

MINUTES (APPROVED)

Chairperson: Linda Chipping
Vice Chairperson: Tina Mayer
Secretary: Ray Dienzo

The following action minutes are listed as they were acted upon by the Water Resources Advisory Committee (WRAC) and as listed on the Regular Meeting agenda for **February 7, 2018** together with staff reports and related documents attached thereto and incorporated therein by reference.

There is no audio recording of the 2/7/18 meeting since the digital file got corrupted.

But past audio and materials submitted to the WRAC are available online:

<http://www.slocountywater.org/site/Water%20Resources/Advisory%20Committee>

Call to order at 1:35PM.

1. Determination of a Quorum and Introductions

A quorum of 18 is established.

2. Status of Regional Groundwater Sustainability Project (Pismo Beach Recycled Water Project) Presented by Ben Fine, Director of Public Works, City of Pismo Beach

Questions were asked by D.Chipping, E. Greening, G. Kendall, John Snyder(public), S.Sinton, C.Mulholland, T.Walters, Lynette Tornatzky (public), D. Peterson, Mychal Boarman (City of SLO staff), Patricia Wilmore(Paso Robles Wine Alliance), G.Grewal,

Power point presentation is available at the WRAC website.

3. Approval of December Meeting Minutes

Member S.Danoff and a second by T.Mora moves to approve the December meeting minutes with no changes. Minutes approved (19-0-2).

4. Ongoing Updates:

a. Rain & Reservoir Report

There are no comments.

b. Groundwater Basin Management Efforts

There are no comments.

c. Various County Water Programs, Policies, and Ordinances

County Staff Mladen Bandov provided an update; summarized the written updates.

- d. Open Reporting on Water Conservation Opportunities & Information
S.Danoff recommends letter of support for countywide water conservation

- e. WRAC and/or SGMA Mailing Updates

No comments

- 5. Consider Forming an Ad-hoc Subcommittee to Review Candidates for WRAC Chair and Vice-Chair

No motion for subcommittee. Member Jaime Hendrickson expressed interest in the Vice-chair position.

- 6. Report from Ad-hoc Subcommittee to Plan a Water Law Informational Forum, and Consider Actions

Sub-committee chair, D. Chipping presented a report – forum will discuss water rights under SGMA; John Snyder suggested that all the lawyers in the panel answer the same question; D.Barrett asked if there will be any regulators on the panel; A.Pease stated that the sub-committee hopes to get 3 lawyers on the panel and a moderated panel; E.Greening recommends that focus should be expanded to non-SGMA issues; L.Chipping states that this special meeting will be held at a larger venue like the Vets Hall or Board Chambers; Lynette Tornatzky asked if LOCAC will be invited; answer, this is a public meeting and will follow Brown Act rules if actions are considered.

- 7. Discuss Future Agenda Items

Add Countywide Water Conservation to the list

- 8. Public Comment

G.Grewal discussed ballot initiative for Countywide ban on water exports and transfers between basins and outside the County. Trying to get 10,000 signatures.

John Snyder gave report on groundwater litigation.

Patricia Wilmore announced the March 6 BOS meeting regarding EPC wanting to be a GSA.

Meeting adjourns at 3:15 PM.

I, Ray Dienzo, Secretary to the San Luis Obispo County Flood Control and Water Conservation District Water Resources Advisory Committee do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held 2/7/2018, by the Water Resources Advisory Committee. The Water Resources Advisory Committee approved these minutes on 3/7/2018.

/s/ Ray Dienzo

RAY DIENZO

Secretary