

MINUTES (Approved)

Chairperson: Andy Pease
Vice Chairperson: Linda Seifert
Secretary: Ray Dienzo

The following action minutes are listed as they were acted upon by the Water Resources Advisory Committee (WRAC) and as listed on the Special Meeting agenda for **April 4, 2018** together with staff reports and related documents attached thereto and incorporated therein by reference.

The audio recording of the meeting and materials submitted to the WRAC are available online:

<http://www.slocountywater.org/site/Water%20Resources/Advisory%20Committee>

Call to order at 2:00PM.

- 1. DETERMINATION OF A QUORUM** - A quorum of 17 is established.
- 2. Presentation and Discussion on Groundwater Law for the Central Coast**

Moderated by Linda Chipping

Ray Dienzo, WRAC Secretary, read a disclaimer that all opinions expressed by the forum speakers are their own and do not reflect the views or opinions of the County or County staff.

Forum speakers:

Nicole Kuenzi, Attorney, from State Water Resources Control Board

Stephanie Osler Hastings, Attorney, from Brownstein Hyatt Farber Schreck, LLP

Wayne Lemieux, Attorney, from Olivarez Madruga Lemieux O'Neill LLP

All forum speaker also stated similar disclaimers stating that their opinions are their own.

A compilation of questions that were provided by the WRAC Water Law Subcommittee were address by each of the forum speakers.

The Committee voted unanimously to extend the meeting till 4:30pm.

The forum speakers took questions from the audience.

Meeting adjourned at 4:30pm

I, Ray Dienzo, Secretary to the San Luis Obispo County Flood Control and Water Conservation District Water Resources Advisory Committee do hereby certify that the foregoing is a fair statement of the proceedings of the special meeting held 4/4/2018, by the Water Resources Advisory Committee. The Water Resources Advisory Committee approved these minutes on 5/2/2018.

/s/ Ray Dienzo

RAY DIENZO

Secretary