

## 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 Regular Meeting agenda for **June 6, 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 1:30PM.

1. Determination of a Quorum and Introductions

A quorum of 16 is established (12 is required).

2. Approval of May 2, 2018 Meeting Minutes

A motion by member B. Garfinkel and a second by L. Seifert moves to approve the May meeting minutes with no changes. Minutes approved (15-0-1).

3. Ongoing Updates:

a. Rain & Reservoir Report

Member A. Pease notes that the rain year will end at about 50-70% of normal amounts.

SLO City Staff A. Floyd mentions an update on the safe annual yield of the Salinas and Whale Rock Reservoir.

Guest Patricia Wilmore inquiries about the selling of unused Nacimiento water.

b. Groundwater Basin Management Efforts

Member A. Pease notes the changes in groundwater basin priorities within SLO County.

c. Stormwater Resource Plan (SWRP)

County Staff S. Crable mentions a stakeholder public meeting for the Stormwater Resource Plan located at the SLO Library Community Room on September 6, 2018 9:00AM.

County Staff B. Clark provides updates on the status of the 2018 Plan Update and the first round of Proposition 1 grants. The next meeting will be held at the SLO Library Community Room on August 1, 2018.

d. Various County Water Programs, Policies, and Ordinances

There are no comments.

e. Open Reporting on Water Conservation Opportunities & Information

There are no comments.

4. Presentation on Groundwater Dependent Ecosystems by Central Coast Salmon Enhancement and Stillwater Sciences

Presentation about the groundwater dependent ecosystems as a beneficial use for SGMA. Groundwater dependent ecosystems exist when the surface flow for the aquatic environment is hydrologically connected to the groundwater basin.

5. Report from Ad-Hoc Subcommittee on Additional Water Conservation Measures that can be submitted to the Board of Supervisors for Their Consideration and Consider Actions

Member L. Chipping reports that the urban water conservation measures are the ones that received the greatest support. The easy to implement urban water conservation measures have already been exhausted, other conservation efforts and programs are needed.

6. Discuss Future Agenda Items and Agendize Status Updates from member Stakeholders

County Staff R. Dienzo suggests agendizing updates regarding water related issues from different stakeholders.

7. Public Comment

Member C. Mulholland commend a previous WRAC member, Joy Fitzhugh, for placing 1,779 acres under conservation easement.

Guest Patricia Wilmore mentions issues regarding water conservation for agriculture will be addressed in the GSP.

County Staff R. Dienzo mentions solicitation for an environmental at-large member alternate replacement, after the resignation of Della Barrett.

Meeting adjourns at 3:10PM.