

Paso Basin Cooperative Committee

Minutes (Approved)

August 21st, 2019

The following members or alternates were present:

John Peschong, Chairperson, County of San Luis Obispo

Kelly Dodds, Alternate Member, San Miguel CSD

Matt Turrentine, Secretary, Shandon-San Juan WD

John Hamon, Treasurer, City of Paso Robles

1. Call to Order	Chairperson Peschong: calls the meeting to order at 4:00 p.m.																									
2. Pledge of Allegiance	Chairperson Peschong: leads the Pledge of Allegiance.																									
3. Roll call	County Staff, Angela Ruberto: calls roll.																									
4. Public Comment – items not on Agenda	<p><i>Meeting Audio: Item start ~ 00:00:50</i></p> <p>Chairperson Peschong: opens the floor for public comment.</p> <p>Greg Grewal: comments on footnotes for items in the GSP, specifically for the safe yield.</p> <p>County Staff, Ray Dienzo: informs Committee and the public about Paso Basin Aerial Groundwater Management Study in mid-October, consisting of a helicopter carrying equipment to gather information about the basin; directs Committee towards brochures and website for additional information.</p> <p>Chairperson Peschong: asks for additional public comments, seeing none, brings the item back to the Committee.</p>																									
5. Approval of July 24, 2019 Meeting Minutes	<p><i>Meeting Audio: Item start ~ 00:3:35</i></p> <p>Audio from the July 24, 2019, Paso Basin Cooperative Committee Meeting is available at: www.slocounty.ca.gov/pasobasin</p> <p>Chairperson Peschong: opens discussion for Agenda Item 5 – Approval of July 24, 2019 Cooperative Committee Meeting Minutes; asks for comments from the Committee, and then from the public; there are none.</p> <p>Motion by: Member Hamon Second by: Alternate Member Dodds Motion: The Committee moves to approve the July 24, 2019 Meeting Minutes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Members</th> <th style="text-align: center;">Ayes</th> <th style="text-align: center;">Noes</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Recuse</th> </tr> </thead> <tbody> <tr> <td>John Peschong (Chairperson)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kelly Dodds (Alternate Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p>6. Receive Draft Scope of Work and approach to Consultant Selection Process for First Annual Report development and consider recommending that the GSAs approve a budget increase in an amount not-to-exceed \$100,000</p>	<p><i>Meeting Audio: Item start ~ 00:4:03</i> San Miguel CSD Staff, Blaine Reely: states that the first annual report is a requirement of SGMA that will document changes in basin conditions from the time the GSP is submitted through April 1, 2020.</p> <p>Member Hamon: asks if there would be any grant reimbursement funds for these costs.</p> <p>City Staff, Dick McKinley: replies that grant funds only cover costs for developing the GSP; annual reports will not likely be eligible for reimbursement.</p> <p>Chairperson Peschong: asks for questions or comments from the Committee, seeing none, opens public comment, seeing none, closes public comment and brings it back to the Committee.</p> <p>Motion by: Member Hamon Second by: Secretary Turrentine Motion: The Committee moves to recommend the GSAs approve a budget increase in an amount not-to-exceed \$100,000 for the first Annual Report.</p> <table border="1" data-bbox="464 953 1430 1146"> <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>Kelly Dodds (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Matt Turrentine (Secretary/Clerk)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Hamon (Treasurer)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	John Peschong (Chairperson)	X				Kelly Dodds (Alternate Member)	X				Matt Turrentine (Secretary/Clerk)	X				John Hamon (Treasurer)	X			
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<p>7. Presentation on Compiled Paso Basin GSP – Public Draft</p>	<p><i>Meeting Audio: Item start ~ 00:06:41</i> Meeting presentation and materials for Agenda Item #7 are available at: www.slocounty.ca.gov/pasobasin</p> <p>Montgomery & Associates, Derrick Williams: provides a presentation on the Compiled Paso Basin GSP – Public Draft.</p> <p>City Staff, Dick McKinley: (during slide #4 of the presentation) speaks to the variety and nature of the comments being received on the Draft Chapters.</p> <p>Montgomery & Associates, Derrick Williams: adds that all public comments will be reviewed and considered by GSA staff and Committee Members; continues with presentation.</p> <p>Chairperson Peschong: asks for questions or comments from the Committee.</p> <p>Member Hamon: comments on footnoting data and asks if citations are being included in the Plan.</p>																									

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	<p>Montgomery & Associates, Derrik Williams: responds that all technical reports used in the GSP are cited in-text and in the reference sheet, adding the groundwater model and sustainable yield are discussed in an appendix.</p> <p>Chairperson Peschong: opens the floor for public comment.</p> <p>Greg Grewal, George Tracy, Cody Ferguson, Robin Chapman, Steve Lohr, Jerry Reaugh, and Jerry Lohr: speak.</p> <p>Chairperson Peschong: asks for additional public comment, seeing none, closes public comment and brings it back to the Committee.</p> <p>Chairperson Peschong: states that the Committee reads every public comment; offers help to anyone having trouble commenting online; directs the public to PasoGCP.com for commenting; reiterates that the compiled Draft GSP is released and ready for public comment until September 29th.</p> <p>County Staff, Angela Ruberto: comments that the GSP will be available in a disk or hard copy at most North County libraries.</p> <p>Chairperson Peschong: adds that Templeton residents could use the libraries in Atascadero or Paso Robles to view a hard copy of the Draft Plan.</p>
<p>8. Committee Member Comments – Committee members may make brief comments, provide status updates, or communicate with other members, staff, or the public regarding non-agenda topics</p>	<p><i>Meeting Audio: Item start ~ 54:40:00</i></p> <p>Chairperson Peschong: opens the floor for any additional committee member comments; there are none.</p>
<p>9. Upcoming meeting(s)</p> <ul style="list-style-type: none"> a. Regular Meeting - October 23, 2019 b. Special Meeting – November 20, 2019 	<p>Next Meeting: Regular Meeting set for Wednesday, October 23, 2019 at 4:00PM, Location: Paso Robles - City Council Chamber.</p> <p>Special Meeting set for Wednesday, November 20, 2019 at 4:00 PM, Location: Paso Robles – City Council Chamber.</p>

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10. Future Items	Chairperson Peschong: asks for any future items to be brought before the Committee; there are none
11. Adjourn	Chairperson Peschong: adjourns the meeting.

I, Matt Turrentine, 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 August 21, 2019, by the Paso Basin Cooperative Committee.

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