

PASO ROBLES GROUNDWATER BASIN ADVISORY COMMITTEE:
TEMPLETON COMMUNITY CENTER

April 16, 2015
Meeting Minutes

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

Approximately 2:00 pm the meeting is called to order.

1. Introductions and determination of a Quorum- Quorum established.
2. Approve March meeting minutes- The March 19, 2015, Paso Robles Groundwater Basin Advisory Committee minutes were reviewed and it was requested that “see attached” be removed from the subject titles. Member Werner moves to approve the March meeting minutes, as amended, with a second by Member Wilmore. (16-0-2-6)
3. Santa Margarita Dam Agreement Information- Noah Evans, City of San Luis Obispo Water Supply Supervisor, summarizes the live stream concept and the conditions that need to be met in order to impound water at Salinas Dam. Courtney Howard, County Public Works, explains the daily accounting of inflows and outflows at Salinas Dam.
4. County Efforts-
 - a. Countywide Water Conservation Program Development Update (e.g. offset and water waste programs) and Consider Developing Recommendations (www.slocounty.ca.gov/planning/water-amendments)- The Management and Conservation Subcommittees will review the draft EIR and draft Water Neutral New Development and Waste Water Prevention Implementation Language. Member Sinton raises concerns regarding water offsets from prime soils. The Management and Conservation Subcommittees are directed to study the ordinance and address Member Sinton’s concerns.
 - b. Water District Formation Process Update and Consider Developing Recommendations- John Diodati, County Public Works, updates the Committee on the Paso Basin Water District formation process, including the draft LAFCO application that the Board of Supervisors will consider on April 21st. He explains estimated Water District operations costs and funding options under Proposition 218. Discussion ensues regarding the Groundwater Sustainability Plan costs, Bulletin 118 basin boundaries, the future of Proposition 218, and costs associated with the proposed water district. Member Wilmore, with a second by Member Sinton, motions to advise that the Board of Supervisors approve staff’s recommendations to review and approve the LAFCO application materials, direct staff to submit application materials to LAFCO and work with LAFCO staff on

public hearings, as well as direct the Clerk to file a CEQA notice of exemption. (16-3-0-5) Appreciation for BOS's and staff's work is to be included in the letter. Member Harvey and Alternate Member Lorca noted that their basis for voting no is that a Board of Directors for a water district should be elected by registered voters only.

- c. Ordinance Regulating the Exportation of Groundwater Update- Ms. Howard informs the Committee that the Board of Supervisors approved the ordinance regulating the exportation of groundwater. County Staff is coordinating an approach to implementing the ordinance.
 - d. Consider Supporting Laurie Gage as Rural at-Large Alternate Member (alternate to William Frost)- Outreach and Education Subcommittee Member Baugh announces there was only one application for the position, the Subcommittee reviewed the application and unanimously recommended the position be filled by Laurie Gage. Member Sinton motions to support Laurie Gage as Rural at-Large Alternate Member with a second by Member Brown, the motion carries. (18-1-0-5)
 - e. Consider Advising the Board of Supervisors regarding County efforts- Discussion ensues regarding metering wells. Ms. Howard explains that while per county ordinance meters are required for new wells, owners must record their usage and Public Works staff checks to ensure it meets specifications at the time of installation, there is no requirement for the county to collect usage information from the meter.
5. Subcommittee Reports/ Recommended PBAC Actions-
- a. Computer Model Update- Ms. Howard notes that the hydrogeologists are coordinating on refinement efforts.
 - b. Conservation- Member Brown mentions that the Conservation Subcommittee submitted letters to agricultural groups seeking feedback on water conservation measures and the letters are due in May. He states the Resource Conservation District (RCD) is currently conducting irrigation evaluations in North County and North Coast area, and he encourages any interested party to contact the RCD. Mr. Brown informs the Committee the RCD's pre-proposal was approved for the Conservation Innovation Grant for the Huer Huero Creek Watershed Recharge Basins, and the full proposal will be submitted by April 30.
 - c. In-Basin Projects- Member Werner reports on the possibility of Jardine receiving Nacimiento water. He mentions the estimated cost is \$8,400 per parcel or \$50-\$60 per month. Mr. Werner understands this is a feasible option but other projects will also be examined. Discussion ensues on the City of Paso Robles' use of Nacimiento water.

- d. Management- Member Neil notes Atascadero MWC hired GEI Consultants to outline a Groundwater Sustainability Plan that would include the Atascadero sub-basin. Member Brown mentions the application guidelines for Proposition 1 funding for regional groundwater management programs will be available starting in 2016. He suggests Subcommittees take a look at other funding mechanisms. The Committee discusses “fully subscribing” the Nacimiento Water Project, the distribution of Nacimiento water within the county, and the process to purchase an additional entitlement.
- e. Outreach and Education- Alternate Member Baugh reports the Subcommittee reviewed the County websites and made suggestions as to how they can be improved. He emphasized an effective form of outreach have been neighborhood meetings and he urges Committee members to hold meetings in their homes to inform neighbors. Ms. Howard mentions there will be a town hall style meeting in early summer to address supply options and answer questions, more information on the meeting will be provided in the future.
- f. Supply Options- Member Britz announces the Subcommittee reviewed Carollo’s Draft Tech Memo #4 on Recycled Water Potential and forwarded comments to County Staff. The Nacimiento Water Tech Memo is scheduled to be reviewed, if available, on May 15. He suggests the Committee consider sending a letter regarding the Interlake Tunnel Project to the Board of Supervisors, the letter is to request San Luis Obispo County seek and review Monterey County’s Interlake Tunnel operations plan and explore means for improving county rights. Member Wilmore motions to send the letter to the Board as written, with a second by Member Tracy; the Committee voted unanimously in favor. (18-0-0-6)

A motion to extend the meeting 10 minutes is seconded and approved. (15-1-0-8)

Member Clark motions to reconsider item 4.e., which is seconded by Member Diffenbaugh and approved. (14-2-0-8) Member Sinton puts forward a motion stating it is the sense of the Committee that the Board of Supervisors must be actively involved in preserving all unallocated Nacimiento water for all appropriate users and that Nacimiento water not be fully subscribed without considering the need to sustainably manage the Paso Robles groundwater basin, second by Member Brown. Discussion ensues regarding the motion put forward and whether it should be voted on because it was not on the agenda. After Committee discussion Member Sinton tables the motion, it is to be brought back in a future meeting.

- g. Review Charge/ Number of Subcommittees- The Subcommittees voted to stay as is.
6. Public Comment- Member Grewal speaks on how to use the 6000 AF of Nacimiento water. Alternate Member Friedman raises questions regarding the use of Nacimiento water for agricultural use in the Jardine Road area.

7. Future meeting topics/Committee comments- No discussion.
8. Adjourn- Meeting adjourned approximately 4:10 pm.

The Paso Robles Advisory Committee approved these minutes on May 21, 2015.

/s/ Courtney Howard

COURTNEY HOWARD
Public Works Staff

Paso Robles Groundwater Advisory Committee - Roll Call Vote Form

Meeting Date: 04/16/2015

Organization	Representative		MOTION 1				MOTION 2				MOTION 3				MOTION 4				MOTION 5				MOTION 6				
			AYE	NO	ABSTAIN	ABSENT																					
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS																											
Atascadero Mutual Water Company	John Neil	M	X				X				X				X					X				X			
	Jaime Hendrickson	A																									
Central Coast Vineyard Team	Kris Beal	M	X				X				X				X				X				X				
	Wily Cunha	A																									
City of Paso Robles	Christopher Alakei	M				X				X				X					X				X				X
	Christine Halley	A																									
City of San Luis Obispo	John Ashbaugh	M																									
	Noah Evans	A	X				X				X				X				X				X				X
Monterey County Water Resources Agency	Robert Johnson	M																									
	Howard Franklin	A			X		X			X				X					X				X				X
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	X				X				X				X				X				X				X
	Kent Gilmore	A																									
Paso Robles Wine Country Alliance	Patricia Wilmore	M	X				X				X				X				X				X				X
	Jerry Reaugh	A																									
San Miguel Community Services District	Anthony Kalvans	M	X				X				X				X				X				X				X
	Dan Gilmore	A																									
Shandon (County Service Area 16)	Susan Howard	M				X				X				X					X				X				X
	Vacant	A																									
SLO County Cattlemen's Association	Kurt Bollinger	M	X				X				X				X				X				X				X
	Dale Evanson	A																									
SLO County Farm Bureau	Paul Clark	M	X				X				X				X				X				X				X
	Megan Silcott	A																									
Templeton Community Services District	Jeff Britz	M	X				X				X				X				X				X				X
	Tina Mayer	A																									
Upper Salinas-Las Tablas RCD	Devin Best	M				X				X				X					X				X				X
	Amy Smart	A																									
AT-LARGE																											
Viticulture Agriculturalist At-Large	Dana Merrill	M																									
	Robert Brown	A	X				X			X			X		X			X	X			X	X				X
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M				X				X				X				X				X					X
	John DeRosier	A																									
Environmental At-Large	Sue Harvey	M	X				X			X				X				X				X					X
	Daniel M. Badae	A																									
Rural Residential At-Large	Sue Luft	M	X				X			X				X					X				X				X
	Michael Baugh	A																									
	Claudia Engel	M																									
	Maria Lorca	A			X		X			X				X				X				X				X	
	Edward C. Redig	M				X				X				X				X				X				X	
	Jim DeRose	A																									
	William Frost	M	X				X			X				X				X				X					X
	Vacant	A																									
	George Tracy	M	X				X			X				X				X				X					X
	Don Wilson	A																									
(District 1)	Randy Dffenbaugh	M	X				X			X				X				X				X					X
	Randy Heinzen	A																									
(District 5)	Erin Faulkner	M				X				X				X				X				X					X
	Dr. Sarena Friedman	A					X			X				X				X				X					X
Undesignated At-Large	Larry Werner	M	X				X			X				X				X				X					X
	Miller Newton	A																									
Total:			16	0	2	6	16	3	0	5	18	1	0	5	18	0	0	6	15	1	0	8	14	2	0	8	

MOTION 1

Item #: 2 Pass/Fail?: Pass

Motion Maker: Werner Seconder: Wilmore

AYE: 16 NO: 0 ABSTAIN: 2 ABSENT: 6

Motion: Approve March meeting minutes.

MOTION 2

Item #: 4.b Pass/Fail?: Pass

Motion Maker: Wilmore Seconder: Sinton

AYE: 16 NO: 3 ABSTAIN: 0 ABSENT: 5

Motion: Support staff recommendations for the Board of Supervisors to review and approve the LAFCO application materials, direct staff to submit application materials to LAFCO and work with LAFCO staff on public hearings, as well as direct the Clerk to file a CEQA notice of exemption.

MOTION 3

Item #: 4.d Pass/Fail?: Pass

Motion Maker: Sinton Seconder: Brown

AYE: 18 NO: 1 ABSTAIN: 0 ABSENT: 5

Motion: Support Laurie Gage as Rural at-Large Alternate Member, alternate to William Frost.

MOTION 4

Item #: 5.f Pass/Fail?: Pass

Motion Maker: Wilmore Seconder: Tracy

AYE: 18 NO: 0 ABSTAIN: 0 ABSENT: 6

Motion: Send a letter to the Board of Supervisors regarding the Interlake Tunnel Project.

MOTION 5

Item #: 5.f Pass/Fail?: Pass

Motion Maker: Brown Seconder: Kalvans

AYE: 15 NO: 1 ABSTAIN: 0 ABSENT: 8

Motion: Extend the PBAC meeting 10 minutes.

MOTION 6

Item #: 5.f Pass/Fail?: Pass

Motion Maker: Clark Seconder: Diffenbaugh

AYE: 14 NO: 2 ABSTAIN: 0 ABSENT: 8

Motion: Reconsider item 4.e.