

Paso Basin Advisory Committee Meeting Agenda

Paso Robles Council Chambers **Thursday, January 21, 2016**
1000 Spring Street, Paso Robles 2:00 PM – 4:00 PM

www.PasoBasin.org

- | | | |
|---|------------------|---------|
| 1. Introductions and Determination of a Quorum | Committee/Public | 2:00 PM |
| 2. Approve December 17, 2015 Meeting Minutes | Chair/Staff | 2:05 PM |
| 3. General Public Comment | Public | 2:10 PM |
| 4. County Efforts | Staff/Chair | 2:20 PM |
| a. Water District Application Review Process Update | | |
| b. Proposition 1 grant funding update | | |
| c. Consider advising the Board of Supervisors regarding County efforts | | |
| 5. USGS Water Quality Study Presentation | Chair/Staff | 2:30 PM |
| 6. Report from Vice Chair Kalvans regarding meeting with Member Bollinger to consider drilling issue | | 3:00 PM |
| 7. Subcommittee Reports/Review and Approve Final Reports/Recommended PBAC Actions
(for any subcommittees that met) | Chair/Chairs | 3:10 PM |
| a. Computer Model Update | | |
| b. Conservation | | |
| c. In-Basin Projects | | |
| d. Management | | |
| e. Outreach and Education | | |
| f. Supply Options | | |
| 8. Public Comment (if needed) | Public | 3:20 PM |
| 9. Adjourn – This is the last meeting of the PBAC | Chair | 3:30 PM |

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

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

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

PASO BASIN ADVISORY COMMITTEE
TEMPLETON COMMUNITY CENTER

December 17, 2015
Draft Meeting Minutes

An audio recording of the meeting and materials submitted during public comment are available online at www.PasoBasin.org

Approximately 2:00 pm the meeting is called to order.

1. Introductions and determination of a Quorum – Quorum established.
2. Approve November 19th Meeting Minutes – The November 19th, 2015 Paso Basin Advisory Committee (PBAC) meeting minutes were reviewed. Member Clark moves to approve the meeting minutes, seconded by Member McKinley (17-0-3-5).
3. General Public Comment – Robert Hartzel shares a letter published in the Tribune regarding the dire Paso water situation. Vicki Fogleman expresses thanks and wishes everyone happy holidays.
4. County Efforts
 - a. Water District Application Review Process Update – Carolyn Berg, County Public Works, gives an update on water district formation. Candidate filing period has closed: (1) There are 3 large landowner candidates, so an election will be held; (2) There are each 2 medium and 2 small landowner candidates, so no election will ensue; and (3) There are 4 registered voter candidates, so it will go to an election. A copy of the list of the candidates is available and additional information can be found at slovote.com and pasobasin.org. A question is posed to Carolyn Berg regarding a basin boundary modification, followed by member comments, questions, and discussion. Member Wilmore moves to request the Board to proceed expeditiously with the boundary modification application, seconded by Member Kalvans (19-2-0-4). A comment is made providing information to access the DWR webinar at water.ca.gov/groundwater/SGM.
 - b. Countywide Water Conservation Program Development Update – Carolyn Berg gives an update of items that went into effect November 26th.
 - c. Proposition 1 Grant Funding Update – Carolyn Berg gives an update that a proposal was developed seeking funding to aid in the GSA formation process and outreach as well as developing guidance materials. She mentions important portions of the scope and the potential use of new technology to assess recharge. The proposal was submitted December 8th, 2015 and a response is expected by February 2016, with all projects being completed by Fall of 2017. A few questions are posed regarding the proposal and potential workshops. Website access is currently being worked on.

5. Subcommittee Reports/Review and Approve Final Reports/Recommended PBAC Actions
 - a. Computer Model Update – Chairperson Luft gives an update regarding the agricultural group’s review of vineyard crop coverage stating that the previous projections closely match projections incorporating current updated data, and that computer model runs have started.
 - b. Conservation – No comments.
 - c. In-Basin Projects – No comments.
 - d. Management – No comments on the report. The subcommittee recommends that PBAC recommend to the BOS that the County expedite the development of guidelines and/or ordinances to provide oversight over drilling below the Paso Robles Formation or into areas that may significantly degrade groundwater quality. Member Harvey moves to approve the Management Subcommittee’s recommendation (4-17-0-4). Comments and clarification ensue. Member Neil explains that the recommendation isn’t necessary and rather the current rules in place should be enforced. Member Kalvans suggests that the Management Subcommittee meet with Member Bollinger to develop an alternative solution to present at the final meeting in January 2016.
 - e. Outreach and Education – No comments.
 - f. Supply Options – No comments.
6. Review and Approve Draft PBAC Report to Board of Supervisors – Chairperson Luft reviews components of the draft PBAC report to send to the BOS. Member McKinley moves to deliver the report as written to the BOS (21-0-0-4).
7. PBAC Schedule and Final Reports – Chairperson Luft reminds the committee that January 28th is the sunset date for PBAC and the final meeting will be held January 21st. The final report will be delivered to the BOS on January 26th. The annual report will be attached in the staff report for the meeting. A discussion regarding purpose and intent of the final meeting ensues and Member Kalvans restates his motion that a representative of the Management Subcommittee meet with Member Bollinger to review the recommendation to the BOS and report back to PBAC at the next meeting for final deliberation. Member Kalvans then amends his motion to state that he will meet with Member Bollinger and will report back at the January meeting (14-2-4-5). USGS will present on geothermal influence on the groundwater basin at the final meeting.
8. Public Comment – Member Werner inquires about the future of the committee. Chairperson Luft explains that the County will need to make a decision regarding stakeholders depending on the outcome of the water district formation and funding votes.
9. Future Meeting topics/committee comments – As previously discussed, Member Kalvans will report at the next meeting about his meeting regarding deep wells.
10. Adjourn – Meeting adjourned approximately 3:40 pm.

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form
Meeting date: 12/17/2015

Organization	Representative	MOTION 1				MOTION 2				MOTION 3				MOTION 4			
		AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS																	
Atascadero Mutual Water Company	John Neil	M	X			X				X				X			
	Jaime Hendrickson	A															
Central Coast Vineyard Team	Kris Beal	M															
	Willy Cunha	A	X			X				X			X				
City of Atascadero	Nick Debar	M				X			X				X				X
	Ryan Hayes	A															
City of Paso Robles	Dick McKinley	M	X			X				X			X				
	Christopher Alakel	A															
City of San Luis Obispo	John Ashbaugh	M															
	Noah Evans	A	X			X			X				X				
Monterey County Water Resources Agency	Robert Johnson	M				X			X				X				X
	Howard Franklin	A															
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M			X	X				X			X				
	Kent Gilmore	A															
Paso Robles Wine Country Alliance	Patricia Wilmore	M				X				X			X				
	Jerry Reaugh	A	X														
San Miguel Community Services District	Anthony Kalvans	M	X			X				X			X				
	Vacant	A															
Shandon (County Service Area 16)	Susan Howard	M				X	X			X			X				
	Vacant	A															
SLO County Cattlemen's Association	Kurt Bollinger	M	X			X				X			X				
	Dale Evanson	A															
SLO County Farm Bureau	Paul Clark	M	X			X				X			X				
	Megan Silcott	A															
Templeton Community Services District	Jeff Britz	M	X			X				X			X				
	Tina Mayer	A															
Upper Salinas-Las Tablas RCD	Devin Best	M				X			X				X				X
	Amy Smart	A															
AT-LARGE																	
Viticulture Agriculturalist At-Large	Dana Merrill	M			X	X				X			X				
	Robert Brown	A															
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	X			X				X			X				
	John DeRosier	A															
Environmental At-Large	Sue Harvey	M	X				X			X			X				
	Daniel Meade	A															
Rural Residential At-Large	Sue Luft	M	X			X				X			X				
	Michael Baugh	A															
	Claudia Engel	M	X			X				X			X				
	Maria Lorca	A															
	Edward C. Redig	M	X			X				X			X				
	Jim DeRose	A															
	William Frost	M	X			X				X			X				
	Laurie Gage	A															
	George Tracy	M				X			X				X				X
	Don Wilson	A															
(District 1)	Randy Dffenbaugh	M	X			X				X			X				
	Randy Heinzen	A															
(District 5)	Erin Faulkner	M			X		X			X			X				
	Dr. Serena Friedman	A															
Undesignated At-Large	Larry Werner	M	X			X				X			X				
	Miller Newlon	A															
Total:			17	0	3	5	19	2	0	4	4	17	0	4	21	0	4

MOTION 1

Item #: 2 Past/Fail: Pass

Motion Maker: Paul Clark Second: Dick McKinley

AYE: 17 NO: 0 ABSTAIN: 3 ABSENT: 5

Motion: Approve the November 17, 2015 PBAC meeting minutes without revisions.

MOTION 2

Item #: 4A Past/Fail: Pass

Motion Maker: Wilmore Second: Kalvans

AYE: 19 NO: 2 ABSTAIN: 0 ABSENT: 4

Motion: Proceed as expeditiously within timeframe established by the state as possible with boundary modification as requested in previous letter and by not doing so they would be negligent.

MOTION 3

Item #: 5.d Past/Fail: Fail

Motion Maker: Harvey Second: Frost

AYE: 4 NO: 17 ABSTAIN: 0 ABSENT: 4

Motion: The PBAC recommends to the BOS that the County expedite the development of guidelines and/or ordinances regarding oversight over the drilling below the Paso Robles Formation or into areas that may significantly degrade groundwater quality.

MOTION 4

Item #: 6 Past/Fail: Pass

Motion Maker: McKinley Second: Spencer

AYE: 21 NO: 0 ABSTAIN: 0 ABSENT: 4

Motion: Deliver the PBAC final report as written, to the BOS.

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form
Meeting date: 12/17/2015

Organization	Representative	MOTION 5				MOTION 6				MOTION 7				MOTION 8			
		AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS																	
Atascadero Mutual Water Company	John Neil	M	X														
	Jaime Hendrickson	A															
Central Coast Vineyard Team	Kris Beal	M															
	Willy Cunha	A				X											
City of Atascadero	Nick Debar	M				X											
	Ryan Hayes	A															
City of Paso Robles	Dick McKinley	M	X														
	Christopher Alakel	A															
City of San Luis Obispo	John Ashbaugh	M															
	Noah Evans	A	X														
Monterey County Water Resources Agency	Robert Johnson	M				X											
	Howard Franklin	A															
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M				X											
	Kent Gilmore	A															
Paso Robles Wine Country Alliance	Patricia Wilmore	M		X													
	Jerry Reaugh	A															
San Miguel Community Services District	Anthony Kalvans	M	X														
	Vacant	A															
Shandon (County Service Area 16)	Susan Howard	M	X														
	Vacant	A															
SLO County Cattlemen's Association	Kurt Bollinger	M	X														
	Dale Evanson	A															
SLO County Farm Bureau	Paul Clark	M	X														
	Megan Silcott	A															
Templeton Community Services District	Jeff Britz	M	X														
	Tina Mayer	A															
Upper Salinas-Las Tablas RCD	Devin Best	M				X											
	Amy Smart	A															
AT-LARGE																	
Viticulture Agriculturalist At-Large	Dana Merrill	M	X														
	Robert Brown	A															
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	X														
	John DeRosier	A															
Environmental At-Large	Sue Harvey	M		X													
	Daniel Meade	A															
Rural Residential At-Large	Sue Luft	M	X														
	Michael Baugh	A															
	Claudia Engel	M	X														
	Maria Lorca	A															
	Edward C. Redig	M	X														
	Jim DeRose	A															
	William Frost	M				X											
	Laurie Gage	A															
	George Tracy	M															
	Don Wilson	A															
(District 1)	Randy Diffenbaugh	M				X											
	Randy Heinzen	A															
(District 5)	Erin Faulkner	M				X											
	Dr. Serena Friedman	A															
Undesignated At-Large	Larry Werner	M	X														
	Miller Newlon	A															
Total:			14	2	4	5	0	0	0	0	0	0	0	0	0	0	0

MOTION 5	
Item #:	7
Past/Fail:	Pass
Motion Maker:	Kalvans
Second:	Engel
AYE:	14
NO:	2
ABSTAIN:	4
ABSENT:	5
Motion:	Vice Chair Kalvans review Item 5d with Member Bollinger and return to PBAC for final deliberation.

MOTION 6	
Item #:	
Past/Fail:	
Motion Maker:	
Second:	
AYE:	0
NO:	0
ABSTAIN:	0
ABSENT:	0
Motion:	

MOTION 7	
Item #:	
Past/Fail:	
Motion Maker:	
Second:	
AYE:	0
NO:	0
ABSTAIN:	0
ABSENT:	0
Motion:	

MOTION 8	
Item #:	
Past/Fail:	
Motion Maker:	
Second:	
AYE:	0
NO:	0
ABSTAIN:	0
ABSENT:	0
Motion:	

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2015

Organization	Representative	Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	Aug	Sept	Oct	Nov	Dec
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS														
Atascadero Mutual Water Company	John Neil	M	X	X	X	X	X	X		X		X	X	X
	Jaime Hendrickson	A	X	X		X								
Central Coast Vineyard Team	Kris Beal	M			X	X		X	X				X	
	Willy Cunha	A	X	X	X	X	X	X	X	X	X	X	X	X
City of Atascadero	Nick DeBar	M												
	Ryan Hayes	A												
City of Paso Robles	Dick McKinley	M									X	X	X	X
	Christopher Alakel	M							X	X				
	Christopher Alakel	A												
	Christine Halley	A		X										
City of San Luis Obispo	John Ashbaugh	M							X					
	Noah Evans	A	X	X						X	X	X	X	X
County of Monterey (Resource Management Agency)	Tom Moss*	M												
	Carl Holm*	A												
Monterey County Water Resources Agency	Robert Johnson	M									X			
	Howard Franklin	A	X	X					X	X			X	•
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	X	X					X		X	•	•	X
	Kent Gilmore	A									X	X	X	X
Paso Robles Wine Country Alliance	Patricia Wilmore	M							X	X		X	X	X
	Jerry Reaugh	A	X	X					X	X	X	X	X	X
San Miguel Community Services District	Anthony Kalvans	M	X	X					X	X	X	X	X	X
	Vacant	A												
Shandon (County Service Area 16)	Susan Howard	M	X	X					X	X	X	X		X
	Vacant	A												
SLO County Cattlemen's Association	Kurt Bollinger	M		X					X	X		X	X	X
	Dale Evanson	A		X										
SLO County Farm Bureau	Paul Clark	M	X	X						X	X	X	X	X
	Megan Silcott	A												
Templeton Community Services District	Jeff Briltz	M	X						X	X	X	X	X	
	Tina Mayer	A		X										
Upper Salinas-Las Tablas RCD	Devin Best	M	X								X	•		
	Amy Smart	A						X		X				
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M					X		X			X		X
	Robert Brown	A	X	X					X	X	X	X	X	X
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	X	X							X	X	X	X
	John DeRosier	A												
Environmental At-Large	Sue Harvey	M	X	X						X		X	X	X
	Daniel Meade	A	X	X										
Rural Residential At-Large	Sue Luft	M	X	X					X	X	X	X	X	X
	Michael Baugh	A	X	X					X	X	X	X	X	X
	Claudia Engel	M	X	X					X	X	X	X	X	X
	Maria Lorca	A	X	X									X	
	Edward C. Redig	M	X	X					X		X	X	X	X
	Jim DeRose	A												
	William Frost	M	X	X						X	X		X	X
	Laurie Gage	A							X	X	X	X	X	X
(District 1)	George Tracy	M	X	X					X	X	X	X		
	Don Wilson	A												
(District 5)	Randy Diffenbaugh	M	X	X					X	X	X		X	X
	Randy Heinzen	A	X	X					X	X		X		X
Undesignated At-Large	Erin Faulkner	M	X	X						X		X		X
	Dr. Serena Friedman	A	X	X					X	X	X	X		X
Undesignated At-Large	Larry Werner	M	X	X						•			X	X
	Miller Newlon	A								X			•	•

Not Recorded

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representatives (e.g Staff, Council, Board, etc.)

~~strikethrough text~~ = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

* = To be confirmed at a future BOS meeting

PASO ROBLES GROUNDWATER BASIN ADVISORY COMMITTEE

2015 GUEST LIST

NAME	Affiliation (If Any)	JAN	FEB	MAR	APR	MAY	JUN	JUL	3-Aug	AUG	SEP	OCT	NOV	DEC
Baird, Bruce	Guest	X		X	X	X		X						
Banister, Katie	Resident	X												
Barrett, Della	Resident				X	X								
Bennett, Shane	County Public Works									X				
Berg, Carolyn	County Public Works	X		X	X									
Beth Kean	Cal Nurses Assistant												X	
Brehe, Andrea	Paso Robles Resident					X								
Brehe, David	Paso Robles Resident					X								
Brown, Robert	Alternate	X	X	X	X	X								
Church, David	LAFCO					X	X			X				
Cochran, Cheryl	County Planning				X	X						X		
DeBriish, Jeff	Templeton Resident					X								
Diodati, John	County of San Luis Obispo			X	X			X			X	X	X	
Duffield, Scott	County Public Works							X	X		X	X	X	X
Evenson, Dale	SLO Cattle Association			X										
Ferguson, Cody	Overlier											X		
Fogleman, Vicki	District 1	X	X	X	X	X	X	X	X	X		X	X	X
Fowler, Xzandrea	County Planning			X		X		X	X	X	X			
Gage, Laurie	Rural Resident	X	X	X	X									
Gilmore, Dan						X								
Gilmore, Kent	PRIOR					X								
Grewal, Greg	Rural Resident			X	X			X	X	X	X	X		
Hagen, Jim	SLMWC	X			X				X	X	X			
Hanebutt, Michael	County Planning			X		X		X	X	X	X			
Hartfell, Robert	USLTRCD					X							X	X
Hollenbeck, John	Atascadero Resident			X				X						
Hugo Morris													X	
Jean Kuntze													X	
LaM_n							X							
Latton, Shelley	SLO Resident							X						
Lichtenfels, Rich	County Health										X			
Lundy, David	Resident							X		X	X	X	X	X
M. Chicksen, Eric	Pozo Resident												X	
McKinley, Dick	City of Paso Robles					X	X	X						
Mesmer, Mike	KPRL	X												
Montgomery, Wayne	Paso Resident	X		X			X		X			X	X	
Myhre, Ann		X	X	X	X		X	X	X	X		X	X	X
Pelfrey, Gwen	Guest	X	X	X	X	X	X							
Petersen, Wayne	Guest			X										
Reaugh, Jerry						X						X		
Russell, Mary				X			X	X					X	X
Sorensen, Paul	Fugro					X								
Sprague, Joy	County Resident					X		X						
Talea, Carole	Resident	X												
Tallman, April	Rural Resident					X	X			X				
Thomas, Craig	Spanish Lake MWC	X												
Thompson, Matt	City of Paso Robles		X			X								
Voigt, Paula	Paso Resident							X						
Votaw, Gail							X							
Votaw, Marty							X						X	
Walsh, Casey	UC Santa Barbara										X			
White, Erin	US-LT RCD												X	

TO: Paso Basin Advisory Committee
FROM: Carolyn Berg, Water Resources Engineer
DATE: January 21, 2016
SUBJECT: Agenda Item # 4.a, and b: County Efforts

Recommendation

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

Discussion

a. Water District Application Review Process Update

The election process is underway. Information and schedules on the elections can be found at <http://pasobasin.org/groundwater-management/legislation/outreach-and-education/>

b. Proposition 1 Counties with Stressed Basins Grant Funding Update

The grant application (discussed at recent meetings) was submitted to the Department of Water Resources (DWR) on December 8, 2015. The grant application is available at: <http://www.slocountywater.org/site/Water%20Resources/SGMA/>

DWR expects to publish draft funding awards in February 2016.