

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 **April 7th, 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 18 is established.

2) Approval of February 3, 2021 Meeting Minutes

A. Pease makes corrections of the year from 2020 to 2021 in the previous minutes as well as changing the Vice Chairperson to R. Dienzo. D. Loucks comments that G. Grewal made public comment that was not noted. Minutes will be revisited and approved at the next meeting.

3) Election for Chairperson and Vice-Chairperson

C. Mulholland nominates A. Pease to continue as Chairperson and A. Pease accepts nomination. S. Sinton seconds nomination. Roll call vote. Motion carries (17-0-0).

A. Pease nominates Ray Dienzo for Vice Chairperson and C. Mulholland seconds. Roll call vote. Motion carries (17-0-0).

C. Mulholland verifies that B. Clark will remain Secretary by consensus.

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

K. Hensley provides an update on hearing item 26 from the BOS meeting.

H. Graves asks about state intervention for Tier 1 and K. Hensley responds.

S. Carter asks about the six year look back period and K. Hensley responds.

D. Loucks asks for the CEQA report for SWP amendments from 8/2020 to be posted on the WRAC website for all members to review. B. Clark responds.

C. Mulholland comments on a concern regarding the Paso Basin groundwater ordinance being paid for out of the County's general fund contingencies; other basins have to pay for themselves. M. Bandov responds.

G. Grewal comments on the CEQA findings and stormwater capture applications by Shandon and San Juan water districts.

g) Open Reporting on Water Conservation Opportunities & Information

M. Travis shares an update on the Ad-hoc subcommittee. A. Pease adds that a schedule of collaboration events will be provided as they are created.

D. Chipping comments on a resource from the SWRCB.

5) Consider updating State Water Project Water Management Tools Ad Hoc Sub-Committee membership

B. Clark introduces the item and asks if WRAC members would like to consider membership of the subcommittee.

S. Gibson nominates P. Ogren as a member and he accepts. C. Mulholland seconds. Voice vote. Motion carries (unanimous).

6) Discuss water supply efforts status update and provide feedback to staff.

B. Clark introduces the item. The Board did not provide direction following a presentation from the staff. B. Clark provides an abbreviated version of this presentation.

A. Pease comments on ornamental landscape.

D. Chipping asks about consideration of rooftop water capture as an option. B. Clark responds.

L. Chipping comments on the RCD grant and runoff work from private companies as well as revitalization of RCD programs.

G. English comments that TCSD refunded the turf removal program and asks about state funding programs. B. Clark responds.

S. Sinton comments on Cal Poly's stormwater capture.

S. Wald provides a comment on drought response.

C. Mulholland asks about board action in 9/2020. B. Clark responds. C. Mulholland asks if suggestions discuss raising the dam. B. Clark responds.

G. Grewal comments on diversion water applications in the Paso Basin. G. Grewal comments on the Shandon State Water usage.

A. Pease asks about direction on recycled water and B. Clark responds. A. Pease also comments on produced water.

D. Chipping comments on recycled water reuse in South County.

C. Mulholland comments on produced water, as well and about possibilities of recycled water being sent to agriculture.

7) Public Comment on Items not on the Agenda

D. Chipping comments on the EIR for Dana Reserve and asks about a water budget and audit. E. Eby responds NCSA is studying water distribution, but no decision has been made.

8) Future Agenda Items

No comment

Meeting Adjourned at 3:00.