

Executive Committee Meeting Agenda

Meeting Date: Wednesday, January 19, 2022

Meeting Time: 4:30 p.m.

Meeting Location: Virtual Meeting

Connect via web to attend:

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- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Remote Meetings, Resolution 2022-01
- 5. Order of Business

Executive Committee members may request to change the order of business.

6. Introductions

7. General Public Comments

The Executive Committee invites members of the public to address the committee on any subject that is within the purview of the committee and that is not on today's agenda. Comments shall be limited to three minutes.

8. Consent Agenda

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Executive Committee wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by an Executive Committee member and will be considered separately. Questions or clarification may be made by the Executive Committee members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

- a. Minutes November 3, 2021
- 8. Old Business:
- 10. New Business:
 - a. Appointment of Officers
 - b. Groundwater Sustainability Plan Adoption
 - c. Amendment to Appendix A of the Committee's Conflict of Interest Code
 - d. Request for Future Items
 - e. Next Meeting: March XX, 2022, 4:30 p.m.
- 11. Informational Items
 - a. Annual Report to DWR
 - b. DWR Prop 1 Grant Progress Report, Q4 2021
- 12. Adjournment



TO: Executive Committee

FROM: GSA Staff/ John Neil, Atascadero Mutual Water Company

DATE: January 19, 2022

SUBJECT: Agenda Item 4, Remote Meetings Resolution

RECOMMENDED ACTION:

Adopt Resolution No. 2022-01 authorizing the Executive Committee to continue the use of remote teleconferencing for Executive Committee meetings.

DISCUSSION:

The Governor's Executive Orders relating to the relaxing of the Brown Act and permitting remote meetings during the COVID 19 Pandemic expired on September 30, 2021. However, in mid-September, the Governor signed AB 361 into law, providing options for local agencies to continue to hold meetings remotely, under certain circumstances.

AB 361 has amended Government Code Section 54953, adding a new subsection (e) that permits legislative bodies, when there is a proclaimed State of Emergency declared by the Governor pursuant to Government Code Section 8625, to decide to authorize meeting remotely via teleconferencing as a result of the emergency. To do so, a resolution would need to be adopted in which the legislative body finds that meeting in person would present imminent risks to the health or safety of attendees, or that State or local officials have imposed or recommended measures to promote social distancing.

Resolution 2022-01 has been drafted for your consideration, and if adopted, would be valid for thirty (30) days. If the State of Emergency remains active after that 30 day period, the Executive Committee may act to renew its resolution authorizing remote teleconferenced meetings by passing another resolution which includes findings that the State of Emergency declaration remains active, the local agency has reconsidered the circumstances of the State of Emergency, and the local agency has either identified: A) ongoing, direct impacts to the ability to meet safely in-person, or B) active social distancing measures as directed by relevant state or local officials.

Resolution 2022-01 has been drafted to include findings based upon a determination that as a result of the proclaimed State of Emergency in California due to the COVID-19

pandemic, and its continued spread in San Luis Obispo County through the Delta and Omnicron variants of SARS-CoV-2, which is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others, holding meetings in person would present imminent risks to the health or safety of attendees.

If the Resolution 2022-01 is not adopted, the Executive Committee should adjourn the meeting immediately after this item, and consideration for the remaining agenda items should be postponed until the next Executive Committee Meeting is held in person, pursuant to the Brown Act.

ATTACHMENTS:

A. Resolution 2022-01 – Authorizing Remote Teleconference Meetings

RESOLUTION 2022-01

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE ATASCADERO BASIN GROUNDWATER SUSTAINABILTIY AGENCY MAKING FINDINGS IN ACCORDANCE WITH AB 361 AND GOVERNMENT CODE SECTION 54953(e), AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE ATASCADERO BASIN GROUNDWATER SUSTAINABILTIY AGENCY

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency in the State of California pursuant to Government Code Section 8625 as a result of the threat of the Coronavirus (COVID-19) pandemic; and

WHEREAS, subsequently, in March 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Orders N-25-20 and N-29-20. These orders suspended certain elements of the Brown Act and specifically allowed for legislative bodies as defined by the Brown Act to hold their meetings entirely electronically with no physical meeting place. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which provided that the provisions in Executive Order N-29-20 suspending certain elements of the Brown Act would continue to apply through September 30, 2021; and

WHEREAS on September 16, 2021, Governor Newsom signed AB 361, which added subsection (e) to Government Code section 54953 of the Brown Act, and makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the State caused by conditions as described in Government Code section 8558; and

WHEREAS there has been a significant increase in COVID-19 cases in San Luis Obispo County due primarily to the Delta and Omnicron variants of SARS-CoV-2, the virus that causes COVID-19. Emerging evidence indicates that the Delta and Omnicron variants are far more transmissible than prior variants of the virus, may cause more severe illness, and can be spread even by fully vaccinated individuals; and

WHEREAS the Executive Committee now desires to adopt a Resolution finding that the requisite conditions exist for the legislative bodies of the Atascadero Basin Groundwater Sustainability Agency, as defined in the Brown Act, to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency as follows:

- 1. The above recitals are true, correct and are incorporated herein by this reference.
- 2. The Executive Committee of the Atascadero Basin Groundwater Sustainability Agency hereby determines that as a result of the proclaimed State of Emergency in California due to the COVID-19 pandemic, and its continued spread in San Luis Obispo County and

Templeton through the Delta and Omnicron variants of SARS-CoV-2, which is far more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others, holding meetings in person would present imminent risks to the health or safety of attendees.

- 3. The staff and legislative bodies of the Atascadero Basin Groundwater Sustainability Agency are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public remote teleconferencing meetings in accordance with the requirements of Government Code section 54953(e) and other applicable provisions of the Brown Act.
- 4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) thirty (30) days after teleconferencing for the first time pursuant to Government Code section 54953(e), or such time that the Executive Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Atascadero Basin Groundwater Sustainability Agency may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Government Code section 54953.

PASSED AND ADOPTED at a meeting of the Executive Committee of the Atascadero Basin GSA on January 19, 2022, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	(signature)
	(printed name)
	(title)
*****	*****
<u>Secretar</u>	y's Certification
the foregoing Resolution is a true and correc	in GSA Executive Committee, do hereby certify that topy entered into the Minutes of the Meeting of as present, and no motion to amend or rescind the
	Rob Rossi, Secretary



Executive Committee Meeting Minutes from Wednesday, November 3, 2021

The Executive Committee (Committee) of the Atascadero Basin Groundwater Sustainability Agency (GSA) held a meeting via teleconference on Wednesday, November 3, 2021, at 4:30 p.m.

<u>Roll Call:</u> Chairperson Grigger Jones called the meeting to order at 4:32 p.m. Present at the Committee meeting were Voting Members Jones, Navid Fardanesh, Susan Funk, Debbie Arnold. A quorum (minimum of 4 voting representatives) of the Committee was established. Voting Members John Hamon and Rob Rossi and Non-voting Member Tom Mora were absent.

Meeting Attendees:

Atascadero Mutual Water Company – John Neil County of San Luis Obispo – Angela Ford Templeton Community Services District – Jeff Briltz GEI Consultants – Michael Cornelius GSI Water Solutions – Paul Sorensen GSI Water Solutions – Nate Page

<u>Remote Meeting Resolution:</u> Chairperson Jones introduced a Resolution No. 2021-01 authorizing the Executive Committee to continue the use of remote teleconferencing for Executive Committee meetings for the next 30 days.

A motion was made by Member Funk to approve the minutes, seconded by Member Fardanesh. Voice vote of Voting Members: Ayes – Jones, Fardanesh, Funk, Arnold. Nays – none. Motion carried.

<u>Order of Business:</u> The Committee Members reviewed the order of the meeting's agenda and confirmed to conduct the meeting as presented in the agenda.

<u>Introductions:</u> None

<u>General Public Comments:</u> Chairperson Jones opened public comment and, seeing none, closed public comment.

Consent Agenda:

<u>Agenda 8.a: July 7, 2021, Meeting Minutes</u> – The Committee reviewed the minutes from the April 7, 2021, meeting.

A motion was made by Member Fardanesh to approve the minutes, seconded by Member Funk. Voice vote of Voting Members: Ayes – Jones, Fardanesh, Funk, Arnold. Nays – none. Motion carried.

Old Business Agenda: (None)

New Business Agenda:

<u>Agenda 10.a: GSP Draft Resolution of Adoption</u> – The Committee reviewed the language in the draft resolution.

Agenda 10.b: GSP Annual Report Overview – The Committee received a presentation from Michael Cornelius on the annual reporting required under the Sustainable Groundwater Management Act (SGMA). The presentation identified the required elements of the annual report. Mr. Cornelius informed the Committee that the first annual report is due April 1, 2022. He presented a schedule showing the tasks to be completed for meeting the annual report April 1, 2022 deadline.

Agenda 10.c: Data Management System Overview – The Committee received a presentation from Michael Cornelius on the data management system (DMS) that will be used to assist the GSA in aggregating data and preparing annual reports to the Department of Water Resources and other agencies. He informed the Committee that the goal of the DMS is the meet the Department of Water Resources (DWR) data management requirements under SGMA, provide a tool to store and manage data, and reduce the cost of SGMA implementation for the GSA. He informed the Committee that the DMS for the Atascadero Basin GSA will built upon DMS developed for the San Luis Obispo County through a grant. He informed the Committee that the Atascadero Basin DMS efforts will be partially funded through the Proposition 1 grant awarded to the Atascadero Basin GSA.

Agenda 10.d: GSP Schedule – GSA staff member Neil presented a schedule for the first quarter of 2022 that identified dates for two Executive Committee meetings. The dates identified would allow the GSA to meet the GSP and annual report submittal deadlines. Neil will poll the Committee members who were absent to confirm their availability for the two meetings.

<u>Agenda 10.e:</u> Request for Future Items – The Committee did not offer any suggestions for future agenda items.

Agenda 10.f: Next Meeting: January 19, 2022, at 4:30 p.m.

<u>Informational Items:</u>

<u>Agenda 11.a: DWR Prop 1 Grant Progress Report, Q3 2021</u> – The Committee received the progress report.

Adjournment:

There being no further business to discuss, Chairperson Jones adjourned the meeting at 5:18 p.m.

Rob Rossi, Secretar



TO: Executive Committee

FROM: GSA Staff/ John Neil, Atascadero Mutual Water Company

DATE: January 19, 2022

SUBJECT: Agenda Item 10.a, Executive Committee Officers

RECOMMENDED ACTION:

1. The Executive Committee, by motion, elect a member to serve as Chair for 2022

- 2. The Executive Committee, by motion, elect a member to serve as Vice Chair for 2022
- 3. The Executive Committee, by motion, elect a member to serve as Secretary for 2022
- 4. The Executive Committee, by motion, elect a member to serve as Treasurer for 2022

DISCUSSION:

Article 5 of the Memorandum of Agreement (MOA) forming the Atascadero Basin Groundwater Sustainability Agency (GSA) addresses Officers of the Executive Committee (EC). The article reads:

- 5.1 Officers. Officers of the Agency shall be a Chair, Vice Chair, Secretary, and Treasurer. The Vice Chair shall exercise all power of the Chair in the Chair's absence or inability to act.
- 5.2 <u>Appointment of Officers.</u> Officers shall be elected annually by, and serve at the pleasure of, the ED. Officers shall be elected by simple majority vote at the first ED meeting, and thereafter at the first EC meeting following January 1st of each year, or as duly continued by the EC. An officer may serve for multiple consecutive terms, with not term limit. Any officer may resign at any time upon written notice to the EC, and may be removed and replaced by a simple majority vote of the EC.

Once elected, the officers should begin their service immediately. Staff recommend electing the Chair first, with the Chair then presiding over the remainder of the officer elections, and the remainder of the meeting.

FISCAL IMPACT:

None.



TO: Executive Committee

FROM: GSA Staff/ John Neil, Atascadero Mutual Water Company

DATE: January 19, 2022

SUBJECT: Agenda Item 10.b, Groundwater Sustainability Plan Approval

RECOMMENDED ACTION:

Adopt the resolution approving the Atascadero Basin Groundwater Sustainability Plan and authorize staff to submit the plan to the Department of Water Resources.

DISCUSSION:

Work on the Atascadero Basin Groundwater Sustainability Plan (GSP) is now complete. Attached to this staff report is the final draft of the GSP that addresses all written comments received through the on-line web communication portal from interested parties.

Listed below are the sections of the GSP that are required by the Sustainable Groundwater Management Act (SGMA). Each section was reviewed by the GSA working group and your Executive Committee. Each section was then posted on the GSA's communication portal for review and comment by interested parties upon authorization of the Executive Committee. Comments received were incorporated into the final GSP attached to this report.

Executive Summary

- 1. Introduction
- 2. Agency Information
- 3. Description of Plan Area
- 4. Basin Setting
- 5. Groundwater Conditions
- 6. Water Budget
- 7. Monitoring Network
- 8. Sustainable Management Criteria
- 9. Projects & Management Actions
- 10. Implementation Plan
- 11. Notices and Communication
- 12. Interagency Agreements
- 13. References

Regulations cross-reference table

Engagement of interested parties is a significant part of the GSP preparation process. A communication and engagement plan was developed to provide information on how interested parties can participate in the development of the GSP. The plan includes a website (www.atascaderobasin.com) and communications portal where interested parties can get information, submit comments, sign up for the interested stakeholder e-mail list, and to see materials for past or upcoming meetings, education programs, and workshops related to the GSP development.

Because the Atascadero Basin is currently being managed sustainably, as evidenced by historic groundwater levels in the basin, there are no projects or management actions that are required to achieve sustainability at this time. Future projects and management actions may improve the understanding of the groundwater system to enhance the overall water management capability in the Atascadero Basin to continually meet existing and new requirements and accountability for improved and more efficient water management. One such project may be development of a groundwater model for the Atascadero Basin.

Projects and management actions will be implemented with an as-needed, adaptive-management approach, with decisions based largely on funding availability and the identified need at the time. The projects and management actions identified in the GSP are supported by the adaptive management strategy described therein, which allows for the GSA to respond to unexpected changes in conditions so that undesirable results can be avoided.

BACKGROUND:

SGMA became effective in January 2015. It required the establishment of Groundwater Sustainability Agencies (GSA) by June 30, 2017, for all basins designated as medium- or high-priority by the Department of Water Resources (DWR). The Atascadero Basin was still considered part of the high-priority Paso Robles Basin at the time SGMA went into effect.

The DWR approved a basin boundary modification in October 2016 creating the Atascadero Basin, officially designated in the DWR's Bulletin 118 as Basin No. 3-004.11, Atascadero Area Groundwater Sub-basin of the Salinas Valley Basin. The Atascadero Basin was still classified medium- to high-priority, which subjected the basin to compliance with SGMA requirements.

The Memorandum of Agreement (MOA) forming the Atascadero Basin GSA became effective in May 2017. The purpose of the GSA was to develop and implement a Groundwater Sustainability Plan (GSP) for the Atascadero Basin. The GSA is governed by its Executive Committee.

The Executive Committee authorized its chair to send a notice to the DWR of the GSA's intent to prepare a GSP for the Atascadero Basin in January 2018.

The DWR released its draft re-prioritization of groundwater basins in the state in May 2018. The DWR re-classified the Atascadero Basin as being very-low priority, exempting it from the requirement to comply with SGMA. The re-prioritization of basins statewide was finalized in the fall of 2018.

The Executive Committee authorized staff to continue with preparation of a GSP in October 2018 even though the DWR re-classified the Atascadero Basin as being very-low priority, exempting it from SGMA requirements.

GSA staff has presented the various draft sections of the GSP to the Executive Committee for review and comment as they were completed between October 2018 and July 2021. Each section was posted on the Atascadero Basin communications portal for review and comment by interested parties upon authorization of the Executive Committee. Comment periods for each section lasted from 45 to 60 days.

The Executive Committee reviewed the final draft of the completed GSP on July 7, 2021. The Executive Committee authorized staff to post the final draft of the GSP on the communications portal for a 60+ day review and comment period by interested parties. The review and comment period of the final draft of the GSP ended on September 17, 2021.

The notice to adopt the GSP was issued on October 15, 2021.

FISCAL IMPACT:

Below is a budget summary from the Proposition 1 grant.

	Grant Budget Summary		Invoicin	g through 12/3	31/2021	
Project Category	Funding Match	DWR Grant Funding	Total	Funding Match	DWR Grant Funding	Total
Grant Administration	\$107,103	\$43,400	\$150,503	\$15,363	\$37,913	\$53,276
Stakeholder Engagement	\$194,646	\$75,300	\$269,946	\$48,992	\$155,105	\$204,097
GSP Development	\$549,009	\$690,550	\$1,239,559	\$473,349	\$447,780	\$921,129
TOTAL	\$850,758	\$809,250	\$1,660,008	\$537,704	\$640,798	\$1,178,502

ATTACHMENTS:

- A. Resolution 2022-01
- B. Atascadero Basin Groundwater Sustainability Plan (via weblink www.atascaderobasin.com)

RESOLUTION 2022-01

APPROVING THE GROUNDWATER SUSTAINABILITY PLAN FOR THE ATASCADERO BASIN, AND AUTHORIZING AND DIRECTING ITS FILING WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS in August 2014, the California Legislature passed, and in September 2014 the Governor signed, legislation creating the Sustainable Groundwater Management Act ("SGMA") "to provide local groundwater sustainability agencies with the authority and technical and financial assistance necessary to sustainably manage groundwater" (Wat. Code, § 10720, (d)); and

WHEREAS SGMA requires sustainable management through the development of groundwater sustainability plans ("GSPs"), which can be a single plan developed by one or more groundwater sustainability agency ("GSA") or multiple coordinated plans within a basin or subbasin (Wat. Code, § 10727); and

WHEREAS SGMA requires a GSA manage groundwater in all basins designated by the Department of Water Resources ("DWR") as a medium or high priority; and

WHEREAS the Atascadero Basin was previously (prior to 2016) considered part of the Paso Robles Area—Basin Number 3-004.06, which was designated as a high-priority basin in critical overdraft; and

WHEREAS in March 2017, the DWR approved a Basin Boundary Modification request creating a new Atascadero Area–Basin Number 3004.11 (the "Atascadero Basin"); and

WHEREAS in order to exercise the authority granted by SGMA, a local agency may decide to become a GSA; and

WHEREAS the Atascadero Basin GSA parties entered into a Memorandum of Agreement (MOA) on May 30, 2017, to establish a single GSA over the Atascadero Basin, develop a basin-wide GSP, and following the adoption thereof, take actions necessary to implement the GSP; and

WHEREAS the Atascadero Basin GSA is governed by its Executive Committee; and

WHEREAS in January 2018, the Atascadero Basin GSA Executive Committee sent notice to the DWR of the GSA's intent to prepare a GSP for the Atascadero Basin; and

WHEREAS in May 2018, DWR designated this Atascadero Basin as a very low priority basin with no critical overdraft; and

WHEREAS in October 2018, the Atascadero Basin GSA Executive Committee voted unanimously to continue preparation of a GSP to proactively manage groundwater in the Atascadero Basin; and

WHEREAS the Atascadero Basin GSA Executive Committee held approximately twelve public meetings to review and propose draft text for a GSP and to receive and consider public comment from interested parties, and posted the draft content on the GSA's website with an online comment form; and

WHEREAS a revised draft GSP was assembled as a result of public comment; and

WHEREAS the Atascadero Basin GSA provided a notice of the public hearing to adopt the GSP at least 90 days prior to the hearing (Wat. Code, § 10728.4); and

WHEREAS the Atascadero Basin GSA shall review and consider comments from any city or county that receives notice pursuant to this section and shall consult with a city or county that requests consultation within 30 days of receipt of the notice.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee hereby approves and authorizes the filing of the Final Atascadero Basin GSP with the California Department of Water Resources.

PASSED AND ADOPTED at a meeting of the Executive Committee of the Atascadero Basin GSA on January 19, 2022, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	(signature)
	(printed name)
	(title)

Secretary's Certification

I, Rob Rossi, Secretary of the Atascadero Basin GSA Executive Committee, do hereby certify that the foregoing Resolution is a true and correct copy entered into the Minutes of the Rescheduled Meeting of January 19, 2022, at which time a quorum was present, and no motion to amend or rescind the above resolution was made.

(signature)	
, ,	
(printed name)	
(title)	



TO: Executive Committee

FROM: Joey Steil and Angela Ford, County of San Luis Obispo

DATE: January 19, 2022

SUBJECT: Agenda Item 10.c - Amendment to Appendix A of the Committee's Conflict of Interest

Code

RECOMMENDED ACTION:

Adopt the attached Resolution amending Appendix A of the Committee Code to add the County of San Luis Obispo Groundwater Sustainability Director position to the designated position list.

DISCUSSION:

The Political Reform Act (Gov. Code, § 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes governing the political activities and financial disclosure requirements of certain officers and employees. A conflict of interest code tells public officials, governmental employees, and consultants who are listed within the code what financial interests they must disclose on their Statement of Economic Interests (Form 700). Consistent with this requirement, on January 3, 2018, the Committee voted to adopt the Atascadero Basin Groundwater Sustainability Agency Conflict of Interest Code ("the Code"), including a designated position list (Appendix A to the Code).

The Political Reform Act also requires every local government agency to amend its Conflict of Interest Code when change is necessitated by changed circumstances, including the creation of new positions and to submit any amendments to its conflict of interest code for approval to the County Board of Supervisors, as the code reviewing body. (Gov. Code, §§ 87306).

On September 14, 2021, the County Board of Supervisors voted to approve the creation of the Groundwater Sustainability Department and Groundwater Sustainability Director position. The Groundwater Sustainability Director will be the County staff person responsible for coordinating with staff of the other parties to the MOA forming the Atascadero Basin GSA to comply with the requirements of the Sustainable Groundwater Management Act. Based on the foregoing, it is necessary to identify the County of San Luis Obispo Groundwater Sustainability Director as a designated position in Appendix A of the Code. Because the Code adopts the state's model code and any subsequent amendments thereto, the Committee Code Coordinator (the County Engineer or his/her designee) recommends this amendment to the Committee Code.

ATTACHMENTS:

- A. Committee Code
- B. Resolution Amending Appendix A to the Committee Code

ATTACHMENT 1 COMMITTEE CODE

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

The Political Reform Act (Gov. Code, § 81000, et. seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation (Cal. Code Regs., tit. 2, § 18730) that contains the terms of a standard conflict of interest code, which may be adopted by local agencies and its provisions incorporated by reference in an agency's code. After public notice and hearing, the FPPC may amend section 18730 to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2 of the California Code of Regulations, section 18730, and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached appendices, designating positions and establishing disclosure requirements, shall constitute the conflict of interest code of the Atascadero Basin Groundwater Sustainability Agency (Agency).

Individuals holding designated positions shall file their statements of economic interests with the Clerk of the Board of Supervisors of the County of San Luis Obispo ("Clerk of the Board"), who is hereby designated as the filing official for all statements of economic interest filed pursuant to this code. All statements will be retained by the Clerk of the Board in accordance with applicable law, and, upon request by any member of the public, such statements will be made available for public inspection and reproduction in accordance with Government Code Section 81008. Upon the Agency's behalf, the Clerk of the Board will maintain the statements at the clerk's office located at 1055 Monterey Street, Suite D430, San Luis Obispo, CA 93408.

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A - Designated Positions

Position	Disclosure Category
Executive Committee Members	1,2
(Includes both voting and non-voting representatives)	
City of Paso Robles Director of Public Works	1,2
City of Atascadero City Manager	1,2
City of Atascadero Deputy City Manager	1,2
Atascadero Mutual Water Company General Manager	1,2
Templeton Community Services District General Manager	1,2
County of San Luis Obispo Engineer	1,2
Attorney	1,2
Consultants/New Positions	*

Note: The position of Attorney is filled by an outside consultant, but acts in staff capacity.

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Agency may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Agency's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008)

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX B – Disclosure Categories

- 1. Investments and business positions in business entities, and income, including receipt of loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment of the type utilized by the Agency.
- 2. Interests in real property located within the jurisdiction of the Agency, or within two miles of the jurisdictional boundaries of the Agency, or within two miles of any land owned or used by the Agency.

ATTACHMENT 2 RESOLUTION AMMENDING APPENDIX A TO THE COMMITTEE CODE

RESOLUTION NO. 2022-XX

RESOLUTION OF THE ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY AMENDING APPENDIX A TO ITS CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act (Gov. Code, § 81000 et seq.) requires every state and local government agency to adopt and promulgate a conflict of interest code pursuant to Government Code section 87300; and

WHEREAS, on January 3, 2018, the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency adopted the Atascadero Basin Groundwater Sustainability Agency Conflict of Interest Code; and

WHEREAS, Appendix A to the Committee's Conflict of Interest Code identifies those officials and employees who shall file statements of economic interests with the Clerk of the Board of Supervisors, upon assuming office, leaving office, and during each year in office disclosing those financial interests set forth in Appendix B of the Conflict of Interest Code; and

WHEREAS, pursuant to the process set forth in Government Code section 87306, the Committee has determined that a revision to the Committee's Designated Position List is required due to the creation of the County Groundwater Sustainability Department and Groundwater Sustainability Director position, which should be added to the Committee's Conflict of Interest Code.

NOW, THEREFORE, be it resolved and ordered by the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency that:

- 1. Appendix A of the Conflict of Interest Code for the Atascadero Basin Groundwater Sustainability Agency is hereby amended to add the position of County of San Luis Obispo Groundwater Sustainability Director as set forth in Exhibit A attached hereto and incorporated herein by this reference.
- 2. Except as set forth in Paragraph 1, Appendix A and the Conflict of Interest Code shall remain unchanged and in full force and effect.
- 3. The County of San Luis Obispo Engineer, or his/her designee, is hereby directed to submit the Committee's code amendment, as adopted herein, to the Clerk of the Board of Supervisors for approval by the board in accordance with Government Code section 87303 and 87306.

PASSED AND ADOPTED by the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency on the 19th day of January 2022, by the following vote:

AYES, and all in favor, thereof, Committee Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

	Grigger Jones, Chair, Executive Committee
ATTEST:	

AMENDMENT TO APPENDIX A TO ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY CONFLICT OF INTEREST CODE (REDLINE/STRIKETHROUGH)

CONFLICT OF INTEREST CODE FOR THE

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A - Designated Position List

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A - Designated Positions

Position	Disclosure Category
Executive Committee Members	1,2
(Includes both voting and non-voting representatives)	
City of Paso Robles Director of Public Works	1,2
City of Atascadero City Manager	1,2
City of Atascadero Deputy City Manager	1,2
Atascadero Mutual Water Company General Manager	1,2
Templeton Community Services District General Manager	1,2
County of San Luis Obispo Engineer	1,2
County of San Luis Obispo Groundwater Sustainability Director	1,2
Attorney	1,2
Consultants/New Positions	*

Note: The position of Attorney is filled by an outside consultant, but acts in staff capacity.

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Agency may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Agency's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008)

AMENDMENT TO APPENDIX A TO ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY CONFLICT OF INTEREST CODE (CLEAN)

CONFLICT OF INTEREST CODE FOR THE

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A -Designated Position List

ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A - Designated Positions

Position	Disclosure Category
Executive Committee Members	1,2
(Includes both voting and non-voting representatives)	
City of Paso Robles Director of Public Works	1,2
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City of Atascadero Deputy City Manager	1,2
Atascadero Mutual Water Company General Manager	1,2
Templeton Community Services District General Manager	1,2
County of San Luis Obispo Engineer	1,2
County of San Luis Obispo Groundwater Sustainability Director	1,2
Attorney	1,2
Consultants/New Positions	*

Note: The position of Attorney is filled by an outside consultant, but acts in staff capacity.

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TO: Executive Committee

FROM: GSA Staff/ John Neil, Atascadero Mutual Water Company

DATE: January 19, 2022

SUBJECT: Agenda Item 11.a, Annual Report to DWR

RECOMMENDED ACTION:

Receive report

DISCUSSION:

Groundwater Sustainability Agencies (GSA) are required to prepare annual reports before April 1 of each year following submittal of their Groundwater Sustainability Plans (GSP) to the Department of Water Resources (DWR). The DWR will be reviewing annual reports and GSPs to ensure that they are in conformance with Sustainable Groundwater Management Act, regulations, and likely to achieve the sustainability goal of the basin.

The annual report will include data and information that was used in the development of the GSP updated to reflect the most recent hydrologic data, and maps representing current conditions with narrative describing the progress made toward implementing the GSP.

A public draft of the annual report for the 2021 water year ending September 30, , 2021, will be released in February for a 30-day public review. The final report will be brought before the Executive Committee for approval at the Committee's March meeting. A copy of the draft report will be forwarded to the Committee when the draft is complete.

FISCAL IMPACT:

The annual reports will be funded by the GSA on an annual basis as described in the MOA.

ATTACHMENTS:

ATASCADERO BASIN Groundwater Sustainability Agency

TO: Executive Committee

FROM: GSA Staff/ John Neil, Atascadero Mutual Water Company

DATE: January 19, 2022

SUBJECT: Agenda Item 11.b, Proposition 1 Grant Progress Report

RECOMMENDED ACTION:

Receive report.

DISCUSSION:

The Proposition 1 Grant awarded to the GSA for the preparation of the Groundwater Sustainability Plan requires quarterly progress reports. Progress Report 9 for the period Q4 2021 is attached.

ATTACHMENTS:

A. Progress Report 09, Q4 2021

Grantee Name: Atascadero Mutual Water Company

Grant Agreement No.: 46-12646

Progress Report No.: 9

Reporting Period: 10/1/2021 TO 12/31/2021

Prepared: 9/21/2021

Project: Atascadero Basin Groundwater Sustainability Plan

1. Project or Component Description

Develop a SGMA-complaint Groundwater Sustainability Plan (GSP) for the Atascadero Area Groundwater Subbasin of the Salinas Valley Basin identified as Basin No. 3-004.11 in the Department of Water Resources' Bulletin 118 ("Atascadero Basin").

2. Project Progress

Budget Category (a): Grant Administration

- Updates on All Tasks (activities accomplished during the reporting period)
 - o Milestones or Deliverables Completed/Submitted

Activity	% complete
Prepared & submitted Grant Amendment 01, approved by DWR	100
Prepared & submitted Invoice 01 to DWR	100
Revised Invoice 01 per DWR comments, provided compiled add'l backup information	100
Prepared & submitted Progress Report 02 to DWR covering 2019 Q2 – 2020 Q1	100
Prepared & submitted Invoice 02 to DWR covering 2019 Q2 – 2020 Q1	100
Prepared & submitted Progress Report 03 to DWR covering 2020 Q2	100
Prepared & submitted Invoice 03 to DWR covering 2020 Q2	100
Prepared & submitted Progress Report 04 to DWR covering 2020 Q3	100
Prepared & submitted Invoice 04 to DWR covering 2020 Q3	100
Prepared & submitted Progress Report 05 to DWR covering 2020 Q3	100
Prepared & submitted Invoice 05 to DWR covering 2020 Q3	100
Prepared & submitted Progress Report 06 to DWR covering 2021 Q1	100
Prepared & submitted Invoice 06 to DWR covering 2021 Q1	100
Prepared & submitted Invoices for GSA Participants pro-rata share of GSP development costs	100
Prepared & submitted Progress Report 07 to DWR covering 2021 Q2	100
Prepared & submitted Invoice 07 to DWR covering 2021 Q2	100
Prepared & submitted Progress Report 08 to DWR covering 2021 Q3	95
Prepared & submitted Invoice 08 to DWR covering 2021 Q3, awaiting approval	95
Preparing Invoice 09 to DWR covering 2021 Q4	80



- o Impediments to Completion of Task
 - There are no anticipated impediments to the future completion of Category A tasks.
- O Describe activities that negatively or positively impacted the schedule and/or budget. If Change Orders (COs) have been approved, describe the reason for those and how the situation was resolved.
 - Issues associated with the form of the information required by the DWR have been addressed. The amount of information submitted with Inv 03 and future invoices is far more manageable than that submitted with Invoices 01 & 02.

Budget Category (b): Stakeholder Engagement

- Updates on All Tasks (activities accomplished during the reporting period)
 - o Milestones or Deliverables Completed/Submitted

Activity	% complete
Held GSA Executive Committee meeting, 04/03/2019	100
Developed and distributed stakeholder survey. The survey was mailed to every property	
owner in the Atascadero Basin who does not obtain water service from one of the GSA	
participant water purveyors.	100
Distributed Communication and Engagement Plan (C&E Plan) outline	100
Deployed version 1.0 of the Atascadero Basin Groundwater Communication Portal (GCP),	
which is linked to the <u>www.atascaderobasin.com</u> website. The GCP documents C&E Plan	
implementation; tracks stakeholders and interested parties, meetings, and; and collects	
public comments on draft documents. Full GCP Deployment will include reporting module and	
enhanced agency usability.	100
Held GSA Executive Committee meeting, 10/02/2019	100
Posted Sections 4 & 5 of the GSP on the <u>www.atascaderobasin.com</u> website for the public	
comment via the Atascadero Basin Groundwater Communication Portal (GCP), which is linked	
to the website.	100
Send notice re: cancelation of January 8, 2020 Executive Committee Meeting	100
Cancel April 1, 2020 Executive Committee due to Corona virus: noticed on website and GCP.	
Notify interested parties' list of meeting cancelation using GCP.	100
Reviewing options for Stakeholder outreach and coordination meeting in response to COVID-	
19 pandemic	100
Provide progress report to Executive Committee and post on GCP	100
Conduct Working Group meeting on June 24, 2020.	100
GSA Executive Committee meeting, July 1, 2020. Notify interested parties' list of meeting	
using GCP. The Executive Committee was a virtual meeting. Notice of the meeting was sent	
out to the 250 unique interested parties included in the Stakeholder list of the Groundwater	
Communication Portal. Posted Section 7 of the GSP on the www.atascaderobasin.com	
website for the public comment via the Atascadero Basin Groundwater Communication Portal	
(GCP), which is linked to the website.	100
Prepared draft of stakeholder notification post card and questionnaire in preparation of	
workshop on Sustainable Management Criteria to be held in November 2020 and compiled	
results.	100
Held GSA Executive Committee meeting, 10/07/2020	100
Hold stakeholder workshop on GSP Section 8 – Sustainable Management Criteria	100



Coordinate with Executive Committee staff on rescheduling the next EC meeting from January	
6, 2021 to February 4 to allow time to consider comments made by the Water Board on the	
Paso Robles Basin GSP that may be applicable to the Atascadero Basin GSP. Post notice of	
rescheduled meeting on the communications portal.	100
Held GSA Executive Committee meeting, 02/04/2021	100
Posted Section 8, Sustainable Management Criteria on the communications portal for 45-day	
public comment period. The comment period closed on March 29, 2021. Several comments	
were received via the Groundwater Communication Portal, and others were provided outside	
the Portal.	100
Held GSA Executive Committee meeting, 04/07/2021	100
Assembled draft GSP sections into draft GSP	100
Submitted public draft of GSP to working group for review/comment	100
Prepare and distribute agenda for 07/07/2021 Executive Committee meeting	100
Held GSA Executive Committee meeting, 07/07/2021	100
Post the public draft of the GSP on the communications portal for 60+-day public comment	
period. The comment period closed on September 17, 2021.	100
GSA update presentation at 09/14/2021 Atascadero City Council meeting	100
Issued a Notice to Intent to Adopt a GSP for the Atascadero Basin on October 14, 2021	100
Prepare and distribute agenda for 11/03/2021 Executive Committee meeting	100
Held GSA Executive Committee meeting, 11/03/2021	100
Post the final GSP adopted by the Executive Committee on the communications portal.	100
Prepare for GSA Executive Committee meeting to be held on January 19, 2022	60

- Impediments to Completion of Task
 - The COVID19 Delta variant pandemic restrictions again require remote attendance at workshops and executive committee meetings.
- O Describe activities that negatively or positively impacted the schedule and/or budget. If Change Orders (COs) have been approved, describe the reason for those and how the situation was resolved.
 - At this point, there is sufficient time in the project schedule to absorb the delays caused by the pandemic. We are working out the details of holding meetings via webinar due to the continued social distancing orders that are anticipated.

Budget Category (c): GSP Development

- Updates on All Tasks (activities accomplished during the reporting period)
 - o Milestones or Deliverables Completed/Submitted

Activity	% complete
Circulated draft GSP Section 1 (Introduction) for stakeholder review and comment	100
Circulated draft GSP Section 2 (Agency Information) for stakeholder review and comment	100
Prepare draft GSP Section 3 (Description of Plan Area) for Executive Committee review and released for stakeholder review and comment	100



Prepare draft GSP Section 4 (Basin Setting) for working group and Executive Committee	100
review prior to releasing section for stakeholder review and comment	
Prepare draft GSP Section 5 (Groundwater Conditions) for working group review and	100
Executive Committee review prior to releasing section for stakeholder review and comment	
Obtain historical water quality data from municipal agencies in basin	100
Developed approach to groundwater dependent ecosystems evaluation	100
Review consultant task orders for the Phase 2 work, which includes preparation of the	100
following sections of the GSP over the next three quarters and execute task orders:	
6. Water Budget	
7. Monitoring Network	
8. Sustainable Management Criteria	
9. Projects & Management Actions	
10. Implementation Plan	
Prepare GSP Section 7 and forward administrative draft to working group for review and	100
comment.	
Prepare historical water budget for GSP Section 6 and forward administrative draft to working	100
group for review and comment.	
Develop assumptions for preparation of future water budget for GSP Section 6 and forward to	100
working group for review and comment.	
Develop outline of GSP Section 8 for review/workshop to be held at the July 1, 2020 Executive	100
Committee meeting Completed draft of GSP Section 6 and posted on the Communications Portal for 45-day public	100
comment period.	100
Held stakeholder workshop on GSP Section 8 on November 18, 2020	100
Prepared draft of GSP Section 8 for review at February 4, 2021 Executive Committee meeting	100
Posted Section 8, Sustainable Management Criteria on the communications portal for 45-day	100
public comment period. The comment period closed on March 29, 2021.	
Prepared Section 9, Projects & Actions, and Section 10, Implementation Plan, for review by	100
working group and Executive Committee at its meeting on 04/07/2021	
Finalize public draft of GSP and distribute to Working Group for review/comment	100
Complete public draft of GSP and post on communications portal for public review/comment	100
Incorporate public comments into final draft of GSP	95
Submit the final GSP adopted by the Executive Committee to the DWR for approval	90

o Impediments to Completion of Task

The delays in rolling-out some sections of the GSP due to the inability to hold workshops and public meetings because of the COVID-19 pandemic have been absorbed in the project schedule and GSP preparation is back on schedule.



- Describe activities that negatively or positively impacted the schedule and/or budget. If Change Orders
 (COs) have been approved, describe the reason for those and how the situation was resolved.
 - At this point, there is sufficient time in the project schedule to absorb the delays caused by the pandemic. The project schedule was updated to reflect this delay and was posted on the Portal and sent to interested parties.

3. Activities for next reporting period:

Insert general statement of what work is expected to be completed during the next invoice period. Or, insert a column in the table below that provides an estimated due date for the deliverables.

Budget Category (a): Grant Administration

Activity	
Awaiting DWR approval of Invoice 08 submitted on October 12, 2021	
Prepare & Submit Invoice 09 and Progress Report 09 to DWR	

Budget Category (b): Stakeholder Engagement

Activity
Present final draft of the GSP to the Executive Committee on 11/3/2021 for adoption

Budget Category (c): GSP Development

Activity
Present the final draft of the GSP to the Executive Committee for adoption on January 19, 2022
Submit GSP to DWR on or before January 31, 2022

Insert general statement of what work is expected to be completed during the next invoice period. Or, insert a column in the table below that provides an estimated due date for the deliverables.

4. Project Cost Update:

PROJECTED TOTAL BILLINGS THROUGH 12/31/2021	\$1,487,142
Total grant share billed through 12/31/2021	\$537,704
Total funding match billed through 12/31/2021	\$949,438
Estimated project costs incurred 09/01/2021 – 12/31/2021	\$54,982

5. Other Major Issues:

There are no major issues or hindrances to completing the GSP on time and within budget.



Appendix A

Sustainable Groundwater

Management (SGM)
GRANT PROGRAM

Status of Required Deliverables

	TABLE 1: Deliverable Table for Atascadero Basin								
	Groundwater Sustainability Plan								
Budget Category Item#	Budget Category Work Items for Review	Estimated Due Date	% Of Work Complete	Date Submitted					
(a)	Grant Administration								
	Invoices and associated backup documentation, Inv 09	12/31/2021	80%						
	Progress Report 09	12/31/2021	100%						
	Draft and Final Grant Completion Report	1/31/2022	50%						
(b)	Stakeholder Engager	ment	l	<u> </u>					
	Communication and Engagement Plan		100%	4/3/2019					
	Atascadero Groundwater Communication Portal		100%	4/3/2019					
(c)	GSP Developmen	nt							
7	Executive Summary		100%	9/1/2021					
Task 1	Section 1. Introduction to Atascadero Basin GSP		100%	4/3/2019					
Task 2.1	Section 2. Agency Information		100%	4/3/2019					
Task 2.2	Section 3. Description of Plan Area		100%	7/10/2019					
Task 2.3	Section 4. Hydrogeologic Conceptual Model		100%	10/2/2019					
Task 2.4	Section 5. Groundwater Conditions		100%	10/2/2019					
Task 2.5	Section 6. Water Budget		100%	10/13/2020					
Task 2.6	Section 7. Monitoring Networks		100%	7/8/2020					
Task 2.7	Section 8. Sustainable Management Criteria		100%	2/4/2021					
Task 2.8	Section 9. Projects and Management Actions		100%	4/7/2021					
Task 2.9	Section 10. Implementation Plan		100%	4/4/2021					
Task 2.10	Section 11. Notice and Communications		100%	7/7/2021					
Task 2.11	Section 12. Interagency Agreements		100%	7/7/2021					

Grantee: Atascadero Mutual Water Company Project Name: Atascadero Basin Groundwater Sustainability Plan Grant #: 46-12646

	TABLE 1: Deliverable Table for Atascadero Basin Groundwater Sustainability Plan			
Budget Category Item#	Budget Category Work Items for Review	Estimated Due Date	% Of Work Complete	Date Submitted
Task 2.12	Section 13. Reference List		100%	7/7/2021
Task 2.13	Draft GSP		100%	7/7/2021
Task 2.14	Final Draft GSP and associated GSP content to DWR for approval	1/28/2022	90%	



Appendix B

Stakeholder Outreach and Coordination Documentation

Provide a description of all outreach and stakeholder meetings/events conducted for the reporting period. Ensure that the activities described below provides enough justification of the costs included in the invoice (both reimbursement and cost share) especially if the Grant Agreement does not have separate deliverables to justify the costs. Information provided in this Appendix can include, but not be limited to, sign in sheets, agendas, meeting notes, copies of presentation materials, photos of meetings, etc.

These Events include:

- October 14, 2021, Notice of Intent to Adopt a Groundwater Sustainability Plan
- November 3, 2021, Executive Committee Meeting



ATASCADERO BASIN

Groundwater Sustainability Agency



c/o Atascadero Mutual Water Company 5005 El Camino Real Atascadero, CA 93422

October 14, 2021

Interested Parties Via email

RE: Notice of Intent to Adopt a Groundwater Sustainability Plan

The Atascadero Basin Groundwater Sustainability Agency Executive Committee (Executive Committee) pursuant to California Water Code Section 10728.4, hereby gives notice to the legislative body of any city, county, or Public Utilities Commission-regulated company within the geographic area covered by the pending Atascadero Basin Groundwater Sustainability Plan (GSP) that they intend to adopt a GSP for the Atascadero Basin (Subbasin No. 3-004.11). A map of the GSP area is included herein.

The Executive Committee specifically provide notice to the City of Atascadero, City of Paso Robles, and San Luis Obispo County of the Executive Committee's intent to adopt the Atascadero GSP no earlier than 90-days upon your receipt of this notice. Considerations to adopt this joint document shall occur as part of the public hearing to be held by the Executive Committee.

Cities or counties that receive this notice may request to consult on the Atascadero Basin GSP. These requests must be received within 30 calendar days upon receipt of this notice. Written requests to consult with the Atascadero Basin GSP shall be delivered to the GSP coordinator identified below.

John Neil, Atascadero Mutual Water Company jneil@amwc.us or by phone at (805)464-5351

The 60-day general public comment period on the Public Draft GSP extended from July 20, 2021, to September 17, 2021. Interested parties may provide additional comments on the Public Draft GSP during the extended scheduled public comment period, October 18, 2021, to November 19, 2021. Information regarding the Draft GSP has been posted on the Atascadero Basin website at https://portal.atascaderobasin.com. The Draft GSP can be viewed on the website homepage. To review the list of GSA public hearings scheduled for adoption proceedings of the Atascadero Basin, visit https://portal.atascaderobasin.com/.

The Executive Committee looks forward to adopting a GSP for the Atascadero Basin. Should you have any questions about this notice, please contact your local GSA representative.

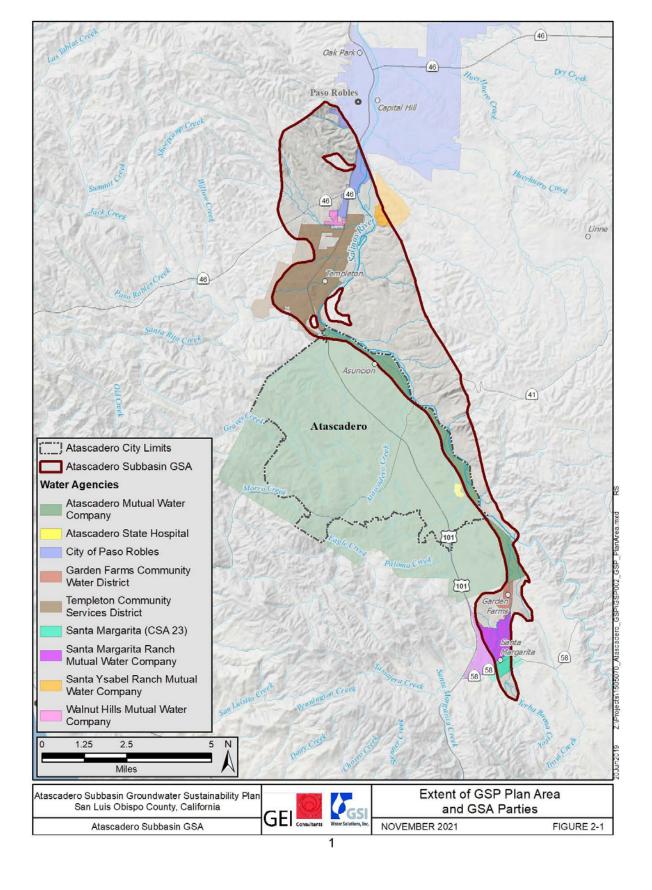
The Atascadero Basin GSA is comprised of four forming parties and six participating parties.

Forming Parties

- City of Atascadero
- City of Paso Robles
- County of San Luis Obispo
- Templeton Community Services
 District

Participating Parties

- Atascadero Mutual Water Company
- Atascadero State Hospital
- · SMR Mutual Water Company
- Santa Ysabel Ranch Mutual Water Company
- Walnut Hills Mutual Water Company
- · Garden Farms Water District







Executive Committee Meeting Agenda

Meeting Date: Wednesday, November 3, 2021

Meeting Time: 4:30 p.m.

Meeting Location: Virtual Meeting

Connect via web to attend:

https://us06web.zoom.us/j/84880457008?pwd=L0hCT2F5bDVDbDBiVFQxSTNacy9Edz09

Meeting ID: 848 8045 7008

Passcode: 785118

One tap mobile

+17207072699,,84880457008#,,,,*785118# US (Denver) +12532158782,,84880457008#,,,,*785118# US (Tacoma)

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 848 8045 7008

Passcode: 785118

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- Remote Meetings, Resolution 2021-01

5. Order of Business

Executive Committee members may request to change the order of business.

6. Introductions

7. General Public Comments

The Executive Committee invites members of the public to address the committee on any subject that is within the purview of the committee and that is not on today's agenda. Comments shall be limited to three minutes.

8. Consent Agenda

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Executive Committee wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by an Executive Committee member and will be considered separately. Questions or clarification may be made by the Executive Committee members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

a. Minutes - July 7, 2021

9. Old Business:

10. New Business:

- a. Groundwater Sustainability Plan Draft Resolution of Adoption
- b. Annual Report to DWR Overview
- c. Data Management System Overview
- d. Groundwater Sustainability Plan Schedule
- e. Request for Future Items
- f. Next Meeting: January 19, 2022, 4:30 p.m.

11. Informational Items

a. DWR Prop 1 Grant Progress Report, Q3 2021

12. Adjournment



• The list of Attendees at the November 3, 2021, Executive Committee Meeting. List may not reflect all meeting participants because some join and drop off during the meeting.

Name	Representing				
Debbie Arnold	County of San Luis Obispo				
Robert Jones	Atascadero Mutual Water Company				
Susan Funk	City of Atascadero				
Navid Fardanesh	Templeton CSD				
Mike Cornelius	GEI Consultants				
Jeff Briltz	Templeton CSD				
Angela Ford	County of San Luis Obispo				
John Neil	Atascadero Mutual Water Company				
Nate Page	GSI Water Solutions				
Paul Sorensen	GSI Water Solutions				

Appendix C

GSP Development Activities

Provide a description of the GSP development activities conducted for the reporting period. Provide enough description to justify the costs included in the associated invoice for both reimbursement and cost share. Describe the decisions made, milestones achieved, etc. Also include any setbacks encountered along the way.

GSP public draft	Presented public draft of the complete GSP to the Executive Committee on 7/7/2021.			
	The Executive Committee authorized posting the public draft of the GSP on the			
	Communications Portal for a 60+-day public comment period that ended on			
	09/07/2021. The Notice of Intent to Adopt a Groundwater Sustainability Plan was sent			
	to interested parties on October 14, 2021. An additional comment period was provided			
	for the NOI with an additional 30-day public comment period which ended November			
	19, 2021.			



Appendix D

Project Photographs

Appendix E

Invoice Projections

PIN#: 3860-P01-229

Calendar	Q	uarter 1	C	Quarter 2	C	uarter 3	C	Quarter 4	То	tal Grant
Year (CY)	Jan.	1 - Mar. 31	Apr.	. 1 - Jun. 30	Jul.	1 - Sep. 30	Oct	. 1 - Dec. 31		ds per CY
2019	\$	90,829	\$	75,280	\$	60,153	\$	17,462	\$	243,724
2020	\$	23,322	\$	52,814	\$	41,854	\$	44,158	\$	162,148
2021	\$	45,411	\$	32,803	\$	22,020	\$	31,598	\$	131,832
2022	\$	100,000							\$	100,000
								TOTAL:	\$	637,704
							TO	TAL GRANT		
								PROJECT	\$	809,250
								AWARD:		