

MINUTES (Approved)

Chairperson: Andy Pease
Vice Chairperson: Linda Seifert
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 **May 2, 2018** 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: <http://www.slocountywater.org/site/Water%20Resources/Advisory%20Committee>

Call to order at 1:30PM.

1. Determination of a Quorum and Introductions

A quorum of 16 is established (12 is required).

2. Approval of April Meeting Minutes

A motion by member E. Greening and a second by L. Chipping moves to approve the March and April meeting minutes with no changes. Minutes approved (14-0-3).

3. 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

There are no comments.

d. Open Reporting on Water Conservation Opportunities & Information

County staff R. Dienzo announces a ribbon cutting event for Central Coast Blue, located at the Pismo Beach Waste Water Treatment Plant.

e. WRAC and/or SGMA Mailing Updates

County staff R. Dienzo states that all WRAC members are now signed up for mailing updates.

Member E. Greening mentions that the County Board of Supervisors has approved new job classifications for environmental specialists. County staff C.

Howard clarifies that the new environmental specialists will not be part of the Water Resources Division.

4. Review and Discuss Proposed San Luis Obispo Flood Control and Water Conservation District budget for FY 2018/2019 and Consider Actions

County staff C. Howard explains the Water Resources Division FY2018/2019 budget.

A motion by member T. Walter and a second by B. Harmon moves to recommend the proposed Flood Control and Water Conservation District fiscal year budget. Motion carries by a voice vote (unanimous).

5. Follow-up Discussion on April 4th Water Law Forum Special Meeting and Consider Actions

There was positive feedback about the content and format of the water law forum. Approximately 100 people were in attendance. R. Dienzo posted the audio recording online.

It was emphasized that any published summary of the Water Law Forum has a predication that the statements made are the speaker's opinion.

6. Discuss Future Agenda Items

County Staff R. Dienzo mentions of inviting a winery that practice good water conservation techniques to give a presentation.

Member C. Mulholland suggests putting on discussion of environmental water use as an agenda item.

Member E. Greening states that it is very valuable to occasionally have the Resource Conservation District to remind us of all the programs they have available.

7. Public Comment

Patricia Wilmore from Paso Roble Wine Country Alliance comments on the summary notes of the Water Law Forum and current representation in the county.

A straw poll is made to put discussion of groundwater pumpers county representation as an agenda item.

Meeting adjourns at 3:00PM.

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 5/2/2018, by the Water Resources Advisory Committee. The Water Resources Advisory Committee approved these minutes on 6/6/2018.

/s/ Ray Dienzo

RAY DIENZO

Secretary