

**Paso Basin Cooperative Committee
Minutes (Approved)
March 6th, 2019**

The following members or alternates were present:

John Hamon, Chairperson, Member, City of Paso Robles
John Peschong, Vice Chairperson, Member, County of San Luis Obispo
Willy Cunha, Secretary, Member, Shandon-San Juan WD
Joe Parent, Treasurer, Member, San Miguel CSD

1. Call to Order	Chairperson Hamon calls the meeting to order at 4:00PM.
2. Pledge of Allegiance	Secretary Cunha leads the Pledge of Allegiance.
3. Roll call	County Staff, Angela Ruberto: calls roll.
4. Public Comment – Items not on Agenda	<p>Chairperson Hamon: opens the floor for public comment.</p> <p>Fred Hoey: Comments that too much time has passed since last Cooperative Committee meeting and that the documents for this meeting were not published soon enough to give time for thorough review; provides recommendations/suggestions for meeting frequency of meetings, amount of content covered in a given meeting, and how the Committee and consultant processes could be more customer friendly.</p> <p>Dennis Loucks: refers to the Urban Water Management Plan (UWMP) conversation in the prior meeting minutes and notes that the total right or safe yield number should be 90,215, not 9,215 as shown in the minutes; asks if the City Public Works Director can speak about the UWMP since it was adopted by the City Council and references the 90,215 referenced in the document as “total right.”</p> <p>Greg Grewal: Comments on City of Paso Robles’ UWMP, differences between the 2010 and 2015 UWMP reports, changes made due to quiet title action, requirement that Agencies’ to notify the public and respond to misrepresentations; requests that the Committee consider rotating officer roles and suggests Supervisor Peschong as Chairperson.</p> <p>Robin Chapman: Comments on long established irrigation rights in the San Miguel area and concern about aggregation in the current ordinance; asks how this has been presented to the Committee and what they plan to do about it.</p> <p>Chairperson Hamon: closes public comment and asks for staff to respond to question regarding aggregation of rights in San Miguel.</p> <p>Blaine Reely, San Miguel CSD: responds that, to his knowledge, no water rights have been aggregated in San Miguel vicinity.</p>

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	<p>Vice Chair Peschong: asks staff for clarification as to the numbers in the UWMP.</p> <p>City Staff, Dick McKinley, responds that the UWMP “is not in front of me” but that the actual number is ‘9 thousand and some change’ [9,519 in the UWMP for total water needed at buildout, with only 2,200 expected to come from Basin Wells] and that the 90,000 number is the safe yield number.</p> <p>Dennis Loucks: confirms that the 90,215 is the number in the UWMP.</p>																									
<p>5. Approval of October 17, 2018 Meeting Minutes</p>	<p>Chairperson Hamon: Moves to discuss approval of the October 17, 2018 Cooperative Committee meeting minutes.</p> <p>Chairperson Hamon: opens the floor for public comment.</p> <p>Greg Grewal and Dennis Loucks: Speak.</p> <p>The Committee directs Staff to revise October 17th Draft Minutes for approval at the next Cooperative Committee meeting.</p> <p>Motion by: Vice Chairperson Peschong Second by: Treasurer Joe Parent Motion: The Committee moves to table the approval of October 17, 2018 Meeting Minutes until the April 24, 2019 meeting.</p> <table border="1" data-bbox="553 1150 1511 1339"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Hamon (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Peschong (Vice Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Willy Cunha (Secretary)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joe Parent (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Hamon (Chairperson)	X				John Peschong (Vice Chairperson)	X				Willy Cunha (Secretary)	X				Joe Parent (Treasurer)	X			
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<p>6. Update on Basin Boundary Modifications impacting the Paso Robles Subbasin & GSP</p>	<p>Presentations and meeting materials for Agenda Item #6 available at: http://pasogcp.com/</p> <p>Angela Ruberto: provides an update on Basin Boundary Modifications impacting the Paso Robles Subbasin, noting the following two Basin Boundary Modification Requests that have been approved by the Department of Water Resources:</p> <ol style="list-style-type: none"> 1. Salinas Valley Basin GSA’s (SVBGSA) jurisdictional request: Extending existing shared boundary of the Upper Valley Aquifer and Paso Robles Area subbasins to coincide with the Monterey and San Luis Obispo County line, thereby placing the entire Paso Basin 																									

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	<p>entirely within San Luis Obispo County, which makes formal coordination with Monterey County optional.</p> <p>2. Heritage Ranch Community Services District's (HRCSD) scientific adjustment request: Revising minor part of western external boundary of the Paso Basin making coincident with the Rinconada Fault and resulting in the removal of the basin area underlying HRCSD GSA and is no longer subject to SGMA.</p> <p>HRCSD has noticed their withdrawal from the MOA; a change to the MOA is not recommended since Heritage Ranch only makes up 1% of the cost contribution; will bring back a recommendation to the Committee on how to absorb the 1% cost contribution.</p> <p>Chairperson Hamon: opens the floor for public comment.</p> <p>Greg Grewal: Speaks.</p> <p>Chairperson Hamon: closes the floor for public comment.</p> <p>City Staff, Dick McKinley: states that most of HRCSD's matching funds were spent prior to their withdrawal; suggests revisiting how their 1% portion will be distributed amongst the four remaining MOA parties going forward.</p> <p>Chairperson Hamon: asks Staff to return with a recommendation on how to handle the 1% cost contribution.</p>
<p>7. Project Status Update</p> <ul style="list-style-type: none">a. Budgetb. Schedulec. Projects and Management Actions Concepts	<p>Meeting presentations and materials for Agenda Item #7 available at: http://pasogcp.com/</p> <p>City Staff, Dick McKinley: provides a Project Status Update on the development of Paso Basin GSP – Budget.</p> <p>SSJWD Staff, Randy Diffenbaugh: provides a Project Status Update on the GSP Schedule; explains that future Draft Chapters will be released two weeks earlier than originally scheduled, allowing more time for discussion and review once the full document is released; notes that all future material will continue being posted to pasogcp.com as it is released.</p> <p>County Staff, Angela Ruberto: provides a Project Status Update on Projects and Management Actions Concepts.</p> <p>Chairperson Hamon: Asks if the Committee has questions</p>

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	<p>Vice Chairperson Peschong: responds regarding the Draft Projects & Management Actions material to highlight DWR’s studies on flood injection and Salinas River Dam</p> <p>The Committee discusses the importance of public review and input regarding Projects and Management Actions Concepts.</p> <p>SMCSD Member: Joe Parent: asks about water supply numbers and associated time periods for State Water Project (58% for estimated/average deliveries); asks if consultant has had contact with Central Coast Water Authority (CCWA) on the projects yet.</p> <p>Montgomery & Associates, Derrik Williams: (with regards to projections calculated for State Water Project deliveries referenced in the Draft Projects & Management Actions fact sheet) states that the delivery percentage is calculated from a long-term average of water available from the State Water System; cannot immediately quote years used for calculation but can provide additional details once confirmed; states that there has not been contact with CCWA yet.</p> <p>Chairperson Hamon: opens the floor for public comment.</p> <p>Greg Grewal: speaks.</p> <p>Vice Chairperson Peschong: comments that he has received public input that cannabis requires less acre-feet of water usage per year when compared to grapes; suggests the consultant define crop water usage for cannabis and hemp and include these crops in the GSP.</p>
<p>8. Request that the County Board modify the sunset date of the County’s Water Conservation Ordinance related to the Paso Basin</p>	<p>Meeting presentations and materials for Agenda Item #8 available at: http://pasogcp.com/</p> <p>County Staff, Courtney Howard: discusses the Countywide Water Conservation Program (CWWCP) Ordinance which is set to expire when the last GSA adopts the Paso Basin GSP; although there are water conservation efforts provided in the GSP, there would essentially be a “gap” between the sunset of the CWWCP and implementation of the GSP actions; Staff recommends considering asking the County Board to modify the language in the Ordinance in order to align with water conservation efforts set forth in the GSP Draft Chapter 6.</p> <p>Vice Chairperson Peschong: asks to table this item to allow for additional community input.</p> <p>Chairperson Hamon: opens the floor for public comment.</p>

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	<p>Greg Grewal: Speaks. Chairperson Hamon: closes the floor for public comment.</p> <p>Motion by: John Peschong Second by: Joe Parent Motion: The Committee moves to table this item until the April 24th PBCC meeting.</p> <table border="1" data-bbox="553 489 1511 678"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Hamon (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Peschong (Vice Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Willy Cunha (Secretary)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joe Parent (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Hamon (Chairperson)	X				John Peschong (Vice Chairperson)	X				Willy Cunha (Secretary)	X				Joe Parent (Treasurer)	X			
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<p>9. Consider recommending that each GSA receive and file Paso Robles Sub basin GSP Draft Sections and provide direction as necessary</p> <ul style="list-style-type: none"> a. Chapter 6. Groundwater Budgets b. Chapter 7. Monitoring Networks c. Chapter 8. Sustainable Management Criteria d. Appendix A. Additional Well Logs Used to Supplement Cross Sections e. Appendix B. Identification of Groundwater Dependent Ecosystems f. Appendix C. Hydrographs g. Appendix D. Summary of Model Update and Modifications h. Appendix E. Monitoring Protocols i. Appendix G. Paso Robles Formation Aquifer RMS Hydrographs and Well Data 	<p>See referenced Draft GSP Chapters and Appendices provided by the GSP Consultant Team, available during public comment period at: www.pasogcp.com</p> <p>Montgomery & Associates, Derrik Williams: provides an overview of GSP Draft Chapters 6-8 and Appendices A,B,C,D,E, & G; recommends that each GSA receive, file and provide comments on Draft Chapters 6-8 and Appendices A,B,C,D,E, & G, and provide direction as necessary.</p> <p>Chairperson Hamon: opens the floor to public comment after the presentation of Chapter 6 – Groundwater Budgets.</p> <p>Greg Grewal, Dennis Loucks, and Cody Ferguson: speak.</p> <p>Chairperson Hamon: recommends additional public comments on Draft Chapters be submitted via the online portal.</p> <p>Chairperson Hamon: closes the floor for public comment.</p> <p>Montgomery & Associates, Derrik Williams: continues the presentation with an overview of Draft Chapter 7 – Monitoring Networks.</p> <p>Chairperson Hamon: asks how many and what types of wells would be ideal for data collection.</p> <p>Derek Williams: responds that in the range of 50 wells could provide good coverage, and that using existing wells with known construction and depths could be used; adds that certain regulations prefer dedicated monitoring wells.</p> <p>Chairperson Hamon: opens the floor for public comment.</p> <p>Greg Grewal, Dennis Loucks, and Robin Chapman: speak.</p>																									

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Chairperson Hamon: in response to public comments, asks why the specific sites that monitor subsidence were chosen.
Montgomery & Associates, Derrik Williams: responds that those locations were already existing GPS sites, which are reported out by a university cooperative.

Chairperson Hamon exits the meeting; replaced by Alternate Member Steve Martin; Vice-Chairperson John Peschong now acting as active Chairperson.

Montgomery & Associates, Derrik Williams: continues the presentation with an overview of Draft Chapter 8 – Sustainable Management Criteria.

Chairperson Peschong: asks for questions from Committee Members.

Secretary Cunha: asks if the land level chart can be included in the Chapter or as an Appendix.

Montgomery & Associates, Derrik Williams: confirms the chart will be included in revised GSP Chapter Five.

Chairperson Peschong: opens the floor for public comment.

Cody Ferguson, Serena Freidman, Herb Rowland, and Robin Chapman: speak.

Chairperson Peschong: closes public comment for this item.

Montgomery & Associates, Derrik Williams: responding to public comment, states that subsidence monitoring locations could be expanded if deemed necessary, but is not being recommended at this time; asks for feedback on comment forms (available at www.pasogcp.com) regarding active recharge projects and actions.

Montgomery & Associates, Derrik Williams: continues the presentation with an overview of Appendices A, B, C, D, E, & G; states that all Draft Chapters and Appendices are available online and are open to public comments.

Chairperson Peschong: opens the floor for public comment.

Cody Ferguson, Greg Grewal, and Dennis Loucks: speak.

Chairperson Peschong: closes public comment for this item.

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	<p>Montgomery & Associates, Derrick Williams: responds to public comment, stating that subsidence is agnostic towards whether the pumping is from domestic, municipal or agricultural use, and that it only speaks to elevation, not the source of the subsidence; explains that NSAR data is an option to further investigate potential land subsidence, however, it is not currently recommended.</p> <p>Chairperson Peschong: would like to know the actual cost of the NSAR data; suggests discussing at an upcoming meeting.</p> <p>County Staff, Angela Ruberto: comments that County Staff has been in contact with USGS regarding a potential cost sharing opportunity for InSAR data.</p>																									
10. Committee Member Comments	<p>Secretary Cunha: reiterates the importance of submitting comments on Draft Chapters via the www.pasogcp.com comment portal, through individual Committee Members, or through the GSAs.</p>																									
11. Upcoming meetings	<p>Next meeting: Regular Meeting set for Wednesday, April 24, 2019 at 4:00PM, Location: Paso Robles - City Council Chamber.</p>																									
12. Future Items	<p>Chairman Peschong: asks for a motion to elect a Chairperson during the next Cooperative Committee meeting scheduled for April 24, 2019.</p> <p>Motion by: Steve Martin Second by: Willy Cunha Motion: The Committee moves to elect a Chairperson during the next Cooperative Committee meeting scheduled for *April 24, 2019.</p> <table border="1" data-bbox="565 1297 1507 1486"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Steve Martin (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Willy Cunha (Secretary)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joe Parent (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*This motion was not fulfilled during the April 24, 2019 Cooperative Committee meeting. An Item to Appoint Officers has been agendized for the May 22, 2019 Cooperative Committee Special Meeting.</p> <p>City Staff, Dick McKinley: comments that the following Items are also to be included on the Agenda for the April 24th Cooperative Committee meeting:</p> <ul style="list-style-type: none"> • Approval of October 17, 2018 Meeting Minutes 	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Steve Martin (Alternate Member)	X				Willy Cunha (Secretary)	X				Joe Parent (Treasurer)	X			
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	<ul style="list-style-type: none">• Request that the County Board modify the sunset date of the County's Water Conservation Ordinance related to the Paso Basin
13. Adjourn	Chairman Peschong: adjourns the meeting.

I, Willy Cunha, Secretary to the Paso Basin Cooperative Committee, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held on March 6, 2019, by the Paso Basin Cooperative Committee.

Willy Cunha, Secretary of the Paso Basin Cooperative Committee.
Drafted by: Joey Steil and Angela Ruberto, County of San Luis Obispo