

## **MINUTES (Approved)**

Chairperson: Thomas Burhenn  
Vice Chairperson: Jim Guthrie  
Secretary: Brendan Clark

The following action minutes are listed as they were acted upon by the Water Resources Advisory Committee (WRAC) as listed on the Regular Meeting agenda for **June 5, 2024** together with staff reports and related documents attached thereto and incorporated therein by reference.

The video recording of the meeting and materials submitted to the WRAC are available online: [https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-\(WRAC\).aspx](https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-(WRAC).aspx)

Call to order at 1:30 PM

### **1) Determination of a Quorum and Introductions**

The number of voting Members present is 14. Quorum met.

### **2) Approval of May 1, 2024, WRAC Meeting Minutes**

*Item start time ~ [00:02:36](#)*

T. Burhenn introduces the item and asks for questions or comments from the Committee.

E. Greening requests a correction to his motion written on Page 5, noting that he did not move to approve, but to *recommend approval* of the FY 2024-25 Flood Control Budget.

L. Chipping moves to approve the May 1, 2024, meeting minutes, with corrections.

C. Mulholland seconds the motion. Motion carries 12-0-2-3.

### **3) Receive Presentation on "Are We Ready?" from Dave Hovde from KSBY Chief Meteorologist**

*[Click here to view the recording of this presentation \(start time ~ 00:03:52\)](#)*

T. Burhenn introduces the item and D. Hovde presents on climate related topics, including water/weather, the environment, technology and others to the Committee.

D. Hovde asks for questions or comments from the Committee and members of the public.

E. Greening, D. Logan, A. Pease, P. Clark, C. Mulholland, and G. Grewal speak.

**4) Receive Presentation on Regional Collaboration to Achieve Water Resilience from Jeff Szytel of Water Systems Consulting (WSC)**

[Click here to view the recording of this presentation \(start time ~ 00:39:38\)](#)

T. Burhenn introduces the item and J. Szytel presents on Regional Collaboration to Achieve Water Resilience – Case Studies from Ventura and San Bernardino Counties.

J. Szytel asks for questions or comments from the Committee and members of the public. D. Crater, D. Roques, A. Pease, N. Teague, D. Chipping and C. Mulholland speak.

**5) Ongoing Updates**

*Item start time ~ [01:26:47](#)*

a) Rain & Reservoir Report

No comments.

b) California Drought Monitor Summary

No comments.

c) Groundwater Basin Management Efforts

G. Grewal comments on outreach efforts in the Paso Basin to expand the well monitoring network, areas that could benefit from stormwater recharge, NWP pipeline repairs, and Paso Basin GSA outreach efforts on the GSP annual reports.

d) Flood Control Zones

No comments.

e) Integrated Regional Water Management (IRWM)

No comments.

f) Master Water Report (MWR) Update

No comments.

g) State Water Project (SWP)

B. Clark comments that the next State Water Subcontractors Advisory Committee meeting is on Friday, June 7<sup>th</sup> at 10am to discuss term sheet changes for potential water transfers. The item will go before the Board of Supervisors in August.

T. Burhenn comments that if there is interest from the WRAC, and if Members would be willing and available to meet, a special meeting could be scheduled to discuss the topic of State Water transfers before it goes to the Board of Supervisors.

Committee Members and staff discuss holding a special meeting towards the end of June to discuss as a single topic on the agenda. A link to the State Water Subcontractors

Advisory Committee meeting agenda will be distributed to interested WRAC Members and communication about a scheduled special meeting will follow.

G. Grewal asks about financial implications and who would be receiving the potential water transfers? T. Burhenn responds.

h) Desalination Executable Solution and Logistics Plan (DESAL Plan)

No comments.

i) Various County Water Programs, Policies, and Ordinances

No comments.

j) Open Reporting on Water Conservation Opportunities & Information

No comments.

**6) Future Agenda Items**

*Item start time ~ [01:37:29](#)*

C. Mulholland suggests a follow up on the Dana Reserve EIR and other water supply issues in south county.

D. Logan suggests a status update on the turnout of the Nacimiento State Pipeline.

M. van Ryn suggests an update on domestic wells in South county and the volume of water being pulled from the basin.

**7) Public Comment for Items not on Agenda**

B. Clark comments on the local Regional Water Quality Control Board's draft order regarding fuel reduction and sediment/vegetation management within waterways. Comments are due July 17<sup>th</sup>.