

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
March 11, 2020

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 3:35 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. <i>-There is none-</i>																									
5. Approval of Meeting Minutes a) December 11, 2019	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the December 11, 2019 Groundwater Sustainability Commission Meeting and asks for comments from the Commission; there is none.</p> <p>Motion By: Member Fernandez Second By: Member Pease Motion: The Commission moves to approve the December 11, 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. Project Status Updates	<p>City Staff, Mychal Boerman and County Staff, Dick Tzou: present a project status update including an overview of the basin’s governance and quarterly progress on stakeholder engagement.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><u>Discussion Summary</u></p> <ul style="list-style-type: none"> • Quarterly Newsletter Vol. 3 has been made available to the public. • The public comment period for GSP Draft Chapters 3 and 4 closed January 31, 2020. • GSP Draft Chapter 5 is now available for public review. The public comment period will remain open until April 30th. 																									

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	<p>Chair Schiebelhut and Member Zimmer: asks County staff for clarification on responding to published public comments, even after the public comment period has ended on a particular Draft Chapter.</p> <p>County Staff, Dick Tzou: responds that the public comment period for Draft Chapters is generally 45 days; however, submitted written comments will still be accepted at any point throughout the GSP development process.</p> <p>Chair Schiebelhut: opens the floor for public comment; there is none.</p>																									
<p>7. Draft GSP Chapters 5 for Review and Comment</p>	<p>WSC consultant, David O'Rourke: presents an overview of GSP Draft Chapter 5, including SGMA and GSP governance timelines and how the public can submit comments on GSP Draft Chapter 5 by visiting the SLOWaterBasin.com portal during the comment period.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><i>The below Draft Chapters can be accessed by visiting:</i> https://www.slowaterbasin.com/review-documents</p> <ul style="list-style-type: none"> • GSP Draft Chapter 5- Groundwater Conditions <p><u>Discussion Summary</u></p> <p>Commission members and the consultant team address the current and historical groundwater conditions in the SLO Basin.</p> <ul style="list-style-type: none"> • The public comment period for GSP Draft Chapter 5 opens March 12, 2020 and Closes April 30, 2020. <p>Motion By: Chair Schiebelhut Second By: Member Pease Motion: The Commission recommends that each GSA receive and file GSP Draft Chapter 5 as presented.</p> <table border="1" data-bbox="540 1430 1495 1619"> <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>8. An Overview on Sustainable Management Criteria</p>	<p>WSC Consultants, David O'Rourke and Michael Cruikshank: present an overview of Sustainable Management Criteria and how the public can help define sustainability goals for the SLO Basin.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p>																									

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<p>9. Integrated Groundwater/Surface Water (GW/SW) Modeling Update</p>	<p>WSC Consultant, David O'Rourke: provides an update on the progress and development of the integrated groundwater/surface water model for the SLO Basin.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p>Motion By: Member Pease Second By: Member Fernandez Motion: Recommend that each GSA receive and file the Draft GW/SW Technical Memorandum #1.</p> <table border="1" data-bbox="539 642 1495 835"> <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>10. A Preview of What's Next?</p>	<p>WSC Consultants, Michael Cruikshank and Tiffany Meyer present on upcoming GSP activities for the SLO Basin:</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Chapters 3 and 4 received, filed, and uploaded to slowaterbasin.com • Next regular GSC Meeting on June 10, 2020 • Sustainable Goal Setting Workshop #2 will take place on Wednesday April 8th, 2020 at 6:00 PM • Upcoming Chapters to Review - Chapter 6 Groundwater Budget • County Monitoring Well Program • Quarterly Newsletter Update Vol. 4 will soon be available April 2020 																									
<p>11. Future Items</p>	<p>Chair Schiebelhut:</p> <ul style="list-style-type: none"> • Sustainable Goal Setting Workshop #2 Wednesday April 8th, 2020 at 6:00 PM Ludwick Community Center 864 Santa Rosa St, San Luis Obispo, CA, 93401 • Review of Draft Chapter 6 – Water Budget • Data Management System Overview 																									
<p>12. Next Regular Meeting</p>	<p>Wednesday, June 10, 2020 at 3:30 pm SLO County/City Library Community Room 995 Palm St, San Luis Obispo, CA 93403</p>																									

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13. Adjourn	Motion By: Chair Schiebelhut				
	Second By: Member Pease				
	Motion: The Commission moves to adjourn the meeting at 5:35 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, Hayley Sabatini