Neutral New Development Program does not fall under GSP implementation, nor is it a project per the Plan; therefore, it was requested to be removed from the First Annual Report.</p> <p>Secretary Turrentine: comments that Section 8.3.2 is an appropriate update and does not need to be removed the First Annual report due to its relevance to the GSP and the County’s efforts to extend the Water Neutral New Development Program.</p> <p>Chairperson Peschong: recommends that Section 8.3.2 be removed from the First Annual Report and resubmitted to DWR, and to have staff agendize a discussion on the chapter during the next Cooperative Committee meeting; asks for consensus on this approach.</p> <p>Alternate Member Dodds: recommends that a discussion on Section 8.3.2 be agendized at the next Cooperative Committee meeting to provide further clarification on the removal of the section, prior to being resubmitted to DWR.</p> <p>Anne Myhre and Greg Grewal: speak.</p> <p>County Staff, Angela Ford: responds to public comment by stating that DWR has not requested any modifications to the First Annual Report.</p> <p>Chairperson Peschong: asks for additional comments from the public, seeing none, closes the public comment period and brings the item back to the Committee; recommends and receives consensus to bring this item back at the next Cooperative Committee meeting for further discussion.</p>
<p><b>7. 2020 Conflict of Interest Code Biennial Update</b></p>	<p><i>Meeting Audio: Item start ~ 00:22:06</i></p> <p>Meeting materials for Agenda Item #7 are available at: <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>County Staff, Angela Ford: presents on the 2020 Conflict of Interest Code Biennial Update, including the recommended actions to review the Committee’s Conflict of Interest Code, authorize the Committee’s chairperson to sign the Biennial Notice, adopt a resolution amending Appendix A of the</p>

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	<p>Committee Code, and authorize the Committee Code Coordinator to submit the signed Biennial Notice and resolution to the Clerk of the Board of Supervisors of the County of San Luis Obispo.</p> <p>Chairperson Peschong: opens the floor for public comments, seeing none, closes the public comment period and brings the item back to the Committee.</p> <p><b>Motion by:</b> Treasurer Hamon <b>Second by:</b> Secretary Turrentine <b>Motion:</b> The Committee moves to authorize Chairperson Peschong to sign the 2020 Conflict of Interest Code, adopt the resolution amending Appendix A of the Committee Code, and authorize the Committee Code Coordinator to submit both documents to the Code reviewing body.</p> <table border="1" data-bbox="459 705 1430 898"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kelly Dodds (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p><b>8. Provide direction to GSA staff regarding upcoming grant opportunity</b></p>	<p><i>Meeting Audio: Item start ~ 00:26:00</i> The presentation for Agenda Item #8 is available at: <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>County Staff, Angela Ford: provides an overview of the upcoming Proposition 68 grant opportunity for GSP implementation projects opening November 2020, which will require consultant procurement, project refinement, and grant application development, and asks the Cooperative Committee to provide direction to GSA staff regarding feasibility of pursuing the grant opportunity.</p> <p>Chairperson Peschong: asks if the Committee has any questions for staff.</p> <p>Member Hamon: asks if staff can provide a cost estimate for consultant procurement.</p> <p>County Staff, Angela Ford: responds that the previous consultant cost of grant application development was approximately \$35,000.</p> <p>Chairperson Peschong: asks for the total grant funding amount.</p> <p>County Staff, Angela Ford: replies between 2-5 million dollars.</p> <p>Chairperson Peschong: opens the floor for public comments.</p> <p>Greg Grewal: speaks.</p>																									

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	<p>Chairperson Peschong: recommends and receives consensus to bring this item back at the next Cooperative Committee meeting for further discussion, and to have GSA staff present an update on other grant opportunities including stormwater capture and well monitoring.</p>
<p><b>9. Receive and file Project Status Update</b></p>	<p><i>Meeting Audio: Item start ~ 00:31:04</i> Meeting materials for Agenda Item #9 are available at: <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>County Staff, Angela Ford: presents a project status update on the Paso Basin GSAs efforts to improve the monitoring network, increase understanding of groundwater conditions, fill data gaps, and support basin sustainability.</p> <p>Chairperson Peschong: asks for questions from the Committee, seeing none, opens the floor for public comment.</p> <p>Greg Grewal: speaks.</p> <p>County Staff, Angela Ford: responds to public comment by stating that the aerial groundwater mapping survey was completed in November of 2019 and that the data is currently being analyzed by Stanford University and the other project partners, and the County anticipates presenting the results in late 2020 or early 2021.</p> <p>The Committee Receives and files.</p>
<p><b>10. Consider Approval of Recommended FY 2020-21 Annual Budget and contribution percentages</b></p>	<p><i>Meeting Audio: Item start ~ 00:34:20</i> <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>County Staff, Angela Ford: presents on the recommended Fiscal Year 2020-21 Annual Budget and contribution percentages for consideration and approval by each of the GSAs, consistent with the Memorandum of Agreement (MOA) Section 5.2.</p> <p>Chairperson Peschong: asks for questions from the Committee.</p> <p>Treasurer Hamon: asks if the recommended budget and contribution percentages have been shared with all GSA staff.</p> <p>County Staff, Angela Ford: confirms that the recommended budget and contribution percentages have been distributed to GSA staff.</p> <p>Chairperson Peschong: asks for additional comments from the public, seeing none, closes the public comment period and brings the item back to the Committee.</p>

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	<p><b>Motion by:</b> Treasurer Hamon  <b>Second by:</b> Secretary Turrentine  <b>Motion:</b> The Committee moves to recommend the Fiscal Year 2020-21 Annual Budget and contribution percentages for each GSA.</p> <table border="1" data-bbox="464 380 1430 569"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kelly Dodds (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p><b>11. Committee Member Comments</b></p>	<p><i>Meeting Audio: Item start ~ 00:37:05</i>  <a href="http://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a></p> <p>Chairperson Peschong: suggests adding a Cooperative Committee meeting in November to accommodate agenda items.</p> <p>The Committee agrees to hold their next Meeting on November 18, 2020 at 4:00 p.m.</p> <p>Secretary Turrentine: asks if California Department of Water Resources (DWR) representative, Tom Berg, could provide and update on the GSP review process.</p> <p>Tom Berg: DWR is in the process of reviewing different groups of Plans at different times; adding that because the GSAs for the Paso Basin submitted a single Plan, it will be one of the preliminary groups being reviewed, with feedback coming at or before the two year review deadline.</p> <p>Secretary Turrentine: comments on the importance of maintaining the County’s water neutrality provisions, enforced through Title 22, until more permanent decisions are made for balancing the basin; expresses concern over timing associated with extension of the Water Neutral New Development Program and establishment of a fallowing program, commenting that the Cooperative Committee should be prepared to enshrine water neutrality and develop a reasonable fallowing program before County’s provisions expire.</p> <p>Alternate Member Dodds: requests that the Cooperative Committee direct staff to bring a future agenda item to discuss developing a program for groundwater replenishment credits for in-lieu use of recycled water and other non-groundwater supplies, including Nacimiento Lake Water, adding that the success of the recycled water programs being developed by the City of Paso Robles and San Miguel CSD, as well as the J. Lohr blended irrigation water pipeline project will be dependent on the development and implementation of such a program.</p>																									

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	<p>Chairperson Peschong: asks for additional comments from the Committee, seeing none, opens the floor for public comment. Greg Grewal: speaks.</p>																									
<b>12. Upcoming Meetings(s)</b>	<p>Next Meeting: Regular Meeting set for November 18, 2020 at 4:00 PM Location: Online/phone-in meeting only – details TBD</p>																									
<b>13. Future Items</b>	<p>Chairperson Peschong: asks for any additional future items to be brought before the Committee.</p> <p>Secretary Turrentine: recommends agendizing a future discussion on what the Cooperative Committee can do to create a fallowing program and/or preserve water neutrality pending direction from the County.</p> <p>Chairperson Peschong: asks for additional items from the Committee; there are none.</p>																									
<b>14. Adjourn</b>	<p><b>Motion by:</b> Treasurer Hamon <b>Second by:</b> Alternate Member Dodds <b>Motion:</b> The Committee moves to adjourn at 4:50 p.m.</p> <table border="1" data-bbox="464 905 1430 1094"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kelly Dodds (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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I, Matt Turrentine, 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 23, 2020, by the Paso Basin Cooperative Committee.

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