

**Paso Basin Cooperative Committee
Minutes (APPROVED)
May 22nd, 2019**

The following members or alternates were present:

John Peschong, Chairperson, County of San Luis Obispo
Joe Parent, Vice Chairperson, San Miguel CSD
Matt Turrentine, Secretary, Shandon-San Juan WD
John Hamon, Treasurer, City of Paso Robles

1. Call to Order	John Hamon: opens the meeting as Chairperson and calls the meeting to order at 4:00 p.m.				
2. Pledge of Allegiance	Matt Turrentine leads the Pledge of Allegiance.				
3. Roll call	City Staff, Dick McKinley: calls roll.				
4. Appointment of Officers a) Chair, Vice Chair, Secretary/Clerk, Treasurer	<p><i>Meeting Audio: Item start ~ 00:00:49</i></p> <p>Committee Members consider nominations for the offices of Chairperson, Vice Chairperson, Secretary/Clerk and Treasurer.</p> <p>John Hamon nominates John Peschong to the office of Chairperson; John Peschong accepts the nomination.</p> <p>John Peschong nominates Joe Parent to the office of Vice Chairperson and Matt Turrentine to the office of Secretary/Clerk; Joe Parent and Matt Turrentine accept their nominations.</p> <p>By default, John Hamon accepts the position of Treasurer.</p> <p>By unanimous vote, the following Cooperative Committee Members are elected to the following offices:</p> <ul style="list-style-type: none"> • John Peschong - Chairperson • Joe Parent - Vice Chairperson • Matt Turrentine - Secretary/Clerk • John Hamon - Treasurer 				
	Members	Ayes	Noes	Abstain	Recuse
	John Peschong (Chairperson)	X			
	Joe Parent (Vice Chairperson)	X			
	Matt Turrentine (Secretary)	X			
	John Hamon (Treasurer)	X			
5. Public Comment – items not on Agenda	<p><i>Meeting Audio: Item start ~ 00:02:42</i></p> <p>John Peschong: acting as the newly elected Chairperson, opens the floor for public comment, seeing none, closes public comment.</p>				
6. Continued item to consider Approval of March 6, 2019 Meeting Minutes	<p><i>Meeting Audio: Item start ~ 00:03:06</i></p> <p>Audio from the March 6, 2019, Paso Basin Cooperative Committee Meeting is available at: www.slocounty.ca.gov/pasobasin</p>				

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	<p>Chairperson Peschong: opens discussion for Agenda Item 6, a continued item to approve Meeting Minutes from the March 6, 2019 Cooperative Committee meeting; asks for comments from the Board, and then from the public; there are none.</p> <p>Motion by: Vice Chairperson Parent Second by: Secretary Turrentine Motion: The Committee moves to approve the revised March 6, 2019, Meeting Minutes.</p> <table border="1" data-bbox="553 562 1511 751"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joe Parent (Vice Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Joe Parent (Vice Chairperson)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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Joe Parent (Vice Chairperson)	X																									
Matt Turrentine (Secretary/Clerk)	X																									
John Hamon (Treasurer)	X																									
<p>7. Approval of April 24, 2019 Meeting Minutes</p>	<p><i>Meeting Audio: Item start ~ 00:03:45</i> Audio from the April 24, 2019, Paso Basin Cooperative Committee Meeting is available at: www.slocounty.ca.gov/pasobasin</p> <p>Chairperson Peschong: asks for comments from the Board on Agenda Item 7, the approval of meeting minutes from the April 24, 2019 Cooperative Committee meeting; there are none.</p> <p>Motion by: Treasurer Hamon Second by: Vice Chairperson Parent Motion: The Committee moves to approve the April 24, 2019, Meeting Minutes.</p> <table border="1" data-bbox="553 1234 1511 1423"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joe Parent (Vice Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Joe Parent (Vice Chairperson)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p>8. Letter of Support to extend the expiration date of the provisions of the County's Water Conservations Ordinance related to the Paso Basin</p>	<p><i>Meeting Audio: Item start ~ 00:04:13</i> Chairperson Peschong: opens discussion for Agenda Item 8, Letter of Support to extend the expiration date of the provisions of the County's Water Conservations Ordinance related to the Paso Basin; comments that the ordinance is a land use zoning issue that is handled by the County Board of Supervisors and suggests tabling the item; asks for comments and input from the Committee.</p> <p>Treasurer Hamon: asks County staff if it would be important to provide a formal recommendation from the Cooperative Committee to the County Board of Supervisors.</p>																									

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County Staff, Courtney Howard: replies that the nature of the Cooperative Committee’s discussion or any motion could be communicated to the Board.

Chairperson Peschong: asks County staff to confirm the timing of the sunset date and comments that he would favor changes to the ordinance going forward.

County Staff, Courtney Howard: replies that the ordinance sunsets upon the adoption of the GSP by each GSA.

Chairperson Peschong: opens the floor for public comment.

Robin Chapman, Debbie Arnold, Laurie Gage, Greg Grewal, Dana Merrill, and Deborah Compton: speak.

Treasurer Hamon: asks if there is a direct way for County residents to individually appeal or comment on the ordinance.

Chairperson Peschong: responds by providing his personal phone number, suggesting individuals may contact him directly with any comments, adding that the public can also reach out to Supervisor Arnold or any Member of the County Board of Supervisors for input or to provide comments.

Motion by: Chairperson Peschong

Second by: Vice Chairperson Parent

Motion: The Committee moves to table Agenda Item 8 - Letter of Support to extend the expiration date of the provisions of the County’s Water Conservations Ordinance related to the Paso Basin.

Members	Ayes	Noes	Abstain	Recuse
John Peschong (Chairperson)	X			
Joe Parent (Vice Chairperson)	X			
Matt Turrentine (Secretary/Clerk)	X			
John Hamon (Treasurer)	X			

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- 9. Project Status Update**
- a. Budget Report with Recommendation to increase GSP budget and direct staff to negotiate corresponding consultant contract amendment
 - b. Schedule – Paso Basin GSP Development
 - c. Subsidence Analysis Overview

Meeting Audio: Item start ~ 00:19:15
Meeting presentations and materials for Agenda Item #9 available at: www.slocounty.ca.gov/pasobasin

City Staff, Dick McKinley: provides a Project Status Update on the Budget Report.

Motion by: Secretary Turrentine

Second by: Treasurer Hamon

Motion: The Committee moves to receive and file the Budget Report.

Members	Ayes	Noes	Abstain	Recuse
John Peschong (Chairperson)	X			
Joe Parent (Vice Chairperson)	X			
Matt Turrentine (Secretary/Clerk)	X			
John Hamon (Treasurer)	X			

Chairperson Peschong: opens the floor for public comment, seeing none, closes public comment and brings the item back to the Board for further discussion.

Treasurer Hamon: asks for clarification on the \$136,485 listed under Eligible Additional Grant Funds.

City Staff, Dick McKinley: replies that the \$136,485 is the difference between the “not to exceed” contract amount and the \$1.5 million grant amount, adding that the \$136,485 could be spent right now with full reimbursement through the grant process.

Chairperson Peschong: comments that during this process, more public comments have been received on Chapter 9 than at any other point over the last five years, adding that it could be a good expenditure to do additional community engagement, at least on Chapter 9.

City Staff, Dick McKinley: comments that staff is not asking for the Board to detail out the negotiation and engagement process but is asking the Board for direction to do this on their behalf; an overview of this process is explained.

Treasurer Hamon: makes a motion to receive and file the Budget Report including, but not to exceed, the \$136,485 amount.

Chairperson Peschong: seconds the motions and asks for comments from the Board.

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Vice Chairperson Parent: asks if these funds could be reserved in the event DWR rejects certain portions of the Plan after submission.

City Staff, Dick McKinley: replies that grant eligible funds would need to be used prior to submitting the Plan to DWR.

Chairperson Peschong: opens the floor for public comment.

Robin Chapman and Greg Grewal: speak.

Chairperson Peschong: closes public comment and brings the discussion back to the Board.

Vice Chairperson Parent: comments that he shares the public’s concern regarding spending additional funds on the Plan.

**Motion by: Treasurer Hamon
Second by: Chairperson Peschong
Motion:** The Committee moves to receive and file the Budget Report and include the \$136,485, not to exceed this amount or incur any additional costs.

Members	Ayes	Noes	Abstain	Recuse
John Peschong (Chairperson)	X			
Joe Parent (Vice Chairperson)		X		
Matt Turrentine (Secretary/Clerk)	X			
John Hamon (Treasurer)	X			

County Staff, Courtney Howard: provides a Project Status Update on the Paso Basin GSP development schedule and responds to a question from Chairperson Peschong, confirming the close of the public comment period for Draft Chapters 9-12 and Appendices H, I and K will be July 1st.

City Staff, Dick McKinley: reiterates that public comments can be submitted via the pasogcp.com comment portal.

County Staff, Courtney Howard: provides a Project Status Update on the Subsidence Analysis Overview, including the current estimated cost of the screening analysis being \$95,000 with a potential for federal cost sharing of \$9,500—resulting in a current estimated total cost \$85,500.

Chairperson Peschong: shares his support for the subsidence analysis and asks for additional input from the Board.

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Vice Chairperson Parent and Chairperson Peschong both ask about the timing of the study.

County Staff, Courtney Howard: replies that as part of the GSP implementation, this would be seen in Chapter 10 as one of the data gaps to fill after adoption, adding there is no current timeline.

City Staff, Dick McKinley: concurs that the analysis would be conducted after the GSP has been submitted.

Treasurer Hamon: asks if the partner agencies would be responsible for costs associated with the study since the GSP would already have been submitted to DWR.

City Staff, Dick McKinley: replies yes, adding that the Plan identifies data gaps, and over time, those data gaps will be addressed.

Chairperson Peschong: opens the floor for public comment.

Dennis Loucks, Patricia Wilmore, and Greg Grewal: speak.

Chairperson Peschong: closes public comment and asks staff if tabling the item for further deliberation would interfere with any existing timelines.

County Staff, Courtney Howard: clarifies that the data showing the degree of subsidence already exists, and that analyzing the data to determine the cause of subsidence is the data gap to fill; sees no issue tabling the item to a later date.

City Staff, Dick McKinley: comments on the importance of addressing data gaps during the GSP implementation period.

Motion by: Chairperson Peschong

Second by: Secretary Turrentine

Motion: The Committee moves to table the Subsidence Analysis to allow for further discussion.

Members	Ayes	Noes	Abstain	Recuse
John Peschong (Chairperson)	X			
Joe Parent (Vice Chairperson)	X			
Matt Turrentine (Secretary/Clerk)	X			
John Hamon (Treasurer)	X			

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10. Consider recommending that each GSA receive and file Paso Robles Subbasin GSP Draft Sections and provide direction as necessary

- a. Chapter 9. Projects & Management Actions
- b. Chapter 10. Plan Implementation
- c. Chapter 11. Notice and Communications
- d. Chapter 12. Interagency Agreements
- e. Appendix H. Water Supplies
- f. Appendix I. Technical Project Information
- g. Appendix K. Memorandum of Agreement

Meeting Audio: Item start ~ 00:43:32

Meeting presentations and materials for Agenda Item #10 available at: www.slocounty.ca.gov/pasobasin

County Staff, Courtney Howard: provides an overview of GSP Draft Chapters 9 (revised), 11–13 and Appendices H, I & K, recommending that each GSA receive and file Paso Robles Subbasin GSP Draft Sections and provide direction as necessary; describes the GSA and public comment process/cycle for Chapters 9-12 and Appendices H, I and K, noting July 1st as the end of the written public comment period; reviews next steps for compiling the full Draft GSP which will trigger another round of public comments.

Chairperson Peschong: asks if the required mandated sustainability goal for the basin could be accomplished prior to 2040 deadline.

County Staff, Courtney Howard: responds that the sustainability goal could be achieved prior to the 2040 mandated deadline.

City Staff, Dick McKinley: adds that in addition to achieving sustainability by 2040, the basin is required to remain sustainable for an additional 30 years, or until 2070.

Chairperson Peschong: opens the floor for public comment.

Anne Myhre, Steve Carter, Greg Grewal, Angie Perry, Robin Chapman, Willy Cunha, Jerry Raugh, Patricia Wilmore, Deborah Compton: speak.

Chairperson Peschong: closes public comment and brings the item back to the Board for discussion; provides an overview of recent meetings held with various community stakeholders and the comments/topics discussed related to the Draft GSP Chapters [comments available at [http://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Sustainable-Groundwater-Management-Act-\(SGMA\)/Paso-Robles-Groundwater-Basin/GSP-Development.aspx](http://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Sustainable-Groundwater-Management-Act-(SGMA)/Paso-Robles-Groundwater-Basin/GSP-Development.aspx)]; reiterates the importance of continued public input and providing comments on each Draft Chapter via the online comment portal; makes a motion to receive and file Draft GSP Chapters 9-12 and Appendices H, I & K.

Treasurer Hamon: comments on support of efforts to lobby Monterey County for more water from Nacimiento.

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	Motion by: Chairperson Peschong Second by: Treasurer Hamon Motion: The Committee moves to receive and file Paso Robles Subbasin GSP Draft Sections: <ul style="list-style-type: none"> ○ Chapter 9: Projects & Management Actions (Revised) ○ Chapter 10: Plan Implementation ○ Chapter 11: Notice and Communications ○ Chapter 12: Interagency Agreements ○ Appendix H: Water Supplies ○ Appendix I: Technical Project Information ○ Appendix K: Memorandum of Agreement 				
	Members	Ayes	Noes	Abstain	Recuse
	John Peschong (Chairperson)	X			
	Joe Parent (Vice Chairperson)	X			
	Matt Turrentine (Secretary/Clerk)	X			
John Hamon (Treasurer)	X				
11. Committee Member Comments – Committee members may make brief comments, provide status updates, or communicate with other members, staff, or the public regarding non-agenda topics	Chairperson Peschong: asks for additional Committee Member comments; there are none.				
12. Upcoming meeting(s) a. Regular Meeting – July 24, 2019	Next Meeting: Regular Meeting set for Wednesday, July 24, 2019 at 4:00PM, Location: Paso Robles - City Council Chamber.				
13. Future Items	Chairperson Peschong: asks for any future items to be brought before the Board; there are none.				
14. Adjourn	Chairperson Peschong adjourns the meeting.				

I, Matt Turrentine, Secretary to the Paso Basin Cooperative Committee, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held on May 22, 2019, by the Paso Basin Cooperative Committee.

Matt Turrentine, Secretary of the Paso Basin Cooperative Committee.
Drafted by: Joey Steil and Angela Ruberto, County of San Luis Obispo