Paso Basin Advisory Committee Meeting Agenda

Paso Robles City Council Chambers
1000 Spring Street, Paso Robles
Wednesday, September 9, 2015
2:00 PM – 4:00 PM

www.PasoBasin.org

2. Approve August 20 th Meeting Minutes Chair/Staff 2:	2:05 PM	
3. General Public Comment Public 2:	2:10 PM	
4. County Efforts (attachment) Staff/Chair 2:	2:20 PM	
 a. Water District Application Review Process Update b. Countywide Water Conservation Program Development Update c. Consider advising the Board of Supervisors regarding County efforts 		
5. Subcommittee Reports/Recommended PBAC Actions (attachments) Chair/Chairs 2:	2:45 PM	
 a. Computer Model Update b. Conservation c. In-Basin Projects d. Management e. Outreach and Education f. Supply Options 		
6. Nacimiento Project Water Delivery Entitlement Contracts Update Chair/Staff 3:	3:05 PM	
7. Discuss concerns associated with drilling deep wells in the Paso Basin Chair/Staff 3:	3:15 PM	
8. Update on Proposition 1 grant funding and consideration of recommendation to request County pursue the "Counties with Stressed Basins" solicitation for the Paso Basin (attachment)	30 PM	
3. General Public Comment Public 4. County Efforts (attachment) Staff/Chair a. Water District Application Review Process Update b. Countywide Water Conservation Program Development Update c. Consider advising the Board of Supervisors regarding County efforts 5. Subcommittee Reports/Recommended PBAC Actions (attachments) Chair/Chairs a. Computer Model Update b. Conservation c. In-Basin Projects d. Management e. Outreach and Education f. Supply Options 6. Nacimiento Project Water Delivery Entitlement Contracts Update Chair/Staff 7. Discuss concerns associated with drilling deep wells in the Paso Basin Chair/Staff 8. Update on Proposition 1 grant funding and consideration of recommendation to request County pursue the		
10. Public Comment (if needed) Public 3:	3:50 PM	
11. Future Meeting topics/committee comments Committee 3:	8:55 PM	
12. Adjourn (Next Meeting October 15 th or TBD) Chair 4:	I:00 PM	

The purpose of the Paso Basin Advisory Committee is to advise the County Board of Supervisors concerning policy decisions relating to:

- Implementation of the Basin Groundwater Management Plan
- Development of a "enhanced" Groundwater Management Plan for the Basin
- Formation of a new water district
- Transition of an initial County-supported district to an independent district
- Other policies and ordinances

The Committee will also serve as a public forum to discuss and collect comments on Basin $\,$

PASO BASIN ADVISORY COMMITTEE TEMPLETON COMMUNITY CENTER

August 20, 2015 Draft 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. <u>Introductions and determination of a Quorum</u>- Quorum established.
- 2. <u>Approve July 16th and Special August 3rd Meeting Minutes</u> The July 16th Paso Basin Advisory Committee (PBAC) meeting minutes were reviewed. Member Engel asks to amend Section "5(b) Conservation" by noting it was Member Engel herself who described the alfalfa irrigation system. Alternate Member Evans moves to approve the amended July meeting minutes, seconded by Member Wilmore. (19-0-2-3).

The August 3rd PBAC Special Meeting minutes were reviewed. Member Tracy asks what funding methodology was recommended by the management subcommittee, to which John Diodati clarifies. Member Brown moves to approve the Special Meeting minutes, seconded by Member Kalvans (10-0-12-2).

- 3. <u>Presentation League of Women Voters' Civil Discourse Task Force</u>- Marguerite Bader, the president of the League of Women Voters of San Luis Obispo County (LWVSLO), presents on the purpose and vision of the LWVSLO organization. Sharon Kimball, Chair of the LWVSLO Civil Discourse Action Team, then discusses civil discourse and democracy.
- 4. General Public Comment No general public comments.

5. County Efforts

a. Water District Application Review Process Update – David Church, Executive Officer of the Local Agency Formation Commission (LAFCO), reminds members of the public hearing at 5:30 pm that night, August 20, 2015, at the Paso Event Center. Member Engel discusses the need for civil discourse and respect. Member Faulkner suggests getting letters to LAFCO by September 10, 2015. Discussion ensues about the schedule and location. John Diodati, County Public Works Department, summarizes the action taken at the August 18th Board of Supervisors (BOS) meeting to approve the funding formula and mechanisms for Sustainable Groundwater Management Act (SGMA) compliance. Discussion ensues on determination of irrigated versus non-irrigated lands, how fallowed lands will be handled, and generally about SGMA requirements. A resident comments that it is

- important to meter groundwater pumping to determine quantities of water leaving the basin. Discussion ensues on ballot language, Prop 218, funding formulas and the State Water Resources Control Board (SWRCB) enforcement/ fees.
- b. Countywide Water Conservation Program Development Update- Michael Hanebutt, County Planning Department, announced that on August 13th the Planning Commission recommended that the BOS certify the Environmental Impact Report (EIR) for the Countywide Water Conservation Program as well as the General Plan and County Code Ordinance Code updates. Mr. Hanebutt notes staff will likely return to the BOS in October, but that he will notify the PBAC once a date is set. He notes that the urgency ordinance expires on August 27, 2015, and that new ordinances will not take effect until 30 days after the BOS adopts them. Discussion ensues on the recommendations, vested rights, irrigated lands inclusions, exemptions of new grower water saving technologies, de minimus usage, and the sunset provision. Further discussion ensues on the expiration of the urgency ordinance and how that relates to new plantings, irrigation and offset credits.
- c. <u>U.S. Bureau of Reclamation Basin Study Update</u> Courtney Howard, County Public Works Department, reminds the audience that the US Bureau of Reclamation (USBR) selected the Salinas River Basin to partner with the local agencies on a study of strategies for managing future water supply needs. She notes that the first phase is to collaborate with Monterey agencies and USBR to develop the study scope and schedule ("plan of study"). On August 25th, the BOS will consider authorizing the Public Works Director to enter into an agreement with USBR to develop a plan of study. The second phase is to develop the study itself, which should help to develop technical information needed for a Groundwater Sustainability Plan (GSP). Ms. Howard notes her new role as the new Water Resources Division Manager and her intent to focus on more county-wide water resources efforts. She notes that Scott Duffield will likely be the Project Manager for the county's efforts on this study.
- d. <u>Consider advising the Board of Supervisors regarding County efforts</u> Nothing new to consider.

6. Subcommittee Reports/ Recommended PBAC Actions

- a. <u>Computer Model Update</u>- Ms. Howard describes the current model calibration status and how, once complete, the consultant can run the nine future projection model scenarios. She further explains how the model works, the type of data being generated and future projection scenarios. Discussion ensues regarding crop coefficients used and various water demands.
- b. <u>Conservation</u>- Member Engel describes the subcommittee meeting with various vineyard stakeholders. Member Kalvans mentions how development of roots can improve water conservation.
- c. <u>In-Basin Projects</u>- Nothing to report.
- d. <u>Management-</u> The subcommittee wants to ensure the Paso Basin Water District cannot export water out of the basin. Member McKinley states that the NPDES permit requirements for water treatment plants may sometimes require discharge to the river system which can result in "export" out of the basin. Member Faulkner inquires about submittal to County Counsel, and asks to include a discussion about groundwater storage being considered a public resource.

- Member Sinton moves that the PBAC approve the language as recommended by the management subcommittee to be sent to the BOS with a copy to LAFCO and County Counsel, seconded by Brown, motion passes (22-0-0-2).
- e. <u>Outreach and Education</u>- Alternate Member Baugh states that the next subcommittee meeting date has not been confirmed.
- f. Supply Options- No report.
- 7. <u>Disclosure of Potential Conflicts of Interest –PBAC Members</u> Discussion ensues about conflicts of interest and disclosure, interests in the basin, and the nature of the PBAC. Several members agree that there is no harm in disclosing conflicts of interest, while other members note that the committee is advisory and not a decision making body, therefore disclosure is unnecessary. Motion made by Member Wilmore, seconded by Member Clark, to adopt a practice that "Each Advisory Committee member and alternate member has the responsibility to determine if they have a conflict of interest on any particular matter which may come before the Advisory Committee." The motion passes (19-3-0-2). Motion made by Member Kalvans, seconded by Member Tracy to extend the meeting for 10 minutes, approved unanimously. Motion made by Member Kalvans, seconded by Member Tracy, to recommend BOS adopt language to require PBAC members to file a Form 700, motion fails (3-18-1-2).
- 8. Public Comment- No comments.
- 9. Future meeting topics/Committee comments- Next meeting is set for September 9th.
- 10. Adjourn- Meeting adjourned approximately 4:10 pm.

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form Meeting date: 08/20/2015

ganization Representative				МОТ	ION 1		MOTION 2				MOTION 3				MOTION 4			
AGENCIES, ORGANIZATIONS AND A	-		AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT
Atascadero Mutual Water Company	John Neil	М	Х						Х		Х				Х			
, nacoaders materials reals, company	Jaime Hendrickson	Α																
Central Coast Vineyard Team	Kris Beal	М	Х				Х				Х				Х			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Willy Cunha	Α																
City of Paso Robles	Dick McKinley	М			Х				Х		Х				Х			
	Christopher Alakel	Α																
City of San Luis Obispo	John Ashbaugh	М																
	Noah Evans	Α	Х						Х		Х				Х			
Monterey County Water Resources Agency	Robert Johnson	М																
	Howard Franklin	Α	Х						Х		Х				Х			
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	М	Х				Х				Х				Х			
	Kent Gilmore	Α																
Paso Robles Wine Country Alliance	Patricia Wilmore	М	Х				Х				Х				Х			
·	Jerry Reaugh	Α																
San Miguel Community Services District	Anthony Kalvans	М				Х	Х				Х				Х			
	Vacant	Α																
Shandon (County Service Area 16)	Susan Howard	М	Х						Х		Х				Х			
	Vacant	Α																
SLO County Cattlemen's Association	Kurt Bollinger	М	Х				Х				Х				Х			
	Dale Evanson	Α																
SLO County Farm Bureau	Paul Clark	М	Х						Х		Х				Х			
	Megan Silcott	Α																
Templeton Community Services District	Jeff Briltz	М	Х				Х				Х				Х			
	Tina Mayer	Α																
Upper Salinas-Las Tablas RCD	Devin Best	М																
	Amy Smart	Α	Х						Х		Х				Х			
AT-LARGE		•																
Viticulture Agriculturalist At-Large	Dana Merrill	М																
	Robert Brown	Α	Х				Х				Х					Х		
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	М				Х				Х				Х				Х
	John DeRosier	Α																
Environmental At-Large	Sue Harvey	М	Χ						Х		X				Χ			
	Daniel Meade	Α																
Rural Residential At-Large	Sue Luft	М	Х				Х				Х				Х			
	Michael Baugh	Α																
	Claudia Engel	М	Χ				Χ				Χ				Χ			
	Maria Lorca	Α																
	Edward C. Redig	М				Х				Х				Х				Х
	Jim DeRose	Α																
	William Frost	М	Χ						Х		Х				Х			
	Laurie Gage	Α																
	George Tracy	М			Х				Х		Х					Х		
	Don Wilson	Α																
(District 1) Randy Diffenbaugh	М	Х				Χ				Χ				Χ			
	Randy Heinzen	Α																
(District 5	Erin Faulkner	М	Х						Х		Χ					Х		
	Dr. Serena Friedman	Α																
Undesignated At-Large	Larry Werner	М											_					
	Miller Newlon	Α	Χ						Х		Χ				Χ			
		Total:	19	0	2	3	10	0	12	2	22	0	0	2	19	3	0	2

MOTION 1												
Item #:2	Pass/Fail?: Pass											
Motion Maker: <u>Ev</u>	ans Seconder: Wilmore											
AYE: 19 NO	D: _0 ABSTAIN: _2 ABSENT: _3											
Motion: Approve Ju	uly (as amended) PBAC meeting minutes											

MOTION 2												
Item #:2	Pass/Fail?: <u>Pass</u>											
Motion Maker: <u>Brown</u>	Seconder:Kalvans											
AYE: 10 NO: 0 A	ABSTAIN: 12 ABSENT: 2											
Motion: Approve August 3rd PBAC Sp	pecial Meeting Minutes											

		MOTION 3
Item #: <u>6.d</u>	_	Pass/Fail?: <u>Pass</u>
Motion Maker: _	_Sinton	Seconder:Brown
AYE: _22	NO: _0	ABSTAIN:0 ABSENT:2
• • •	0 0	ommended by the management subcommittee to the opy to County Counsel
		MOTION 4
Item #:7		Pass/Fail?: <u>Pass</u>
Motion Maker: _	Wilmore	Seconder:Clark
AYE: _19	_ NO : _3	ABSTAIN: _0 ABSENT: _2
• •	•	"Each Advisory Committee member and alternate determine if they have a conflict of interest on any

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form Meeting date: 08/20/2015

rganization Representative			MOTION 5		MOTION 6				ı		MOTION 7		MOTION 8		ION 8			
AGENCIES, ORGANIZATIONS AND A			AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT
Atascadero Mutual Water Company	John Neil	М	Х					Х										
	Jaime Hendrickson	Α																
Central Coast Vineyard Team	Kris Beal	М	Х					Х										
,	Willy Cunha	Α																
City of Paso Robles	Dick McKinley	М	Х						Х									
	Christopher Alakel	Α																
City of San Luis Obispo	John Ashbaugh	М																
	Noah Evans	Α	Х					Х										
Monterey County Water Resources Agency	Robert Johnson	М																
	Howard Franklin	Α	Х					Х										
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	Х					Х										
	Kent Gilmore	Α																
Paso Robles Wine Country Alliance	Patricia Wilmore	М	Х					Х										
	Jerry Reaugh	Α																
San Miguel Community Services District	Anthony Kalvans	М	Х				Х											
,	Vacant	Α																
Shandon (County Service Area 16)	Susan Howard	М	Х					Х										
,	Vacant	Α																
SLO County Cattlemen's Association	Kurt Bollinger	М	Х					Х										
	Dale Evanson	Α																
SLO County Farm Bureau	Paul Clark	М	Х					Х										
,	Megan Silcott	Α																
Templeton Community Services District	Jeff Briltz	М	Х					Х										
<u> </u>	Tina Mayer	Α																
Upper Salinas-Las Tablas RCD	Devin Best	М																
_ ' '	Amy Smart	Α	Х					Х										
AT-LARGE	,																	
Viticulture Agriculturalist At-Large	Dana Merrill	М																
	Robert Brown	Α	Х					Х										
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	М				Х				Х								
	John DeRosier	Α																
Environmental At-Large	Sue Harvey	М	Х					Х										
3	Daniel Meade	Α																
Rural Residential At-Large	Sue Luft	М	Х					Х										
	Michael Baugh	Α																
	Claudia Engel	М	Х					Х										
	Maria Lorca	Α																
	Edward C. Redig	М				Х				Х								
	Jim DeRose	Α																
	William Frost	М	Χ					Х										
	Laurie Gage	А	.,															
	George Tracy	M	Χ				Х											
	Don Wilson	A	.,															
(District 1)	Randy Diffenbaugh	M	Х					Х										
(51611611)	Randy Heinzen	A	.,															
(District 5)	Erin Faulkner	M	Х				Х											
(5.50000)	Dr. Serena Friedman	A																
Undesignated At-Large	Larry Werner	M																
	Miller Newlon	A	Х					Х										
<u> </u>		Total:	22	0	0	2	3	18	1	2	0	0	0	0	0	0	0	0
		Total.	22	U	U		<u> </u>	10				U	U	U	-	U	U	

		MOTION 5	
tem #:	_	Pass/Fail?:	Pass
Motion Maker:	Kalvans	Seconder:	Tracy
AYE: 22	NO: 0 A	BSTAIN: 0	ABSENT: 2
Motion: Extend	time by 10 minutes		

	MOTION 6
Item #:7	Pass/Fail?: <u>Fail</u>
Motion Maker: <u>Kalvans</u>	Seconder:Tracy
AYE: 3 NO: 18	ABSTAIN:1
Motion: Recommend that the Boa Form 700	ord adopt language to require PBAC members file a

	MOTION 7	
Item #:	Pass/Fail?:	
Motion Maker:	Seconder: _	
AYE: NO: AI	BSTAIN:	ABSENT:
Motion:		

	MOTION 8	
Item #:	Pass/	Fail?:
Motion Maker:	Secon	der:
AYE: NO:	ABSTAIN:	ABSENT:
Motion:		

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2015

Organization FASO ROBI	Representative		Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	Aug	Sept	Oct	Nov
AGENCIES, ORGANIZATIONS AND	•			<u> </u>						9	X			
Atascadero Mutual Water Company	John Neil	М	Х	Х		X	Х	Х	Х		•			
	Jaime Hendrickson	A	X	X			X		X					
Central Coast Vineyard Team	Kris Beal	М				Х	Х		Х	Х	Х			
	Willy Cunha	А	Х	Х		Х	Х	Х	Х	Х	Х			
City of Atascadero	Vacant	М												
	Vacant	А												
City of Paso Robles	Christopher Alakel	М								Х	Х			
	Christine Halley	Α		Х		Х	Х							
City of San Luis Obispo	John Ashbaugh	M								Х				
	Noah Evans	А	Х	Х		Х	Х	Х	Х		Х			
County of Monterey (Resource Management Agency)	Tom Moss*	M												
, , , , , , , , , , , , , , , , , , , ,	Carl Holm*	А												
Monterey County Water Resources Agency	Robert Johnson	M												
, , ,	Howard Franklin	А	Х	Х		Х		Х	Х		Х			1
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	Х	Х		Х	•	Х	Х	Х				1
, , , , ,	Kent Gilmore	А				Х	Х							1
Paso Robles Wine Country Alliance	Patricia Wilmore	M				Х	Х	Х	Х	Х	Х			1
· ·	Jerry Reaugh	А	Х	Х		Х	Х	Х	Х					
San Miguel Community Services District	Anthony Kalvans	М	Х	Х		Х	Х	Х	Х	Х				
	Vacant	Α												
Shandon (County Service Area 16)	Susan Howard	М				•								
	Vacant	Α												
SLO County Cattlemen's Association	Kurt Bollinger	M		Х		Х	Х	Х	Х	Х				
	Dale Evanson	Α		Х	_									
SLO County Farm Bureau	Paul Clark	M	Х	Х	dec	Х	Х	Х	Х		Х			
	Megan Silcott	А			So									
Templeton Community Services District	Jeff Briltz	M	Х		Not Recorded	Х	Х	Х	Х	Х	Х			
	Tina Mayer	А		Х	<u>5</u>									
Upper Salinas-Las Tablas RCD	Devin Best	M	Х			•	Х							
	Amy Smart	А							Х		Х			
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M						Х		Х				l
	Robert Brown	Α	Х	Х		Х	Х		Х	Х	Х			
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	Х	Х			Х	Х	Х					
	John DeRosier	А												l
Environmental At-Large	Sue Harvey	M	Х	Х		Х	Х	Х	Х		Х			<u> </u>
	Daniel Meade	Α	X	Х		Х								<u> </u>
Rural Residential At-Large	Sue Luft	M	Х	Х		Х	Х	Х	Х	Х	Х			<u> </u>
	Michael Baugh	А	Х	Х		Х	Х		Х		Х			ļ
	Claudia Engel	M	Х	Х			Х	Х	Х	Х	Х			ļ
	Maria Lorca	А	Х	Х		Х	Х	Х	Х		Х			ļ
	Edward C. Redig	M	Х	Х			Х	Х	Х	Х				ļ
	Jim DeRose	Α												Į
	William Frost	M	Х	Х		Х	Х	Х	Х		Х			<u> </u>
	Laurie Gage	Α					Х	Х	Х	Х	Х			
	George Tracy	M	Х	Х		Х	Х	Х		•	Х			
	Don Wilson	Α												
(District 1	Randy Diffenbaugh	M	Х	Х		Х	Х	Х	Х	Х	Х			<u> </u>
	Randy Heinzen	Α	Х	Х		Х	Х	Х	Х	Х	Χ			L
(District 5	Erin Faulkner	M	Х	Х		Х	Х	Х	Х					
	Dr. Serena Friedman	Α	Х	Х		Х	Х	Х	Х	Х	Х			
Undesignated At-Large	Larry Werner	M	Х	Х		Х	Х	Х	Х		•			
	Miller Newlon	Α				•	Х				Х			1

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representitives (e.g Staff, Council, Board, etc.) **strikethough text* = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

 $^{^{\}star}$ = To be confirmed at a future BOS meeting

	PASO ROBLES	GROU		ATER			ISOR	Y CON	MITT	EE				
NAME	Affiliation (If Any)	JAN	FEB	MAR	APR	MAY	JUN	JUL	3-Aug	AUG	SEP	ОСТ	NOV	DEC
			FEB				JUN		3-Aug	AUG	SEP	OCI	NOV	DEC
Baird, Bruce	Guest	Х		Х	Х	Х		Х						
Banister, Katie	Resident	Х												
Barrett, Della	Resident				Х	Х								
Berg, Carolyn	County Public Works	Х		Х	Х									
Brehe, Andrea	Paso Robles Resident					Х								
Brehe, David	Paso Robles Resident					Х								
Brown, Robert	Alternate	Х	х	Х	Х	Х								
Church, David	LAFCO					Х	Х			Х				
Cochran, Cheryl	County Planning					Х								
DeBrish, Jeff	Templeton Resident					Х								
Diodati, John	County of San Luis Obispo			Х	Х			Х						
Duffield, Scott	County Public Works							Х	Х					
Evenson, Dale	SLO Cattle Association			Х										
Fogleman, Vicki	District 1	х	х	Х	Х	Х	Х	х	х	Х				
Fowler, Xzandrea	County Planning			Х		х		Х						
Gage, Laurie	Rural Resident	х	х	Х	Х									
-	TATAL NESIGETIL	^		^	^	v								
Gilmore, Dan	DDIOD					X								
Gilmore, Kent	PRIOR					Х								
Grewal, Greg	Rural Resident			Х	Х			Х	Х	Х				
Hagen, Jim	SLMWC	Х			Х				Х					
Hanebutt, Michael	County Planning					Х								
Hartfell, Richard	USLTRCD					Х								
Hollenbeck, John	Atascadero Resident			Х				Х						
LaM_n							Х							
Latton, Shelley	SLO Resident							Х						
Lundy, David	Resident							Х						
McKinley, Dick	City of Paso Robles					Х	Х	Х						
Mesmer, Mike	KPRL	Х												
Montgomery, Wayne	Paso Resident	Х		Х			Х		Х					
Myhre, Ann		Х	х	Х	Х		Х	Х	Х	Х				
Pelfrey, Gwen	Guest	Х	Х	х	х	х	х							
Petersen, Wayne	Guest			Х										
	Guesi			^		Х								
Reaugh, Jerry				V		^		V						
Russell, Mary	<u> </u>			Х			Х	Х						
Sorensen, Paul	Fugro					Х								
Sprague, Joy	County Resident					Х		Х						
Talea, Carole	Resident	Х												
Tallman, April	Rural Resident					Х	Х			Х				
Thomas, Craig	Spanish Lake MWC	Х												
Thompson, Matt	City of Paso Robles		Х			Х								
Voigt, Paula	Paso Resident							Х						
Votaw, Gail			L				Х							
Votaw, Marty							Х							
	1		I						<u> </u>				I	

TO: Paso Basin Advisory Committee

FROM: Carolyn Berg, Water Resources Engineer

DATE: September 9, 2015

SUBJECT: Agenda Item # 4.a, and b: County Efforts

Recommendation

Receive an update on County efforts and consider developing recommendations for the Board of Supervisors.

Discussion

a. Water District Application Review Process Update

On April 21, 2015, the Board of Supervisors directed staff to submit the draft Paso Basin Water District formation application to the Local Agency Formation Commission (LAFCO). LAFCO has been conducting its independent review of the water district formation application, and has moved into the public hearing phase of review. LAFCO held its first formal hearing of the District Formation application on August 20, 2015 at the Paso Robles Event Center. Presentations were made by staff of LAFCO, the State Water Resources Control Board, State Department of Water Resources, and County Public Works. Over 300 residents attended and were given the opportunity to comment. The LAFCO Commissioners requested follow-up information on various items, and will continue the hearing on September 17th in San Luis Obispo.

Meanwhile, on August 3, 2015, the Paso Basin Advisory Committee endorsed the funding formula and Proposition 218 process. On August 18, 2015 the Board of Supervisors, acting as the board of the Flood Control and Water Conservation District, considered and approved the NBS Phase II report on the Proposition 218 funding mechanism for the Paso Basin's compliance with SGMA. The Board also directed staff to return after LAFCO proceedings with the final parcel tax funding formula in order to initiate the approval process for SGMA compliance.

b. Countywide Water Conservation Program Development Update

See attached status update from the County Department of Planning and Building.

Attached: Status Update on the Countywide Water Conservation Program



Date: August 25, 2015

To: Paso Basin Advisory Committee

From: Michael Hanebutt, Planner, Dept. of Planning and Building

Subject: Status Update on the Countywide Water Conservation Program

Planning Commission Hearing

The Planning Commission held a public hearing on the CWWCP on Thursday, **August 13, 2015**. At that hearing, the Planning Commission made a recommendation to the Board of Supervisors to certify the Final SEIR and to adopt the proposed amendments to the General Plan and County Code (Titles 8, 19, & 22). Based on public comment and Commission discussion a few revisions were made to the proposed amendment language to address the following issues:

- Exemption for Vested Rights under the PRGWB Urgency Ordinance (Title 22)
- Exemption for implementation of new water efficiency technologies (Title 22)
- Elimination of the Courtesy Notice requirement (Title 22)
- Increasing the de minimis to 5.0 AF per year for new irrigated crop production (Title 22)
- Clarification that the sunset for the WNND provisions in the PRGWB will occur upon the date of
 a final and adopted Groundwater Sustainability Plan(s) by a local Groundwater Sustainability
 Agency or Agencies covering the entirety of the PRGWB within the land use jurisdiction of the
 County of San Luis Obispo (Titles 19 & 22)
- Clarification on how the Well Permit requirements would apply to the Ag Offset (Title 8)
- Policy to identify feasible long-term water resource supplies (Agriculture Element)
- Policy to include adjudications in groundwater management strategies for groundwater basins certified at LOS II or III (COSE)

The amendments recommended by the Planning Commission will be available for review online by the end of next week. Staff is in the process of updating the website (clearing outdated documents, posting the recommendations, updating hearing schedules, etc.) in preparation for the Board of Supervisors review of the recommended amendments.

Board of Supervisors Hearing

Staff is working on securing hearing dates for the Board of Supervisors hearing on the recommended amendments. Staff anticipates that those hearings will occur in October 2015. Those dates will be posted online as soon as they are confirmed.

Final Environmental Impact Report (FSEIR)

Here is the link to the FSEIR:

http://www.slocounty.ca.gov/planning/water-amendments/environmental-review.htm

Please contact Michael Hanebutt at mhanebutt@co.slo.ca.us for additional information.



Date: September 9, 2015

To: Paso Basin Advisory Committee

From: Michael Hanebutt, Planner, Dept. of Planning and Building

Subject: Status Update on the Countywide Water Conservation Program

Board of Supervisors Hearing

Staff has secured hearing dates for the Board of Supervisors to hear the recommended amendments. The Countywide Water Conservation Program will be presented to the Board of Supervisors in two parts. The first part will occur in the morning on <u>October 6, 2015</u> and will consist of the formal introduction of the proposed Countywide Water Conservation program, introduction of the associated fees, and consideration of a request to for authorization to publish an alternative display Ad in two local newspapers of wide circulation. These items will be on the Board's Consent agenda, and limited Board discussion is anticipated.

The second part will occur on <u>October 27, 2015</u> and will consist of a regular hearing with a full staff presentation of the proposed Countywide Water Conservation program, detailed discussion of the Planning Commission's recommended amendments, detailed discussion of the Final SEIR that was prepared, and discussion of the actions that staff is recommending. Following staff's presentation the Board will take Public Comment, and then will engage in a full discussion and may take action on the proposed program components. If the Board needs to continue their discussion, time has been reserved for that purpose on November 3, 2015.

Public Notification and Outreach

Staff will continue to engage in outreach activities throughout the month of September 2015. Formal notice of the Board hearings and schedule will be announced in a press release, posted on the department's web page, and distributed via email for all interested parties. Staff will also be available to outreach at any events or meetings ahead of the first Board meeting, and also before October 27.

Recommended Program Language by the Planning Commission

For those looking to read the recommended language:

http://www.slocounty.ca.gov/planning/water-

amendments/County General Plan and County Code Amendments.htm

Final Supplemental Environmental Impact Report (FSEIR)

For those looking to read the FSEIR:

http://www.slocounty.ca.gov/planning/water-amendments/environmental-review.htm

Please contact Michael Hanebutt at mhanebutt@co.slo.ca.us for additional information.

DRAFT

PASO ROBLES BASIN ADVISORY COMMITTEE MANAGEMENT SUBCOMMITTEE PASO ROBLES CITY HALL

August 31, 2015 (September meeting) MEETING NOTES

1. <u>Introductions and Members Present:</u>

Subcommittee attendance:

Subcommittee Members	Sept, 2015	Aug, 2015	July, 2015	June, 2015	May, 2015	April, 2015	March, 2015	Feb, 2015	Jan, 2015
Christopher Alakel	Х	Х		Х	Х				
Christine Halley						Х	Х	Х	Х
Bob Brown	Х	Х	Х	Х	Х	Х	Х	Х	Х
Paul Clark			X	Х		Х	Х		Х
Willy Cunha		Х	Х	Х	X		Х	Х	Х
Jim DeRose									
William Frost	х	*	X	X	X	Х	Х	Х	
Sue Harvey	х		Χ		Χ	Х	Х	Χ	Х
Rob Johnson				Χ			Х	Χ	
Sue Luft	х	Χ	Χ	Χ	Χ	Χ	Х	Χ	Х

County/LAFCO staff present – John Diodati

Other BAC members/alternates present - Claudia Engel, Jeff Briltz, Dick McKinley, John Neil

- 2. <u>Approve August Management Subcommittee Notes</u>: Subcommittee Member Frost moved to approve August 3, 2015 meeting notes, as amended; seconded by Member Luft; passed unanimously with abstention by Member Frost.
- 3. <u>Discussion of GSP preparation and SGMA compliance</u>: Member Neil stated that Atascadero Mutual Water Company has hired GEI consultants to prepare a Groundwater Sustainability Plan for the Atascadero sub-basin. Estimated cost is \$100,000 to 200,000. The plan will have stages for action depending on water levels. Member Luft expressed concern regarding the lack of monitoring wells in the area east of Templeton CSD. AMWC has drafted brochures to use in outreach to the property owners in the unincorporated portion

of the sub-basin. Those residents can form a mutual water company, sign outside user agreements agreeing to comply with the GSP, or AMWC may ask the County to form a zone of benefit for this area. John Diodati mentioned that annexation into the water district in the future could be an option. There is a cost component to each approach. Alternate Member Alakel stated that Paso has not yet weighed in on the proposal from AMWC. Member McKinley stated that Paso is waiting on pursuing a GSA until the water district process is complete.

- 4. <u>Water District Formation Update:</u> John Diodati stated that he is working on the calendaring for a March 8th election. November 3rd is the likely date to go before the BoS to call for the election.
- 5. Review of the PBAC language to impose a no exceptions water export ban as a condition of district approval: Moved to after Item 7. Member Harvey moved to table this item, seconded by Member Luft, approved unanimously. Alternate Member Alakel expressed a concern with use of the word "Basin" vs. "District", limiting moving water between artificial boundaries.
- 6. Review of weighted assessment options for district funding: John Diodati explained that the proposed assessment formula has met the criteria of easy to understand, based on available data, and assigns 90% of the acreage-based costs to irrigated agriculture, which is responsible for 90% of the pumping within the district boundaries. Approximately 60% of single family residential (SFR per Assessor's database) will pay around \$40 per year. He explained that de minimis users are only exempt from metering and extraction fees under SGMA if the GSP identifies these users, their estimated usage, and determines their impact on the basin is minimal. The portion of the GSP effort involving de minimis users must be covered by those users. No changes are proposed to the assessment formula since it is reasonable and necessary to fund local SGMA compliance. He is meeting with the Assessor's office to determine whether the Land Use Codes can be available online for property owners to look up.
- 7. <u>Discuss and consider transition plan for specific powers that may transfer from the County to the Paso Basin Water District</u>: John Diodati explained the transition plan. There are few powers that the County/FCD normally performs, which the water district may want/need to utilize. In those cases, the transition will involve adoption of a resolution by the water district board, presentation of that resolution to the BoS, and adoption of the resolution by the BoS. Member Harvey expressed concern regarding an agency not having land use authority. John Diodati explained that the County would be part of the GSA, providing land use powers to the GSA. The subcommittee will review each power and the transition process at the next meeting.
- 8. Recommendations to the BAC: None.

- 9. <u>Public comments</u>: Alternate Member Engel pointed out that Member DeRose has not attended any of the Management Subcommittee meetings, although he is a member of the subcommittee.
- 10. Future Subcommittee Topics: See above.

Meeting adjourned approximately 11:00 am. Next meeting of the Management Subcommittee is scheduled for Monday October 5, 2015, at 9:00 am at Paso Robles City Council Chambers located at 1000 Spring Street.

Notes prepared by R. Brown



Release of Sustainable Groundwater Planning (SGWP) Grant Program Draft Guidelines and PSP DWR IRWM Grants@DWR

to:

DWR_IRWM_INFO 08/25/2015 10:54 AM

Bcc:

Carolyn Berg Hide Details

From: "DWR IRWM Grants@DWR" <dwr irwm@WATER.CA.GOV>

To: DWR_IRWM_INFO@LISTSERV.STATE.CA.GOV,

Bcc: Carolyn Berg/PubWorks/COSLO History: This message has been forwarded.

4 Attachments



image005.wmz

Dear Interested Party,

The Department of Water Resources announces the release of the draft Guidelines for the Sustainable Groundwater Planning (SGWP) Grant Program and draft Proposal Solicitation Package (PSP)

for the "Counties with Stressed Basins" solicitation, funded by the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1). The documents can be found at: http://www.water.ca.gov/irwm/grants/sgwp/guidelinespsp.cfm.

This release of the draft Guidelines and the PSP opens the public comment period. The public comment period will close on October 5, 2015 at 5:00 p.m.

DWR will hold three public meetings to present the contents of the documents and solicit comments. The meeting presentation materials will be posted later at: http://www.water.ca.gov/irwm/grants/sgwp/upcomingevents.cfm

Meeting location	Meeting time			
Hugh M. Burns Building	September 29, 2015			
Room 1036	at 10:00 a.m.			
2550 Mariposa Mall, Suite 4078				
Fresno, CA 93721				
California Towers	September 30, 2015			
Highgrove Room (2nd Floor of building)	at 1:00 p.m.			
3737 Main Street, Suite 200	This meeting will be webcast.			
Riverside, CA 92501				
Sonoma County Water Agency	October 2, 2015			
404 Aviation Boulevard	at 1:30 p.m.			
Santa Rosa, CA 95403				

Department of Water Resources

Division of Integrated Regional Water Management 901 P Street P.O. Box 942836 Sacramento, CA 94236-0001

DWR IRWM@water.ca.gov
916.651.9613 (office)

916.651.9292 (fax)

Subscribe or Unsubscribe to Future Emails

PBAC 09/09/15 Item 8 15

TO: Paso Basin Advisory Committee

FROM: Carolyn Berg, Water Resources Engineer

DATE: September 9, 2015

SUBJECT: Agenda Item # 11: Suggested Future Agenda Items

The following list was developed to help members of the PBAC, the public, and County staff track requests for future PBAC agenda items. This list contains some of the potential items that have been requested by PBAC members, by the public, or by County staff. *Near-Term Items* are expected to come to the PBAC within several months, whereas *Long-Term Items* are expected to take longer. Items under the heading of "*Ongoing Updates*" reflect ongoing efforts/programs that staff or others would provide updates on as appropriate.

Near-Term Items

- State Water Overview
- USGS Water Quality Study Presentation (November)
- Potential new uses of Lake Nacimiento water in the Basin
- Potential for development of catchment basins for storm water
- Percolation areas in the groundwater basin
- Basin hydrogeology overview
- Environmental Health's GIS Public Interface

Long-Term Items

• Development of recommendations for a more robust monitoring and reporting program

Ongoing Updates (as needed)

- Basin boundary determinations discuss differences between DWR 118 and Fugro
- Reservoir conditions and water use information
- Water District Legislation (AB 2453)
- Ordinances (Export, Water Waste, Net Water Neutral Development)
- Sustainable Groundwater Management Act (SGMA) invite State Water Board and/or Department of Water Resources staff and/or other Basin Management entities (e.g. Fox Canyon)
- Shandon State Water Turnout Project progress
- Paso Robles Water and Wastewater Treatment Plant Projects progress
- Subcommittee Reports
- Member Reports
- Water Surface Elevation Trends (annually after Spring measurements)
- Proposition 1 opportunities