

**Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
August 18, 2021**

The following members were present:

Bob Schiebelhut, Chair, EVGMWC
Mark Zimmer, Vice Chair, GSWC
Dennis Fernandez, Member, ERMWC/VRMWC
Dawn Ortiz-Legg, Member, County of San Luis Obispo
Andy Pease, Member, and **Aaron Floyd**, Alternate 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: recommends reordering agenda items 7 and 8 – there are no objections – and opens the floor for public comment.				
	<u>None</u>				
5. Approval of Meeting Minutes: • June 21, 2021	Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the June 21, 2021, Groundwater Sustainability Commission meeting and asks for comments from the Commission; there are none.				
	Motion By: Chair Schiebelhut				
	Second By: Vice Chair Zimmer				
	Motion: The Commission moves to approve the June 21, 2021, meeting minutes.				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
	Mark Zimmer (Vice Chair)	X			
	Dennis Fernandez (Member)	X			
	Dawn Ortiz-Legg (Member)	X			
	Aaron Floyd (Alternate Member)	X			
6. GSP Update – New Monitoring Well Installation	County Staff, Dick Tzou: provides an update on the installation of a monitoring well at O’Connor Way and Foothill Boulevard (SLV-23) to be completed by November 2021. Also provides an update on the August 24 th County Board of Supervisors meeting where the Board will hold a Hearing to consider modifying the boundaries of the County GSA to exclude the areas annexed by the City of SLO. The County Board of Supervisors will also be receiving a presentation on the compiled Draft GSP on this date.				
	Chair Schiebelhut: opens the floor for public comment; there are none.				

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<p>8. Scope of Work for the SLO Basin 2022 Annual Report and Request for Proposals (RFP)</p>	<p>County Staff, Dick Tzou and City Staff, Mychal Boerman: present on the Scope of Work for the SLO Basin 2022 Annual Report and Request for Proposals. Topics and Member discussion:</p> <ul style="list-style-type: none"> • Components of GSP Annual Report • Annual reports to be submitted to DWR every year, first one 4/1/22 • Upcoming work to prepare the report that will include data up to 9/30/2021 • Estimated timeline and cost of \$100k shared between City (30%) and County (70%) • Designating a Commission Member to participate in the consultant selection process. <p>Motion By: Member Ortiz-Legg Second By: Alternate Member Floyd Motion: The Commission moves to receive and file a draft scope of work for the preparation of the SLO Basin 2022 Annual Report and nominate Toby Moore to participate in consultant selection process.</p> <table border="1" data-bbox="537 884 1495 1125"> <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>Dennis Fernandez (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dawn Ortiz-Legg (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Aaron Floyd (Alternate 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				Dennis Fernandez (Member)	X				Dawn Ortiz-Legg (Member)	X				Aaron Floyd (Alternate Member)	X			
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<p>7. Public Draft of the Groundwater Sustainability Plan Review and Comments</p>	<p>GSP Consultant Team, Michael Cruickshank and Dave O’Rourke: present on the Public Draft of the Groundwater Sustainability Plan and responses to public comments. Topics and Member discussion:</p> <ul style="list-style-type: none"> • Recapped chapters; 400 pages • Executive Summary presented in the beginning of the GSP summarizing chapters • List of appendices / newer appendices: A and I • Public comments and responses are listed in Appendix I • Responses to public comments for Chapters 8, 9, and 10 • Areas identified in the GSP for potential clarification based on comments and review of Santa Cruz GSP which was approved by DWR • Review of Interconnected Surface Water (ISW) and period of record • Conceptual modeling scenario for ISW, patterned after Santa Cruz GSP to assess impacts of pumping on streamflow (Chapter 8) • Revised Sustainable Management Criteria (SMC); updated the SMC at RMS SLV-12 and updated Water Quality Undesirable Result statement from “any year” to “5-year GSP Update” 																														

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	<ul style="list-style-type: none"> • Shared effects of climate change on groundwater conditions in the basin per DWR guidance • Removal of City of SLO potable water to Golden State project was removed from the public draft per feedback from the City Council at 7/20/21 session. Commission Members and staff discussed how the removal of the project will be documented, stakeholder engagement for removing the project, and including text in the Plan (Chapter 9-2) acknowledging that the project has been selectively removed. <p>Member Pease joins the meeting at 4:05 pm.</p> <p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Tim Walters: speaks. Commission Members and staff respond.</p> <p>Motion By: Member Pease Second By: Member Ortiz-Legg Motion: The Commission moves to receive and file the Public Draft of the Groundwater Sustainability Plan with modification to Chapter 9-2 and release for public comments on 8/19/2021.</p> <table border="1" data-bbox="540 995 1495 1234"> <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>Dennis Fernandez (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dawn Ortiz-Legg (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> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Dennis Fernandez (Member)	X				Dawn Ortiz-Legg (Member)	X				Andy Pease (Member)	X			
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9. Future Items	<ul style="list-style-type: none"> • October 6th GSC Meeting <ul style="list-style-type: none"> ○ Response to Comments on Public Draft ○ GSC to recommend the Final Draft of the GSP to be adopted by the GSAs 																														
10. Next Meeting	October 6, 2021, at 3:00 p.m. via Zoom																														
11. Adjourn	The Commission adjourns the meeting at 5:10 p.m.																														

DRAFTED BY: City and County Staff