

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
June 12, 2019

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Andy Pease**, Member, City of San Luis Obispo

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																									
2. Roll Call	City Staff, Mychal Boerman: calls roll.																									
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance																									
4. Public Comment – Items not on Agenda	Chair Schiebelhut: opens the floor for public comment on items not on the Agenda: <ul style="list-style-type: none"> • None 																									
5. Approval of Meeting Minutes a) April 10, 2019	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 – Approval of Meeting Minutes for the April 10, 2019 Groundwater Sustainability Commission Special Meeting and asks for comments from the Commission:</p> <ul style="list-style-type: none"> • None <p>Motion By: Member Pease Second By: Member Fernandez Motion: The Commission moves to approve the April 10, 2019 Meeting Minutes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Members</th> <th style="text-align: center;">Ayes</th> <th style="text-align: center;">Noes</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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6. Draft Communication and Engagement (C&E) Plan <u>Recommendation</u> a) Consider recommending that each GSA receives and files draft C&E Plan	<p>GEI Consultants, Michael Cornelius: recommends that each GSA receive and file the draft Communication & Engagement (C&E) Plan. The C&E Plan describes the planned activities for engaging interested parties in SGMA implementation efforts in the San Luis Obispo Valley Basin. This includes the use of workshops hosted during key points in the development of the GSP, GSC meetings and the Groundwater Communication Portal, which is still being developed and will be available to the public in the coming months. The consultant team plans to present Chapters 1 to 3 of the draft GSP at the next regular GSC meeting in September.</p> <p>Chair Schiebelhut: opens the floor for public comment.</p>																									

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	<p>Karen Crawl, Keith Miller, Joe Rulow, Pamela Crawl, Nick Guriel, Ron Ellers, Tony Schwek, Brad Clark, Aaron Floyd and John Madonna: speak. - End of public comment -</p> <p>Motion By: Member Pease Second By: Vice Chair Zimmer Motion: Receive and file the Draft Communication & Engagement Plan for Groundwater Sustainability Plan development in the San Luis Obispo Valley Groundwater Basin.</p> <table border="1" data-bbox="547 562 1502 751"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>7. Presentation on the Selection of an Integrated Surface and Groundwater Flow Model</p> <p><u>Recommendation</u> a) Receive an update on the selection of an integrated surface and groundwater flow model platform</p>	<p>GSI Water Solutions, David O'Rourke: Provides an update on the selection of an integrated surface and groundwater flow model platform. The model will be used to estimate future groundwater levels in the basin, and to demonstrate the effect that various proposed management actions will have on the goal of achieving sustainability by 2042. The WSC team selected the GSFLOW modeling package as the integrated groundwater/surface water model to support the SLO Basin GSP.</p> <p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Ron Ellers and Keith Miller: speak. - End of public comment -</p>																									
<p>8. Future Items</p>	<p>Chair Schiebelhut: discusses the following Future Items:</p> <ul style="list-style-type: none"> • Basin setting update. • SGMA 101 Workshop will be held on August 14, 2019 from 6:00 – 8:00 PM at a location TBD. • Next regular meeting on September 11, 2019. <p>Chair Schiebelhut: opens the floor for public comment</p> <p>Member Fernandez: asks the consultant team to clarify those encompassed under “GSA Staff”, as stated in Item 6.</p> <p>Chair Schiebelhut: clarifies that the “GSA Staff” includes the City and the County. - End of public comment -</p>																									

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9. Adjourn	Motion By: Member Fernandez				
	Second By: Vice Chair Zimmer				
	Motion: The Commission moves to adjourn the meeting at 5:30 PM				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
Mark Zimmer (Vice Chair)	X				
Andy Pease (Member)	X				
Dennis Fernandez (Member)	X				

DRAFTED BY: City Staff: Megan Wilbanks