

PASO BASIN ADVISORY COMMITTEE
TEMPLETON COMMUNITY CENTER

December 17, 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. Approve November 19th Meeting Minutes – The November 19th, 2015 Paso Basin Advisory Committee (PBAC) meeting minutes were reviewed. Member Clark moves to approve the meeting minutes, seconded by Member McKinley (17-0-3-5).
3. General Public Comment – Robert Hartzel shares a letter published in the Tribune regarding the dire Paso water situation. Vicki Fogleman expresses thanks and wishes everyone happy holidays.
4. County Efforts
 - a. Water District Application Review Process Update – Carolyn Berg, County Public Works, gives an update on water district formation. Candidate filing period has closed: (1) There are 3 large landowner candidates, so an election will be held; (2) There are each 2 medium and 2 small landowner candidates, so no election will ensue; and (3) There are 4 registered voter candidates, so it will go to an election. A copy of the list of the candidates is available and additional information can be found at slovote.com and pasobasin.org. A question is posed to Carolyn Berg regarding a basin boundary modification, followed by member comments, questions, and discussion. Member Wilmore moves to request the Board to proceed expeditiously with the boundary modification application, seconded by Member Kalvans (19-2-0-4). A comment is made providing information to access the DWR webinar at water.ca.gov/groundwater/SGM.
 - b. Countywide Water Conservation Program Development Update – Carolyn Berg gives an update of items that went into effect November 26th.
 - c. Proposition 1 Grant Funding Update – Carolyn Berg gives an update that a proposal was developed seeking funding to aid in the GSA formation process and outreach as well as developing guidance materials. She mentions important portions of the scope and the potential use of new technology to assess recharge. The proposal was submitted December 8th, 2015 and a response is expected by February 2016, with all projects being completed by Fall of 2017. A few questions are posed regarding the proposal and potential workshops. Website access is currently being worked on.
5. Subcommittee Reports/Review and Approve Final Reports/Recommended PBAC Actions

- a. Computer Model Update – Chairperson Luft gives an update regarding the agricultural group’s review of vineyard crop coverage stating that the previous projections closely match projections incorporating current updated data, and that computer model runs have started.
 - b. Conservation – No comments.
 - c. In-Basin Projects – No comments.
 - d. Management – No comments on the report. The subcommittee recommends that PBAC recommend to the BOS that the County expedite the development of guidelines and/or ordinances to provide oversight over drilling below the Paso Robles Formation or into areas that may significantly degrade groundwater quality. Member Harvey moves to approve the Management Subcommittee’s recommendation (4-17-0-4). Comments and clarification ensue. Member Neil explains that the recommendation isn’t necessary and rather the current rules in place should be enforced. Member Kalvans suggests that the Management Subcommittee meet with Member Bollinger to develop an alternative solution to present at the final meeting in January 2016.
 - e. Outreach and Education – No comments.
 - f. Supply Options – No comments.
6. Review and Approve Draft PBAC Report to Board of Supervisors – Chairperson Luft reviews components of the draft PBAC report to send to the BOS. Member McKinley moves to deliver the report as written to the BOS (21-0-0-4).
 7. PBAC Schedule and Final Reports – Chairperson Luft reminds the committee that January 28th is the sunset date for PBAC and the final meeting will be held January 21st. The final report will be delivered to the BOS on January 26th. The annual report will be attached in the staff report for the meeting. A discussion regarding purpose and intent of the final meeting ensues and Member Kalvans restates his motion that a representative of the Management Subcommittee meet with Member Bollinger to review the recommendation to the BOS and report back to PBAC at the next meeting for final deliberation. Member Kalvans then amends his motion to state that he will meet with Member Bollinger and will report back at the January meeting (14-2-4-5). USGS will present on geothermal influence on the groundwater basin at the final meeting.
 8. Public Comment – Member Werner inquires about the future of the committee. Chairperson Luft explains that the County will need to make a decision regarding stakeholders depending on the outcome of the water district formation and funding votes.
 9. Future Meeting topics/committee comments – As previously discussed, Member Kalvans will report at the next meeting about his meeting regarding deep wells.
 10. Adjourn – Meeting adjourned approximately 3:40 pm.

The Paso Basin Advisory Committee approved these minutes on January 21, 2016.

/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	X	X		X		X	X	X
	Jaime Hendrickson	A	X	X		X								
Central Coast Vineyard Team	Kris Beal	M			X	X		X	X				X	
	Willy Cunha	A	X	X	X	X	X	X	X	X	X	X	X	X
City of Atascadero	Nick DeBar	M												
	Ryan Hayes	A												
City of Paso Robles	Dick McKinley	M									X	X	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	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			X	•
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	X	X					X		X	•	•	X
	Kent Gilmore	A									X	X	X	X
Paso Robles Wine Country Alliance	Patricia Wilmore	M							X	X		X	X	X
	Jerry Reaugh	A	X	X					X	X	X	X	X	X
San Miguel Community Services District	Anthony Kalvans	M	X	X					X	X	X	X	X	X
	Vacant	A												
Shandon (County Service Area 16)	Susan Howard	M	X	X					•		X	X		X
	Vacant	A												
SLO County Cattlemen's Association	Kurt Bollinger	M		X					X	X		X	X	X
	Dale Evanson	A		X										
SLO County Farm Bureau	Paul Clark	M	X	X					X	X	X	X	X	X
	Megan Silcott	A												
Templeton Community Services District	Jeff Briltz	M	X						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		X
	Robert Brown	A	X	X					X	X	X	X	X	X
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	X	X							X	X	X	X
	John DeRosier	A												
Environmental At-Large	Sue Harvey	M	X	X						X		X	X	X
	Daniel Meade	A	X	X										
Rural Residential At-Large	Sue Luft	M	X	X					X	X	X	X	X	X
	Michael Baugh	A	X	X					X	X	X	X	X	X
	Claudia Engel	M	X	X					X	X	X	X	X	X
	Maria Lorca	A	X	X					X				X	
	Edward C. Redig	M	X	X					X	X	X	X	X	X
	Jim DeRose	A												
	William Frost	M	X	X					X	X	X		X	X
	Laurie Gage	A							X	X	X	X	X	X
(District 1)	George Tracy	M	X	X					X	X	X	X		
	Don Wilson	A												
(District 5)	Randy Diffenbaugh	M	X	X					X	X	X		X	X
	Randy Heinzen	A	X	X					X	X		X		X
Undesignated At-Large	Erin Faulkner	M	X	X					X	X		X		X
	Dr. Serena Friedman	A	X	X					X	X	X	X		X
Undesignated At-Large	Larry Werner	M	X	X					X	X			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

