Paso Basin Advisory Committee Meeting Agenda

Paso Robles City Council Chambers Thursday, November 20, 2014

1000 Spring Street, Paso Robles

2 pm - 4 pm

www.PasoBasin.org

1.	Introductions and Determination of a Quorum	Committee/Public	2:00 pm
2.	Approve October Meeting Minutes	Chair	2:05 pm
3.	Presentation on LAFCO Guidelines for Water District Formation	David Church	2:10 pm
4.	Presentation on the Wetland Infiltration Ponds Program	Devin Best	2:30 pm
5.	Subcommittee Reports/Recommended PBAC Actions a. Computer Model Update b. Conservation	Chair/Chairs	2:45 pm

- c. In-Basin Projects
- d. Management
- e. Outreach and Education
 - i. Consider approving changes to the Charge of the Subcommittee outlined in the PBAC Outreach & Education Minutes of November 4, 2014 (attached).
 - ii. Consider requesting \$75,000 from the Board of Supervisors for outreach and education program outlined in the PBAC Outreach & Education Minutes of November 4, 2014 (attached).
- f. Supply Options

6.	Consider Advising the Board Regarding the Exemption for the County/Flood Control District in the Draft Ordinance							
	Regulating the Exportation of Groundwater	Committee	3:20 pm					
7.	Public Comment	Public	3:40 pm					
8.	Future meeting topics/committee comments	Committee	3:50 pm					
9.	Adjourn	Chair	4:00 pm					

The purpose of the Paso Basin Advisory Committee is to advise the County Board of Supervisors concerning policy decisions relating to:

- Implementation of the Basin Groundwater Management Plan
- Development of a "enhanced" Groundwater Management Plan for the Basin
- Formation of a new water district
- Transition of an initial County-supported district to an independent district
- Other policies and ordinances

The Committee will also serve as a public forum to discuss and collect comments on Basin

PASO ROBLES GROUNDWATER BASIN ADVISORY COMMITTEE: TEMPLETON COMMUNITY CENTER

October 16, 2014 Draft Meeting Minutes

An audio recording of the meeting and materials submitted during public comment are available On-line at www.PasoBasin.org

Approximately 2:00 pm the meeting is called to order

- 1. Introductions and Determination of a Quorum- Quorum established.
- 2. <u>Approve September Meeting Minutes</u>- The September 18, 2014, Paso Robles Groundwater Basin Advisory Committee was reviewed. One correction was made to indicate that Member Luft and Alternate Member Brown requested to join the outreach subcommittee. Member Christianson moves to approve the September meeting minutes with a second by Member Luft (17-0-1).
- 3. <u>Subcommittee Reports/Recommended PBAC Actions-</u>
 - a. Computer Model Update- Member Luft reports that the subcommittee reviewed and commented on the draft report and that responses to comments were discussed during a conference call with the consultant. Courtney Howard, Public Works Staff, notes that additional technical issues are being addressed by the consultant, and that the tentative schedule includes a public presentation on October 30, 2014, with the public comment period extended until November 6, 2014 and a presentation to the Board of Supervisors at the end of the year. Ms. Howard requests suggestions for model runs.
 - b. <u>Conservation</u>- Alternate Member Brown notes that the conservation subcommittee will review its mission statement and report back to assure it aligns with the Committee's needs.
 - c. <u>In-Basin Projects</u>- Subcommittee participants note that they are looking to encourage projects to help capture water from rainfall. The subcommittee also discussed groundwater recharge options available when the Nacimiento pipeline is back online.
 - d. <u>Management</u>- Alternate Member Halley notes that David Church, Executive Director of LAFCO, attended the subcommittee meeting and discussed the process for the formation of a water district. Mr. Church is working on a written guidance document that will be considered at a future LAFCO meeting. Alternate Member Halley noted future subcommittee discussion topics, including: formation of water

- district, particularly the three separate votes required for formation and organization of a water district and the initial staffing plan and operating budget; the potential for more than one Groundwater Sustainability Agency (GSA) and the possible need to coordinate multiple sustainability plans across the basin; and the potential for a Joint Powers Authority (JPA). Discussion ensues regarding the approach for meeting the GSA's sustainability plan requirement for the basin.
- e. Outreach and Education- The subcommittee requests that the Committee consider advising the Board of Supervisors to provide \$10,000 in funding for immediate outreach and education that would include a phone survey, bumper stickers and possibly yard signs, and recommends the creation of a Facebook Page called Paso Basin and the use of an e-newsletter. The Paso Basin Facebook page would be strictly informational and no comments would be allowed. Discussion ensues on various topics, including the current degree of public knowledge about Paso Basin issues, the appropriate approach for informing the public about the water district formation process, and if the Committee should further develop the program before asking the Board of Supervisors for funding. Subcommittee was requested to return with a more detailed plan and budget, and Chair Neil indicated that he would solicit input from Board members.
- f. Supply Options- Alternate Member Halley notes that the subcommittee reviewed the approach to the Supply Options Study and reviews the subcommittee's recommendation. Discussion ensues regarding the original approach to the study and the basis for revising the approach. Upon a motion by Alternate Member Halley and second by Member Sinton, the Committee voted unanimously to request that the approach to the study be amended and that Technical Memorandum #2 be a succinct technical description of a short-list of supplemental water options. Alternate Member Halley notes that the subcommittee also recommends the Committee amend its bylaws to increase the number of members that constitutes a quorum. Upon a motion by Member Christianson and second by Alternate Member Cunha, the Committee voted unanimously to recommend that the Board approve amending Article V, paragraph 5 of the Committee bylaws to read: "Fourteen members, or their alternates in their absence, shall constitute a quorum."
- 4. Receive Presentation on Draft Ordinance Regulating the Exportation of Groundwater-Erica Stuckey, County Counsel, provides an overview of the County's Draft Ordinance Regulating the Exportation of Groundwater. Discussion ensues regarding why the county and county contractors are exempt from the ordinance; when the state allows exportation of water; and what current water exportation situations have been seen. Ms. Stuckey notes that comments can be sent to either the Planning or Public Works Departments, and that the ordinance will go to the Board of Supervisors twice on November 25, 2014 to introduce the ordinance and on December 2, 2014 for the hearing. The Committee discusses whether water exportation can be banned or whether it can only be exported by permit. Leasing of groundwater is considered as an addition to the exemption section of the ordinance. Discussion ensues on whether votes from the public would be considered for the exportation of water to other areas. The Committee voted unanimously to include the Draft

Ordinance Regulating the Exportation of Groundwater on its November agenda in order to make formal recommendations to the Board of Supervisors regarding the County's, Flood Control District's and County and/or District contractors' exemptions from the ordinance. Additional discussion ensues regarding the comment process and next steps for the draft ordinance.

- 5. Public Comment- No additional comments.
- 6. <u>Future meeting topics/committee comments</u>- A presentation from Alternate Member Best regarding the Wetland Infiltration Ponds Program and an update on the repair to the Nacimiento pipeline was requested. Discussion ensues regarding water quality issues related to the basin.
- 7. Adjourn- Meeting adjourned approximately 4:00 pm.

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form

Organization	Representative		MOTION 1			MOTION 2				MOTION 3				MOTION 4				MOTION 5				
AGENCIES, ORGANIZATIONS AND			AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT	AYE	NO	ABSTAIN	ABSENT
Atascadero Mutual Water Company	John Neil	М	Χ				Х				Х				Х				Χ			
. ,	Jaime Hendrickson	Α																				
Central Coast Vineyard Team	Kris Beal	М																				
·	Willy Cunha	Α	Х				Х				Х				Х				Х			
City of Paso Robles	Christopher Alakel	M																				
•	Christine Halley	Α	Х				Х				Х				Х				Х			
City of San Luis Obispo	Carlyn Christianson	М	Х				Х				Х				Х				Х			
	John Ashbaugh	Α																				
Monterey County Water Resources Agency	Robert Johnson	М																				
, , ,	Howard Franklin	Α	Х				Х				Х				Х				Х			
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	М					Х				Х				Х				Х			
, , , ,	Kent Gilmore	Α	Х																			
Paso Robles Wine Country Alliance	Patricia Wilmore	М																				
,	Jerry Reaugh	Α	Х				Х				Х				Х				Х			
San Miguel Community Services District	Anthony Kalvans	M				Х				Х				Х				Х				Х
	Dan Gilmore	Α																				
Shandon (County Service Area 16)	Donna Ellis	М	Х				Х				Х				Х				Х			
	Susan Howard	Α																				
SLO County Cattlemen's Association	Kurt Bollinger	М				Х				Х				Х				Х				Х
,	Dale Evanson	Α																				
SLO County Farm Bureau	Paul Clark	M	Х				Х				Х				Х				Х			
•	Megan Silcott	Α																				
Templeton Community Services District	Jeff Briltz	M																				
	Tina Mayer	Α	Х				Х				Х				Х				Х			
Upper Salinas-Las Tablas RCD	Laura Edwards	М				Х				Х				Х				Х				Х
	Devin Best	Α																				
AT-LARGE	·																					
Viticulture Agriculturalist At-Large	Dana Merrill	M	Х				Х				Х				Х				Х			
	Robert Brown	Α																				
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M	Х				Х				Х				Х				Х			
	John DeRosier	Α																				
Environmental At-Large	Sue Harvey	M	Х				Х				Х				Х				Х			
-	Daniel Meade	Α																				
Rural Residential At-Large	Sue Luft	M	Х				Х				Х				Х				Х			
	Michael Baugh	Α																				
	Claudia Engel	M					Х				Х				Х				Х			
	Maria Lorca	Α			Х																	
	Edward C. Redig	М	Х				Х				Х				Х				Х			
	Jim DeRose	Α																				
	Steve Crouch	М				Х				Х				Х				Х				Х
	William Frost	Α																				
	George Tracy	M	Х				Х				Х				Х				Х			
	Don Wilson	Α																				
(District	1) Randy Diffenbaugh	М				Х	Χ				Χ				Х				Χ			
	Randy Heinzen	Α																				
(District	5) Greg Grewal	М	Χ				Χ				Х				Х				Χ			
,	Dr. Serena Friedman	Α																				
Undesignated At-Large	Larry Werner	М				Х				Х				Х				Х				Х
	Miller Newlon	Α																				
		Total:	17	0	1	6	19	0	0	5	19	0	0	5	19	0	0	5	19	0	0	5

MOTION 1						
Item #:2	Pass/Fail?: <u>Pass</u>					
Motion Maker: <u>Christianson</u>	Seconder:Luft					
Motion: Approve minutes as amended						
Item #:	Pass/Fail?: Pass					
Motion Maker: <u>Halley</u>	Seconder: Sinton					
Motion: Request that the approach to the study be amended and that Technical Memorandum #2 be a succinct technical description of a short-list of supplemental water options.						
short list of supplemental water options.						

MOTION 3						
ltem #: <u>3.f.ii</u>	Pass/Fail?: Pass					
Motion Maker: <u>Christianson</u>	Seconder: Cunha					
Motion: Request that the bylaws be amended to increase the number for a quorum to fourteen (14).						

	MOTION 4					
Item #: <u>6</u>	Pass/Fail?: <u>Pass</u>					
Motion Maker: <u>Clark</u>	Seconder: Reaugh					
Motion: Include an item on the November agenda to consider whether to advise						
the Board regarding the exemption of the County and Flood Control District in the draft Ordinance Regulating the Exportation of Groundwater						

MOTION 5						
Item #: <u>7</u>	Pass/Fail?: <u>Pass</u>					
Motion Maker: <u>Christianson</u>	Seconder: Merrill					
Motion: Adjournment						

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2014

Organization	Representative		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
AGENCIES, ORGANIZATIONS AND	ASSOCIATIONS													
Atascadero Mutual Water Company	John Neil	М					Х	Х	Х	Х	Х	Х		
	Jaime Hendrickson	Α						Х				Х		
Central Coast Vineyard Team	Kris Beal	М					Х	Х	•	Х	Х			
,	Willy Cunha	Α					Х		•	Х	Х	Х		
City of Atascadero	Vacant	М												
only of hidded decisions	Vacant	Α												
City of Paso Robles	Christopher Alakel	М					х	Х						
	Christine Halley	Α							Х		Х	Х		
City of San Luis Obispo	Carlyn Christianson	M						х	Х	Х	Х	Х		
only of Gail Edio Obiopo	John Ashbaugh	A												
County of Monterey (Resource Management Agency)	Tom Moss*	M												
County of Monterey (Nesource Management Agency)	Carl Holm*	A												
Monterey County Water Resources Agency	Robert Johnson						•	Х	•					
Monterey County Water Resources Agency	Howard Franklin	A					•	X	•	Х	Х	Х		
Dage Bahlas Immediad Overhing Bights (BRIOR)		M					_		-	X	X			
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton Kent Gilmore	A					•	•	•	^	^	X		
Dago Daklas Mina County Alling							X		•	v		_ X		
Paso Robles Wine Country Alliance	Patricia Wilmore	M					X		Х	X		7.		
One Minus Community On the Birth	Jerry Reaugh	A					X	X	•	X	X	Х		
San Miguel Community Services District	Anthony Kalvans	<u>M</u>					X	X	Х	X	Х			
	Dan Gilmore	Α					X	X		X	.,			
Shandon (County Service Area 16)	Donna Ellis	M					Х	Х	Х	Х	Х	Х		
	Susan Howard	Α												
SLO County Cattlemen's Association	Kurt Bollinger	М					Х			Х	Х			
	Dale Evanson	Α						Х	Х	Х	X			
SLO County Farm Bureau	Paul Clark	M					Х	Х		Х	Х	Х		
	Megan Silcott	Α					Х							
Templeton Community Services District	Jeff Briltz	M					Х	Х	X	Х	X			
	Tina Mayer	Α										Х		
Upper Salinas-Las Tablas RCD	Laura Edwards	М					Х	Х		Х				
	Devin Best	Α					Х	Х				•		
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M					Х		•	Х	Х	Х		
	Robert Brown	Α					Х	Х	Х	Х	Х	Х		
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	М					Х		Х	Х	Х	Х		
0 1 0	John DeRosier	Α												
Environmental At-Large	Sue Harvey	М					Х	Х	Х	Х	Х	Х		
	Daniel Meade	А					Х	Х	Х	Х				
Rural Residential At-Large	Sue Luft	М					Х	Х	Х	Х	Х	х		
	Michael Baugh	Α					Х	Х	Х	Х		Х		
	Claudia Engel	М					х	Х		Х	Х	Х		
	Maria Lorca	Α					Х	Х	Х	X		X		
	Edward C. Redig	M					Х	Х	Х	Х	Х	Х		
	Jim DeRose	A					•	Х	X	•				
	Steve Crouch	M					Х	X	X	X				
	William Frost	A					X		X	X	X			
	George Tracy	M					•	•	^	X		v		
	Don Wilson	A					X	•		^	•	Х		
(Diatriot 1)		M								v	Х			
(DISTRICT 1)	Randy Diffenbaugh						X	X	•	X	Α	Х		-
/=	Randy Heinzen	A					X	X	X	X	37			<u> </u>
(District 5)	Greg Grewal	M					Х	X	Х	X	X	X		
	Dr. Serena Friedman	A						Х		Х	Х	Х		
Undesignated At-Large	Larry Werner	M					Х	Х	X		Х			
	Miller Newlon	Α					Х	Х	•	Х	Χ	•		I

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representitives (e.g Staff, Council, Board, etc.) strikethough text = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

** = Membership to be confirmed by the BOS on _____.

^{* =} To be confirmed at a future BOS meeting

In-Basin Subcommittee of Paso Robles Basin Advisory Committee Meeting of November 6, 2014

11:30- 12:45
North Coast Engineering
725 Creston Road Suite B
Paso Robles

Meeting Minutes

8 people attended the October In-Basin Subcommittee meeting chaired by Larry Werner. The members of the subcommittee that attended were:

Patricia Wilmore

Claudia Engel

Edward Redig

Greg Grewal

Larry Werner

Carlyn Christianson

Sue Luft

Members of the Public:

Wade Horton, Water Division Manager, City of San Luis Obispo.

All participants at the meeting were introduced and signed in.

The minutes of the October 2nd meeting were approved.

Update on J. Lohr Nacimiento water use:

Patricia Wilmore reported that the project proposed by Jerry Lohr to use Nacimiento water for irrigation did not proceed because the Flood Control District could not establish an affordable rate for the water. The cost of the water is structured based on the current contracts for Nacimiento water. The County and several other cities and agencies are working to obtain the full allocation of Nacimiento water. At that time it may be possible to review opportunities when new contracts are put in place. It was suggested that the BAC should look into how to establish costs for potential projects.

Review of Priority Solutions Update:

The revised Priority Solutions list was reviewed. (see attached)

The discussion centered on how to implement in-stream retention systems. It was suggested that the Huer Huero and Estrella should be looked at for berming. It was suggested that if we wanted to propose this type of solution that the concept should be vetted by a hydrogeologist to see if it is even a potential solution. It was also suggested that the constraints for permitting, environmental etc. should be explored. The subcommittee concluded that they would like to have Devin Best from the RCD and Margy Lindquist from the NRCS attend the next subcommittee meeting for this discussion.

Review of the Salt and Nutrient Management Memorandum:

It was noted that the deadline for commenting on the Memorandum was extended to November 30th.

The subcommittee discussed section 4.10 - Need for Additional Implementation Measures of the Memorandum. The memo states that "no additional implementation measures beyond what has been implemented and are planned for the SNMP planning period are warranted". The Committee suggested that this comment should be clarified by adding that further work may need to be conducted to be able to secure grants to fund measures required by the Sustainable Groundwater Management Act and requested that language to that effect should be added to the Memorandum. It was also noted that based on the continuing studies that further measures may be warranted in the future that we are unaware of now. Suggested wording was "no additional implementation measures beyond what has been implemented and are planned for the SNMP planning period are currently planned. Further measures may be warranted in the future."

Modeling update:

The subcommittee was informed that the comment period would end on December 15, 2014 and that there would be a presentation of the Draft Model Update Report on Monday December 8th at 6:30 pm at the Templeton Community Center.

The next meeting of the In-Basin Subcommittee will be on Thursday December 4th from 11:30 to 1:00 pm at North Coast Engineering.

The meeting was adjourned at 12:45.

Paso Robles Basin Advisory Committee Management Subcommittee

MEETING NOTES

Date of Meeting: November 3, 2014 **Location**: Paso Robles City Hall

Attendees:

Willy Cunha Paul Clark Sue Luft Sue Harvey

Bob Brown Rob Johnson David Church (LAFCO) John Diodati (SLO County)

Christine Halley

Public: Laurie Gage Bill Frost (BAC member) Claudia Engel (BAC member)

Highlights of the discussion:

Topic	General Discussion							
October 2014 Meeting Notes								
	One amendment to the October 2014 Management Subcommittee meeting notes was suggested. Under "LAFCO Process", 2 nd to the last paragraph is amended to read: "Similarly, if the proposed Water District in SLO County fails, a Flood Control District a "zone of benefit" may be formed by the Board of Supervisors following a public hearing process that does not involve LAFCO. Funding authorization for a Flood Control District zone of benefit may be required to follow the Proposition 218 protest ballot process." October meeting notes were approved unanimously, as amended.							
Paso Robles Water District Formation								
LAFCO Process	David Church, Executive Officer of the Local Agency Formation Commission (LAFCO) shared a 2-page formation process outline and confirmed that the Water District formation guide would be presented at the Nov 20, 2014, LAFCO meeting which convenes at 9:00 am. Mr. Church will send an agenda alert to Courtney Howard, SLO County, for subsequent distribution to the Basin Advisory Committee.							
	John Diodati, SLO County Public Works Dept., is managing the Water District formation application.							
Initial Operating Budget	SLO County received a draft work product from HydroMetrics, Inc. and will share that document with the Basin Management Committee and others. John Diodati remarked that HydroMetric's work scope pre-dated the passage of AB2453 such that it is more general in nature and not tailored to the Water District structure enumerated in that assembly bill. The required "Plan for Services" will be so tailored, and SLO County staff will author that document. Sue Luft noted that grant application skills would be useful to the Water District. Sue Harvey asked if well metering might be included in the initial operating budget, and the general sense is that it would not. Such a program would be considered by the future elected board of directors.							
	Rob Johnson shared that in Monterey County, meters on wells are voluntary and that some irrigators report monthly usage to MCWRA once a year.							
Boundary Map	A foundational component of the LAFCO application will be a proposed Water District boundary map. Also, compliance with the state's Groundwater Sustainability Act suggests that sustainability plans include acreage within the basin boundaries as identified in the Dept of Water							

Resources Bulletin 118. Mapping North County parcels along with the Bulletin 118 boundary, city limits, groundwater basin model boundaries, etc. is a helpful starting point for boundary determination. The City of Paso Robles commissioned a boundary comparison map and will share that data with others.

Monterey County, too, is examining area to be addressed under the Groundwater Sustainability Act, recognizing that ultimately they will act sustainability throughout the Salinas Valley Groundwater Basin, not just the Paso Robles Area Subbasin No. 3-4.06. Internal discussions are underway regarding whether Monterey County or the Water Resources Agency will act as a Groundwater Sustainability Agency, and a staff report is scheduled for December 9, 2014.

Affected parties in both Monterey and SLO Counties will consider whether to follow the current Bulletin 118 basin boundary, or to request a boundary revision from the State DWR. The intent is that any requested boundary revision(s) would be made "with one voice", i.e. with the endorsement of multiple affected agencies.

John Diodati expects to work with the County Surveyor's office to generate the proposed Water District boundary map.

Groundwater Sustainability Actions

No update was provided on release of available Nacimiento supply into the Salinas River for North County benefit.

Future Subcommittee Topics

- Subcommittee to consider sequence of (3) votes Water District formation, Prop 218 funding consideration, and election of directors and make recommendation to Basin Advisory Committee.
- b) Provide input on multiple GSA's and/or Sustainability Plans across the basin, especially recognizing two counties and desired "Atascadero subbasin" acknowledgment.
- c) Invite John Neil and others to discuss the "Atascadero subbasin".
- d) Provide input on participation by multiple agencies in authoring the Sustainability Plan (potential JPA, MOU, or other joint venture).

Action Items:

- 1. David Church to send LAFCO agenda alert to Courtney Howard.
- 2. John Diodati to share draft Hydrometrics report on initial operating budget.
- 3. Christine Halley to share boundary comparison map.

Next meeting of the Management Subcommittee is tentatively scheduled for Monday, December 1, 2014, at 10:00 am at Paso Robles City Council Chambers.

Notes prepared by C. Halley

Outreach and Education Subcommittee of

Paso Basin Advisory Committee Meeting of November 4th, 2014

2:00 – 4:00 pm Atascadero Mutual Water Company Office 5005 El Camino Real, Atascadero

Meeting Notes

Name		ОСТ	NOV
Jaime Hendrickson, Chair	Alternate	Х	Х
Sue Luft	Member	Х	Х
Robert Brown	Alternate	Х	Х
Bill Spencer	Member		Х
Michael Baugh	Alternate		Х
Laurie Gage	Guest	Х	
James Greenelsh	Guest		Х

The Subcommittee meets the first Tuesday of the month from 2:00 - 4:00 pm at the Atascadero Mutual Water Company. The next meeting is scheduled for Tuesday, December 1^{st} .

11/4 Meeting Notes Summarized

- The Subcommittee discussed the suggestion from the PBAC meeting of a Speaker's Bureau and agreed that a PBAC approved handout would be the most impartial way of disseminating information.
- The Subcommittee discussed that the pasobasin.org website Groundwater Management/Legislation page should be updated to reflect AB 2435.
- The Subcommittee reviewed the general messaging and made the following change:
 - The health of the basin is in jeopardy.
 - o There is help for the basin in mandated legislation.
 - The new groundwater legislation provides a choice as to who manages the solutions for the basin.
 - o How are those choices going to affect you?

Public Awareness and Budget Proposal

The Subcommittee discussed the urgency of a public awareness campaign of a water district formation and the LAFCO process over the next eleven months. The following outreach measures were discussed and assigned a budget number.

METHOD	COST	SCHEDULE
Phone Survey	\$10,000	Onetime, Jan 2015

 A telephone survey is a systematic collection of data from a sample population using a standardized questionnaire. Of all the methods employed in public opinion polling, telephone surveys are the preferred choice to maximize response rates, as well as to maintain control over the quality of the data. Telephones are an effective method for obtaining public opinion because nearly all residents of the Basin have access to a telephone. Also, telephone surveys allow for data to be collected in a complete and accurate format at the time of the interview by trained professional interviewers.

• A phone survey would gauge the general awareness of the water district formation and basin efforts and would be the first step in the outreach and education process.

Direct Mail Postcards	\$35,000	Seven postcards/11 months
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- Direct mail enables customers to spend time with information. Direct mail is tangible and can complement websites and social media.
- The U.S. Postal Service found that postcards are the mail format most likely to be read.
- Seven postcards directly to the 4,393 unique landowners over the district formation process.

Informational Brochure	\$15,000	Onetime, distributed throughout the Basin
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- A more comprehensive and slightly more technical informational brochure.
- Distributed through organizations and agencies. Distributed at speaking engagements.
- Includes a onetime mailing to the 4,393 unique landowners.

Radio \$10,000	3 months
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- Listeners feel an emotional connection with their preferred radio stations.
- Two radio stations over the three months prior to the water district vote.

Website Development & Hosting	\$5,000	Onetime, Jan 2014
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- Create website unique to the PBAC that the Subcommittee could access and modify.
- Website could eventually develop into a water district site.

Recommendations

- 1. The Subcommittee recommends the following changes to the Charge of the Subcommittee: Charge of the Subcommittee:
 - Provide input on the integration of outreach, education and conservation programs into AB 2453, the Pavley-Dickinson Legislation and the Groundwater Sustainability Plan
 - Provide input on the approach to advertising for and conducting public workshops associated with basin efforts
 - Provide input on the basin website(s)
 - Provide input on how to convey technical information, such as the computer modeling results
- 2. The Committee recommends that the Basin Advisory Committee request \$75,000 from the Board of Supervisors for outreach and education program outlined in the PBAC Outreach & Education Minutes of November 4, 2014.
- The meeting was adjourned at 4:00 pm.

Supplemental Water Subcommittee

Meeting Notes

October 9, 2014

Present:

Jeff Briltz, Subcommittee Chair; Wade Horton, SLO City Water Engineer; Dana Merrill; Courtney Howard, SLO County; Michael Baugh, Maria Lorca and Greg Grewal, Rural Residents; Christine Halley, Paso Robles Water Resource Consultant; Gwen Pelfrey; Sue Harvey; and Dan Heimel of Water Systems Consulting.

- Courtney Howard provided a detailed presentation on the initial vision for the Supplemental Water Study.
- The group expressed disappointment in Carollo's Tech Memo #1. It took 10 months, it lacked technical details, and it did not contain anything we did not already know. There is worry about future outcome because previous reports (such as the County's Master Water Report and Basin Model Update) are unwieldy and hard for a broad audience to follow.
- It was reported that Carollo billed \$33,000 through the end of August 2014. The current authorization is \$657,000.
- Supplemental water options mentioned by members:
 - 1. Interlake tunnel (Dana Merrill)
 - 2. Retention ponds (Maria Lorca) or sand berms around sand and gravel mines (Greg Grewal)
 - 3. Treating deeper, poorer quality groundwater (Gwen Pelfrey)
 - 4. Nacimiento Reserve Water deliveries such as J Lohr
- It was unanimously agreed to advise the Basin Advisory Committee that the County should redirect Tech Memo #2 to present the more immediate options available, and to halt further work beyond Tech Memo #2 until the Basin Advisory Committee has had an opportunity to review it, and advise further. Christine Halley agreed to present this recommendation to the Basin Advisory Committee on October 16.
- Several members discussed the need to hold the subcommittee meeting
 pursuant to the Brown Act. After further discussion, it was suggested that simply
 increasing the number of persons necessary to constitute a quorum of the Basin
 Advisory Committee would allow greater participation at the subcommittee
 meetings, which was the goal. It was unanimously agreed to advise the Basin
 Advisory Committee that the number of persons needed to constitute a quorum
 of the Committee be increased from 10 to one half of the Committee makeup.
 Michael Baugh agreed to present this recommendation to the Basin Advisory
 Committee on October 16.

TO: Paso Basin Advisory Committee

FROM: Courtney Howard, Water Resources Engineer

DATE: November 20, 2014

SUBJECT: Agenda Item # 8: Suggested Future Agenda Items

The following list was developed to help members of the PBAC, the public, and County staff track requests for future PBAC agenda items. This list contains some of the potential items that have been requested by PBAC members, by the public, or by County staff. *Near-Term Items* are expected to come to the PBAC within several months, whereas *Long-Term Items* are expected to take longer. Items under the heading of "*Ongoing Updates*" reflect ongoing efforts/programs that staff or others would provide updates on as appropriate.

Near-Term Items

- Potential new uses of Lake Nacimiento water in the Basin
- Potential for development of catchment basins for storm water
- Consider commenting on the Salinas-Nacimiento-CMC Emergency Intertie project

Long-Term Items

• To be identified

Ongoing Updates (as needed)

- Nacimiento Water Project Repair and Water Use
- Water District Legislation (AB 2453)
- Groundwater Sustainability Act/ Legislation
- Shandon State Water Turnout Project progress
- Paso Robles Water and Wastewater Treatment Plant Projects progress
- Subcommittee Reports
- Member Reports
- Water Surface Elevation Trends (annually after Spring measurements)