

Paso Basin Cooperative Committee
Minutes (APPROVED)
July 24th, 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	Chairperson Peschong: calls the meeting to order at 4:00 p.m.
2. Pledge of Allegiance	Chairperson Peschong: leads the Pledge of Allegiance.
3. Roll call	City Staff, Angela Ruberto: calls roll.
4. Public Comment – items not on Agenda	<p><i>Meeting Audio: Item start ~ 00:00:55</i></p> <p>Chairperson Peschong: opens the floor for public comment.</p> <p>Greg Grewal: asks if public comments from Committee meetings are being recorded on the groundwater communication portal, along with those being submitted online; asks who represents GSAs during staff meetings; comments on Committee direction to provide footnotes for Draft Chapter content; comments on the reduction of safe yield amounts and use as described in the Draft Plan; asks that water allocation amounts pertaining to a court order be accounted for in the Plan; states concern over best management practices and frost protection in Shandon-San Juan area; asks if a map is available showing the different water quantities reflected in previous/current Paso Basin boundaries.</p> <p>Cody Ferguson: asks for clarification on the previously mentioned 14,000 AFY of groundwater deficit and asks how its determined; states concern over best management practices and frost protection in Shandon-San Juan area and activities taking place between Cooperative Committee meetings.</p> <p>George Tracy: comments on the meeting minutes format and what comments are included.</p> <p>Robin Chapman: asks for clarification on over-pumping fees associated with the County’s Water Conservations Ordinance related to the Paso Basin.</p> <p>Chairperson Peschong: comments that the County’s water conservation ordinance is specific to the County of San Luis Obispo, adding he would address the question after the meeting; asks for additional public comments, seeing none, brings the item back to the Board; asks if staff could provide a response to the question of posting public comments to the groundwater communication portal.</p>

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	<p>City Staff, Dick McKinley: responds that all public comments from the Paso Robles GSA/City Council meetings are transcribed and uploaded to the online portal.</p> <p>County Staff, Angela Ruberto: comments that all documents received during Cooperative Committee meetings are posted to the online portal, including attachments submitted with public comments, adding that the commenters can verify that their submissions have been received by visiting the portal and confirming that the material is posted.</p> <p>Chairperson Peschong: reiterates that those who've submitted documents or comments can verify that their submissions have been posted to the online portal and asks to be notified if any discrepancies exist to ensure all material is made publicly available; responds Greg Grewal's question regarding footnotes, explaining that the consultant developing the GSP is currently adding footnotes to the Plan per direction from the Committee.</p> <p>City Staff, Dick McKinley: responds to Cody Ferguson's question, clarifying that the 14,000 AFY originates from the last page of Draft Chapter 6 – written as 13,700 AFY – or “about” 14,000 AFY.</p>																									
<p>5. Approval of May 22, 2019 Meeting Minutes</p>	<p><i>Meeting Audio: Item start ~ 00:12:30</i> Audio from the May 22, 2019, Paso Basin Cooperative Committee Meeting is available at: www.slocounty.ca.gov/pasobasin</p> <p>Chairperson Peschong: opens discussion for Agenda Item 5 – Approval of May 22, 2019 Cooperative Committee Meeting Minutes; asks for comments from the Board, and then from the public; there are none.</p> <p>Motion by: Secretary Turrentine Second by: Vice Chairperson Parent Motion: The Committee moves to approve the May 22, 2019 Meeting Minutes.</p> <table border="1" data-bbox="553 1465 1511 1661"> <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>6. Project Status Update a) Overview of compiled Draft Plan to be published in Mid-August</p>	<p><i>Meeting Audio: Item start ~ 00:13:02</i> Meeting presentations and materials for Agenda Item #6 are available at: www.slocounty.ca.gov/pasobasin</p> <p>Montgomery & Associates, Derrik Williams: provides a Project Status</p>																									

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<p>b) Schedule</p>	<p>Update Presentation on Draft Chapters 1-8 of the compiled Draft Plan to be published in Mid-August.</p> <p>Chairperson Peschong: asks for questions or comments from the Board.</p> <p>Treasurer Hamon: asks at what point the basin would fall out of compliance if not meeting the sustainability criteria.</p> <p>Montgomery & Associates, Derrick Williams: responds that all five sustainable management criteria must be met simultaneously, adding that each criterion has some flexibility regarding how it is met.</p> <p>Chairperson Peschong: asks what criteria is used to determine the two basin areas that have subsidence.</p> <p>Montgomery & Associates, Derrick Williams: responds that ground surface elevation maps are available from DWR on a monthly basis.</p> <p>Chairperson Peschong: asks if the if DWR coordinates with USGS to produce the surface elevation maps.</p> <p>Montgomery & Associates, Derrick Williams: responds that DWR produces two sets of maps, one of which is coordinated with USGS, adding that surface elevation fluctuations are common in many areas as “the earth breaths”, meaning the ground surface seasonally moves up and down from activities such as groundwater pumping, fault movements, and the tilling of soil; explains that measurements will be taken annually to check these seasonal surface elevation fluctuations; speaks to the DWR error analysis of the data which could be up to an inch of error in either direction, and is not considered significant; adds that the amount of fluctuation in the “yellow area” [shown on presentation slide 8 map], about an inch and a half, is outside of the margin of error and will be monitored.</p> <p>Chairperson Peschong: suggests scheduling a meeting between himself, Derrick Williams and members of the public to further address concerns regarding subsidence.</p> <p>Montgomery & Associates, Derrick Williams: agrees to meet.</p> <p>County Staff, Courtney Howard: provides a Project Status Update Presentation on Draft Chapters 9-12 of the compiled Draft Plan to be published in Mid-August.</p>
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	<p>Chairperson Peschong: asks for clarification on the timing of when the full compiled Draft Plan will be released for public review, including what that process entails.</p> <p>County Staff, Courtney Howard: replies that August 14, 2019 is the target date for releasing the full compiled Draft Plan, and that this date will mark the start of a new 45 day public comment period for all Chapters, which will remain open until September 29, 2019.</p> <p>Chairperson Peschong: asks for questions and comments from the Board, seeing none, opens the floor for public comment.</p> <p>Greg Grewal, Robert Galbraith, Cody Ferguson, George Tracy, and Robin Chapman: speak.</p> <p>Chairperson Peschong: asks for questions or comments from the Board and reiterates that August 14, 2019 will mark the start of a new round of public comments for the Complete Draft Plan, and will remain open until September 29, 2019; reminds attendees that comments can be submitted via the online comment portal or by calling him directly, if preferred.</p>
<p>7. 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</p>	<p><i>Meeting Audio: Item start ~ 01:11:49</i></p> <p>Chairperson Peschong: reminds attendees of the upcoming Special Meeting on August 21, 2019.</p> <p>County Staff, Angela Ruberto: provides an overview of upcoming key dates; reiterates that all GSP Draft Chapters will be compiled into a single Draft document and published on August 14, 2019, which will begin a final public comment period that will last through September 29, 2019; explains that any input received from public comments will be considered for the Final Plan which is scheduled to be published on November 13, 2019 and brought back to the Cooperative Committee on November 20, 2019 to consider recommending that each GSA adopt the Plan; GSAs will consider adopting Plan and submitting it to DWR before the State’s submission deadline of January 31, 2020.</p>
<p>8. Upcoming meeting(s) a. Special Meeting - August 21, 2019</p>	<p>Next Meeting: Special Meeting set for Wednesday, August 21, 2019 at 4:00PM, Location: Paso Robles - City Council Chamber.</p>
<p>9. Future Items</p>	<p>Chairperson Peschong: asks for any future items to be brought before the Board; there are none</p>
<p>10. Adjourn</p>	<p>Chairperson Peschong: adjourns the meeting.</p>

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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