

SLO City/County Library Community Room  
995 Palm Street, San Luis Obispo CA

Wednesday, June 5th, 2019  
1:30PM

## 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 5<sup>th</sup>, 2019** 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 1:30 PM

1. Determination of a Quorum and Introductions

A quorum of 14 is established.

2. Approval of May 1, 2019 Meeting Minutes

Member E. Greening states that he would like to add the word “draft” to the environmental impact report section of the previous meeting minutes.

A motion by Member E. Greening which is seconded by Member C. Mulholland to approve the meeting minutes with the discussed change. (12-0-5)

3. Ongoing Updates:

a. Rain and Reservoir Report

There are no comments

b. Groundwater Basin Management Efforts

There are no comments

c. Integrated Regional Water Management (IRWM)

There are no comments

d. Stormwater Resource Plan

There are no comments

e. Various County Water Programs, Policies, and Ordinances

Member E. Greening states that the Council of Governments approved a bill requiring housing plans to include the numbers into their general plan. Water planning is not included in this plan.

Member C. Mulholland states that programs offering rewards for using drought resistant yard should be checked to verify what exactly is being offered.

f. Open Reporting on Water Conservation Opportunities and Information

Member E. Greening states that there is a public comment opportunity to discuss the lease of oil drilling sites in Monterey County.

4. IRWM Proposition 1, Round 1 Grant Project Selection Update, and Consider Support

County Staff B. Clark begins the presentation by providing some information about the selection update. He states that he will touch on the priorities of DWR and what the local process is as well as the projects in this grant. The elements of this presentation are as follows:

- City of San Luis Obispo presented their One Water Project. A membrane bi-reactor with a UV disinfection method would increase water quality and quantity.
- Nipomo Community Services District presented their Nipomo Area Pipeline Improvement Project. This project integrates 5 water systems.
- The Community of Los Osos presented their 8<sup>th</sup> street well project.
- The Oceano Community Services District presented their Water Resource Reliability Project
- The San Simeon Community Services District presented their reservoir expansion project.

After the presenting agencies are heard, County Staff B. Clark gives insight to the funding of the previously mentioned projects.

A motion by Member A. Pease which is seconded by Member S. Sinton is made to recommend the list of selected projects to the Board of Supervisors. (13-0-1)

5. Updates from Resource Conservation Districts and Community Services Districts on Water Issues Relevant to Their Group or Agency

Coastal RCD Representative L. Chipping states that the RCDs within San Luis Obispo County will focus on soil and water. Representative L. Chipping provides information about projects that the RCD will be taking on. One of the projects includes a restoration contract with the State of California Parks and Recreation. Another project includes a soil monitoring project.

Upper Salinas defers to September.

Los Osos Community Services District Representative C. Cesena goes over the low number of nitrates in the 8<sup>th</sup> street well project that was previously discussed. C. Cesena also goes over information about other new well installations that are replacing older wells.

Nipomo Community Services District Representative M. Iglesias gives more information about the previously mentioned pipeline improvement project. He states that Nipomo is ready to take the next step into this project. M. Iglesias also provides reasoning to the 960 AF limit of the pipeline as well as Nipomo CSD's relationship with the water systems stemming from Santa Maria.

Oceano Community Services District Representative C. Replogle reported on the Oceano CSD.

Templeton Community Services District Representative G. English states that the Upper Salinas Conjunctive Use Project to capture flows from Paso and send the captured water to Templeton's treatment plants is 93% complete. This project is looking to be completed sometime in June.

6. Discuss WRAC By-Laws and Consider Actions

County Staff R. Dienzo goes over the previous objections of the WRAC By-Laws and how they have been changed to meet the committee's standards.

A motion is made by Member E. Greening which is seconded by Member C. Mulholland to pass the discussed By-laws with grammar amendments is passed by unanimous voice vote.

7. Discuss Future Agenda Items

The next meeting will take place in September. The Water Quality Control Board will attend the next meeting as well as the Water Resources Control Board to provide information about climate change's impact on water.

Member E. Greening suggests if the Board of Supervisors acts on the Fractured Rock issue that it be reported.

8. Public Comment

There are no comments.

Meeting adjourned at 2:55PM