

**Groundwater Sustainability Commission**  
**Regular Meeting Minutes (Approved)**  
**May 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

<b>1. Call to Order</b>	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																									
<b>2. Roll Call</b>	City Staff, Mychal Boerman: calls roll.																									
<b>3. Pledge of Allegiance</b>	Chair Schiebelhut: leads the Pledge of Allegiance.																									
<b>4. Public Comment – Items not on Agenda</b>	Chair Schiebelhut: opens the floor for public comment.  None																									
<b>5. Approval of Meeting Minutes:</b>  • <b>May 5, 2021</b>	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the May 5, 2021, Groundwater Sustainability Commission meeting and asks for comments from the Commission; there are none.</p> <p><b>Motion By: Member Pease</b>  <b>Second By: Member Vice Chair Zimmer</b>  <b>Motion:</b> The Commission moves to approve the May 5, 2021, meeting minutes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Members</th> <th style="text-align: center;">Ayes</th> <th style="text-align: center;">Noes</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">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>Toby Moore (Vice Chair)</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				Toby Moore (Vice Chair)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<b>6. Continued Item (from May 5, 2021) Introduction to the Implementation Plan</b>	<p>WSC Consultant, Michael Cruikshank: presents on the Introduction to the Implementation Plan:</p> <ul style="list-style-type: none"> <li>• Chapter 10 Implementation Plan’s attempt is to provide a roadmap or framework of things that will need to be done during the implementation phase of the GSP – a 20-year period. It will not include details on how projects will be funded, or how exactly any implementation of any demand management action. These things will be produced in the first years of the implementation plan. Outline of Chapter 10 is shared.</li> <li>• Annual Reporting Requirements. First annual report is due April 1, 2022, and will cover the period from October 1, 2020, to September 2021. First annual report will become template for future reports.</li> </ul>																									

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	<ul style="list-style-type: none"> <li>• Five Year Interim Evaluations of the GSP. More detail than annual reports, including basin evaluation.</li> <li>• Financing Plan Elements. Funding mechanism options will be looked at including a fee study.</li> <li>• Conceptual GSP Implementation Timeline shared that includes five-year updates.</li> <li>• Undesirable result thresholds and management actions. (Demand Management Plan)</li> <li>• Conceptual Implementation Scenarios: 1) No Demand Management and 2) Reducing Groundwater Production</li> </ul> <p><u>Discussion:</u> Commission Members and staff discuss:</p> <ul style="list-style-type: none"> <li>• Supplemental Water Projects in graphic are conceptual at this time and not tied to specific projects.</li> <li>• If minimum threshold of 3300 ft is not met, still may not trigger need for reducing production.</li> <li>• Dry year/wet year scenarios: In annual reports and five-year updates, trends in levels can be reviewed and can develop an adaptive management plan that reacts to climate changes and levels.</li> <li>• Memorializing method for recognizing and documenting early investment in efficiencies: implement metering plan as previously discussed, documenting conservation efforts for future grant options.</li> <li>• Implementation plan will provide intentions to be included in any demand management plan that is created in the first couple of years.</li> </ul> <p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Jean-Pierre Wolff: speaks.</p>
<p><b>7. Future Items</b></p>	<ul style="list-style-type: none"> <li>• GSC Meeting – June 16, 2021</li> <li>• Draft Chapter 9 – Projects and Management Actions</li> <li>• Draft Chapter 10 – Implementation Plan</li> </ul> <p><b>Due to conflict on June 16, 2021, next meeting will be moved to June 21, 2021.</b></p>
<p><b>8. Next Meeting</b></p>	<p>June 21, 2021, at 3:00pm via Zoom</p>
<p><b>9. Adjourn</b></p>	<p>The Commission adjourns the meeting at 4:40 p.m.</p>

DRAFTED BY: City Staff, Michelle Bulow