

MINUTES (Approved)

Chairperson: Andy Pease
Vice Chairperson: Ray Dienzo
Secretary: Brendan Clark

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 **May 5th, 2021** together with staff reports and related documents attached thereto and incorporated therein by reference.

The audio recording of the meeting and materials submitted to the WRAC are available online: [https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-\(WRAC\).aspx](https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-(WRAC).aspx)

Call to order at 1:30 PM

1) Determination of a Quorum and Introductions

A quorum of 20 is established.

2) Approval of February 3, 2021 Meeting Minutes

C. Mulholland motions to approve the February 3rd, 2021 meeting minutes and J. Reid seconds. Motion carries (20-0-0).

3) Approval of April 7, 2021 Meeting Minutes

C. Mulholland motions to approve the April 7th, 2021 meeting minutes and S. Stinson seconds. Motion carries (20-0-0).

4) Ongoing Updates:

a) Rain & Reservoir Report

No comment

b) California Drought Monitor Summary

No comment

c) Groundwater Basin Management Efforts

No comment

d) Integrated Regional Water Management (IRWM)

No comment

e) Stormwater Resource Plan (SWRP)

No comment

f) Various County Water Programs, Policies, and Ordinances

No comment

g) Open Reporting on Water Conservation Opportunities & Information

M. Travis shares an update on the stormwater capture Ad-hoc subcommittee.

5) Review and Discuss Proposed San Luis Obispo County Flood Control and Water Conservation District budget for FY 2021/2022 and Consider Actions

C. Howard presents along with B. Clark and M. Bandov on the District Budget for FY 2021/22. The main points of the presentation are as follows:

- The budget management policy and funding priorities
- Management, sub regional, regional, watershed, and technical programs
- The total budget
- Accomplishments and 2021/22 objectives for management, regional, watershed, technical, and groundwater programs.

H. Graves asks about Paso Basin GSP implementation. C. Howard responds. H. Graves asks about how basin management is funded. M. Bandov responds. H. Graves asks about budget for Paso Basin GSP implementation. M. Bandov responds.

A. Pease follows up on SGMA director. M. Bandov and C. Howard respond.

C. Mulholland asks about SGMA general fund approval by the BOS and the distribution between GSPs. M. Bandov responds.

D. Chipping asks about Shandon-San Juan Basin applications. S. Sinton responds.

T. Walters asks about the budgeting breakdown and milestone details for the 5-year plan objectives. C. Howard responds.

L. Chipping asks about GSA transition and WRAC involvement. C. Howard responds.

G. Grewal comments on state water taxes and SGMA planning funding sources.

P. Wilmore comments about County GSA director and consultant-based model.

T. Walters motions to recommend the 2021/22 Budget as proposed and R. Dienzo seconds. Motion carries (21-0-0).

6) Discuss Approach to Future Meeting Planning and Future Agenda Items

A. Pease presents meeting planning and focuses on efficient and effective use of WRAC meeting times.

R. Dienzo comments about his vision of WRAC meeting and issues planning.

S. Sinton comments.

S. Sinton comments that he will give a short presentation on supplemental water applications.

7) Public Comment on Items not on the Agenda

N. Teague announces the City of San Luis Obispo's Urban Water Management Plan Draft.

G. Grewal comments about the Paso Robles basin annual reports.

Meeting Adjourned at 2:50.