

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
July 8th , 2020

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Bruce Gibson**, Alternate Member, County of San Luis Obispo
- 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 3:31 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	<p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Steph Wald and Hallie Richard: present on an upcoming grant opportunity to help facilitate and coordinate watershed projects within the SLO Basin with the GSAs.</p>																														
5. Approval of Meeting Minutes a) March 11, 2020	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the March 11, 2020 Groundwater Sustainability Commission Meeting and asks for comments from the Commission; there are none.</p> <p>Motion By: Member Schiebelhut Second By: Member Pease Motion: The Commission moves to approve the March 11, 2020 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>Bruce Gibson (Alternate Member)</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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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6. Project Status Updates	<p>City & County Staff: Mychal Boerman and Dick Tzou give a project status update.</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"> • Overview of the June 10, 2020, virtual Public Workshop #2: Groundwater and Management Vision • Public Comment Period for Draft Chapter 5 closed on May 31, 2020 																														

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	<ul style="list-style-type: none"> Public Comment period for Draft Surface Water/ Groundwater Modeling Approach Technical Memorandum closed on June 15, 2020 GSP Draft Chapter 6 is now available for public review – the public comment period will remain open until September 30th, 2020 <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														
<p>7. Draft GSP Chapters 6: Water Budget for Review and Comment</p>	<p>WSC consultant, Spencer Harris, presents on GSP Draft Chapter 6: Water Budget.</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 6 - Groundwater Budget <p><u>Discussion Summary</u></p> <ul style="list-style-type: none"> Toby Moore, Golden State Water, comments on the water use outside of the service area when looking over the Water Budget Subarea. <p>Motion By: Chair Schiebelhut Second By: Member Pease Motion: The Commission recommends that each GSA receive and file Draft GSP Chapter 6 as presented and release for public comment.</p> <table border="1" data-bbox="540 1192 1495 1417"> <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>Bruce Gibson (Alternate Member)</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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>8. Stakeholder Workshop Perceptions Summary: Vision for a Sustainable SLO Basin</p>	<p>WSC consultant, Tiffany Meyer and Michael Cruikshank:</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"> The consultant team provided a presentation on key takeaways from the June 10th Public Workshop, including the <i>5 Guiding Principles for informing the SLO Basin GSP</i>, and recommended that the Commission allow for additional public comment on these principles. 																														

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	<p>Motion By: Chair Schiebelhut Second By: Member Pease Motion: The Commission recommends that the 5 Guiding Principles for Informing the SLO Basin GSP document be made available for additional public comment.</p> <table border="1" data-bbox="537 386 1495 611"> <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>Bruce Gibson (Alternate Member)</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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>9. A Preview of What's Next?</p>	<p>WSC consultant, Tiffany Meyer and Michael Cruikshank:</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources https://www.slowaterbasin.com/workshops</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Stakeholder Workshop #3 on Sustainable Goal Setting will take place virtually on August 5, 2020 at 3:00 PM (<i>postponed</i>) • Quarterly Newsletter Update Vol. 4 coming August 2020 																														
<p>10. Future Items</p>	<p>Chair Schiebelhut:</p> <ul style="list-style-type: none"> • Sustainable Management Criteria • Draft Surface Water/ Groundwater Modeling Calibration Technical Memorandum • Data Management Plan and Technical Memorandum 																														
<p>11. Next Regular Meeting</p>	<p>Wednesday, September 9, 2020 at 3:30 p.m. Online meeting – see slowaterbasin.com for meeting details</p>																														
<p>12. Adjourn</p>	<p>Motion By: Chair Schiebelhut Second By: Alternate Member Gibson Motion: The Commission moves to adjourn the meeting at 5:14 PM</p> <table border="1" data-bbox="537 1528 1495 1757"> <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>Bruce Gibson (Alternate Member)</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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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