

Meeting Date: Wednesday, January 3, 2018
Meeting Time: 4:00 p.m.
Meeting Location: Templeton CSD Board Meeting Room, 206 5th St. Templeton, California 93465

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Order of Business
Executive Committee members may request to change the order of business.
4. Introductions
5. General Public Comments
The Executive Committee invites members of the public to address the committee on any subject that is within the purview of the committee and that is not on today's agenda. Comments shall be limited to three minutes.
6. Consent Agenda
The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Executive Committee wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by an Executive Committee member and will be considered separately. Questions or clarification may be made by the Executive Committee members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.
 - a. Minutes - October 25, 2017
7. New Business:
 - a. Notice of intent to prepare a Groundwater Sustainability Plan
AMWC, John Neil
 - b. Consider adopting Conflict of Interest Code
 - c. Request for Future Items
8. Adjournment

*EXECUTIVE COMMITTEE
ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY
January 3, 2018*

Agenda Item 6.a – Meeting Minutes from Wednesday, October 25, 2017

The Executive Committee (EC) of the Atascadero Basin Groundwater Sustainability Agency (GSA) held a special meeting on Wednesday, October 25, 2017 at 4:00 p.m. in the board meeting room of the Templeton Community Services District located at 206 5th Street, Templeton, CA.

Roll Call: Present at the EC meeting were Committee Members John Hamon, Navid Fardanesh, Rob Rossi, Robert Jones, and Alternate Member John Peschong. Committee Member Roberta Fonzi was absent.

General Public Comments: There were no comments from the general public.

Meeting Minutes: The EC reviewed the minutes from the October 4, 2017, meeting. Robert Jones motioned to approve the minutes and Rob Rossi seconded the motion. Roll Call: Ayes – Hamon, Fardanesh, Peschong, Rossi and Jones. Noes – none. Motion carried.

Proposition 1 Grant Application: The EC reviewed a draft of a letter from the EC to the Department of Water Resources that indicates the EC's endorsement of the Atascadero Mutual Water Company as the designated entity from the Atascadero Basin Groundwater Sustainability Agency to apply for a Proposition 1 grant for development of a Groundwater Sustainability Plan for the Atascadero Basin. Robert Jones motioned to authorize the EC Chair sign the endorsement letter and Rob Rossi seconded the motion. Roll Call: Ayes – Hamon, Fardanesh, Peschong, Rossi and Jones. Noes – none. Motion carried.

Next Meeting: The next meeting of the EC will be on January 3, 2018, at 4:30 p.m. in the board meeting room of the Templeton Community Services District located at 206 5th Street, Templeton, CA.

Adjournment: There being no further business to discuss, Robert Jones motioned to adjourn the meeting and Rob Rossi seconded the motion. The motion carried unanimously, and the EC meeting adjourned at 4:05 p.m.

*ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY
January 3, 2018*

**Agenda Item 7.a – Notice of Intent to Initiate Development of a
Groundwater Sustainability Plan (GSP)**
(Action Item)

SUBJECT:

Notice of Intent to prepare a Groundwater Sustainability Plan

PREPARED BY:

John Neil, Atascadero Mutual Water Company (AMWC)

STAFF RECOMMENDATION:

Authorize the Chairperson to sign and submit a notice of intent to the Department of Water Resources for preparation of a Groundwater Sustainability Plan (GSP) for the Atascadero Basin in substantial conformance with Attachment A.

DISCUSSION:

A Notice of Intent must be submitted to the Department of Water Resources (DWR) prior to developing a GSP in accordance with §10727.8 of the California Water Code and §353.6 of the DWR's Emergency Regulations for Groundwater Sustainability Plans. The notice must be made available to the public, along with general information as to how "Interested Parties" may participate in the development and implementation of the plan.

FISCAL IMPACT:

None

ATTACHMENTS:

- A. Notice of Intent to prepare a GSP

ATTACHMENT A

*ATASCADERO BASIN GROUNDWATER SUSTAINABILITY AGENCY
c/o Atascadero Mutual Water Company
5005 El Camino Real
Atascadero, CA 93422*

January 4, 2018

Mr. Trevor Joseph – Section Chief
Sustainable Groundwater Management Section
California Department of Water Resources
901 P Street
Sacramento, CA 94236

Subject: Notice of Intent to prepare a Groundwater Sustainability Plan

Dear Mr. Joseph:

At its meeting on January 3, 2018, the Atascadero Basin Groundwater Sustainability Agency (the “Atascadero Basin GSA”) Executive Committee authorized me to sign this Notice of Intent to initiate the development of a Groundwater Sustainability Plan (GSP) for the Atascadero Area Groundwater Sub-basin of the Salinas Valley Basin, Basin No. 3-004.11 (the “Atascadero Basin”).

The Atascadero Basin GSA is the exclusive GSA for the Atascadero Basin and is submitting this notice in accordance with §10727.8 of the California Water Code and §353.6 of the Department of Water Resources’ Emergency Regulations for Groundwater Sustainability Plans.

The Atascadero Basin GSA was formed under a memorandum of agreement between the County of San Luis Obispo, City of Paso Robles, City of Atascadero, Templeton Community Services District, Atascadero Mutual Water Company, Garden Farms Community Water District, Walnut Hills Mutual Water Company, Santa Ysabel Ranch Mutual Water Company, SMR Mutual Water Company, and the Atascadero State Hospital.

Interested parties may participate in the development of the Atascadero Basin GSP by attending the meetings of the Atascadero Basin GSA Executive Committee and/or any related public meetings and by participating in any public outreach and education programs and workshops undertaken as part of the stakeholder participation plan developed by the Atascadero Basin GSA. Additionally, the Atascadero Basin GSA Executive Committee includes positions for stakeholders in the Atascadero Basin including: Agricultural At-Large Member, Rural Residential At-Large Member, and Environmental At-Large Member. Any interested party living in the Atascadero Basin could apply to become a member. The Atascadero Basin GSA

ATTACHMENT A

Executive Committee meeting dates and locations are noticed through the interested stakeholder e-mail list and press releases as well as in accordance with all Brown Act requirements.

One of the first activities in the development of the Atascadero Basin GSP will be the preparation of a Communications and Engagement Plan to provide additional information on how Interested Parties can participate in the development of the GSP. The plan will identify specific groups, parties, organizations, and agencies that may be interested in the development of the GSP.

Interested parties can visit the Atascadero Basin GSA's webpage at: <http://atascaderobasin.com/> to get additional information, sign up for the interested stakeholder e-mail list, and to see materials for past or upcoming meetings related to the GSP development.

The Atascadero Basin Groundwater Sustainability Agency looks forward to working with the Department of Water Resources and basin stakeholders on development of a GSP.

Respectfully yours,

Roberta Fonzi
Chairperson, Atascadero Basin Executive Committee
Council Member, City of Atascadero

CC: Dane Mathis, Department of Water Resources
John Neil, Atascadero Mutual Water Company
Rachelle Rickard, City of Atascadero
Jeff Briltz, Templeton Community Services District
Dick McKinley, City of El Paso de Robles
Angela Ruberto, County of San Luis Obispo
Terry Hays, Santa Ysabel Water District
Rob Rossi, SMR Mutual Water Company
Vickey Farley, SMR Mutual Water Company

ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY
January 3, 2018

Agenda Item 7.b – Fair Political Practices Commission Requirements
(Action Item)

SUBJECT:

Fair Political Practices Commission (FPPC) Conflict of Interest Code requirements.

PREPARED BY:

Angela Ruberto, County of San Luis Obispo

STAFF RECOMMENDATION:

Adopt Conflict of Interest Code for the Atascadero Basin Groundwater Sustainability Agency Executive Committee by Authorizing the Chairperson to sign and submit the Resolution of the Atascadero Basin Groundwater Sustainability Agency Adopting a Conflict of Interest Code in substantial conformance with Attachments 1 and 2.

DISCUSSION:

At the October 4, 2017 meeting of the Atascadero Basin Groundwater Sustainability Agency Executive Committee (EC), the EC discussed the requirement that the Atascadero Basin GSA adopt a Conflict of Interest Code in accordance with regulations set forth by the Fair Political Practices Commission and requested that steps be taken to designate the County of San Luis Obispo Office of the Clerk-Recorder as the *filing official*.

The Conflict of Interest Code for the Atascadero Basin GSA EC is attached for consideration and, once approved, will be submitted to the County Board of Supervisors (“code reviewing body”) by March 9, 2018 pursuant to Government Code §87303.

FISCAL IMPACT:

None

ATTACHMENTS:

1. Resolution of the Atascadero Basin Groundwater Sustainability Agency Adopting a Conflict of Interest Code
2. Conflict of Interest Code for the Atascadero Basin Groundwater Sustainability Agency

RESOLUTION NO. 2018-_____

**RESOLUTION OF THE ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code §81000 et seq. requires every state and local government agency to adopt and promulgate a Conflict of Interest Code pursuant to Government Code §87300; and,

WHEREAS, the Fair Political Practices Commission (“FPPC”) has adopted a regulation which contains terms of a standard model Conflict of Interest Code (2 California Code of Regulations §18730), which is attached hereto by reference and will be amended to conform to amendments in the Political Reform Act after public notice and hearing conducted by the FPPC; and,

WHEREAS, the standard model Conflict of Interest Code will help ensure compliance by the Agency with the Political Reform Act.

NOW, THEREFORE, be it resolved and ordered by the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency that:

1. The Conflict of Interest Code for the Atascadero Basin Groundwater Sustainability Agency is hereby adopted as set forth in Exhibit A attached to this Resolution.
2. Those officials and employees designated in Exhibit A, whether elected, appointed, or otherwise hired, shall file statements of economic interests, upon assuming office, leaving office, and during each year in office, with the County of San Luis Obispo Clerk-Recorder, as designated in Exhibit A, and the County Clerk-Recorder is the filing officer with the Fair Political Practices Commission pursuant to Government Code section 87500. In accordance with Government Code section 81008, the County Clerk-Recorder, as appropriate, shall make all statements retained available for public inspection and reproduction.

PASSED AND ADOPTED by the Executive Committee of the Atascadero Basin Groundwater Sustainability Agency at a regular meeting held on the 3rd day of January 2018 by the following vote:

AYES, and all in favor, thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Roberta Fonzi, Chair, Executive Committee

ATTEST:

Exhibit A

CONFLICT OF INTEREST CODE FOR THE

ATASCADERO BASIN

GROUNDWATER SUSTAINABILITY AGENCY

The Political Reform Act (Government Code Section 81000, et. seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure requirements, shall constitute the conflict of interest code of the Atascadero Basin Groundwater Sustainability Agency (Agency).

Individuals holding designated positions shall file their statements of economic interests with the County of San Luis Obispo Clerk-Recorder, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by The County Clerk-Recorder. The County Clerk-Recorder will maintain the statements on the Agency's behalf which is located at 1055 Monterey Street, Suite D120, San Luis Obispo, CA 93408.

Exhibit A
 CONFLICT OF INTEREST CODE FOR THE
ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX A - Designated Positions

<u>Position</u>	<u>Disclosure Category</u>
Executive Committee Members (Includes both voting and non-voting representatives)	1,2
Director of Public Works	1,2
City Manager	1,2
Deputy City Manager	1,2
General Manager	1,2
Water Resources Engineer	1,2
Attorney	1,2
Consultants/New Positions	*

Note: The position of Attorney is filled by an outside consultant, but acts in staff capacity.

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Agency may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Agency's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008)

Exhibit A
CONFLICT OF INTEREST CODE FOR THE
ATASCADERO BASIN
GROUNDWATER SUSTAINABILITY AGENCY

APPENDIX B – Disclosure Categories

1. Investments and business positions in business entities, and income, including receipt of loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment of the type utilized by the Agency.
2. Interests in real property located within the jurisdiction of the Agency, or within two miles of the jurisdictional boundaries of the Agency, or within two miles of any land owned or used by the Agency.

Exhibit A

**This is the last page of the conflict of interest code for Atascadero Basin Groundwater
Sustainability Agency**

Once Atascadero Basin GSA's Conflict of Interest Code is approved by the County Board of Supervisors, a copy of
their approval will be included on this page.