

**Groundwater Sustainability Commission
Regular Meeting Minutes (APPROVED)
September 9th, 2020**

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Bruce Gibson**, Alternate Member, County of San Luis Obispo
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Andy Pease**, Member, City of San Luis Obispo

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:33 PM																														
2. Roll Call	City Staff, Mychal Boerman: calls roll																														
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																														
4. Public Comment – Items not on Agenda	Chair Schiebelhut: opens the floor for public comment; there are none.																														
5. Approval of Meeting Minutes a) July 8 th , 2020	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the July 8th, 2020 Groundwater Sustainability Commission Meeting and asks for comments from the Commission and the public; there are none.</p> <p>Motion By: Member Schiebelhut Second By: Member Pease Motion: The Commission moves to approve the July 8th, 2020 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>Bob Schiebelhut (Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bruce Gibson (Alternate Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																											
Bob Schiebelhut (Chair)	X																														
Mark Zimmer (Vice Chair)	X																														
Bruce Gibson (Alternate Member)	X																														
Andy Pease (Member)	X																														
Dennis Fernandez (Member)	X																														
6. Project Status Updates	<p>City & County Staff, Mychal Boerman and Dick Tzou: provide a project status update on GSP development progress for the SLO Basin.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														

Groundwater Sustainability Commission
Regular Meeting Minutes (APPROVED)
September 9th , 2020

<p>7. Sustainable Goal for the SLO Basin</p>	<p>WSC consultant, Michael Cruikshank: presents on the sustainability goal setting for the SLO Basin.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><i>The Draft Sustainable Goal for the SLO Basin can be accessed by visiting:</i> https://www.slowaterbasin.com/review-documents</p> <p><u>Discussion Summary</u></p> <ul style="list-style-type: none">• Sustainable goal setting for the SLO Basin is being introduced and will included in the Sustainable Management Criteria chapter.• The Commission is presented with an overview of how sustainability goals can be measured, implemented, and achieved. <p>Chair Schiebelhut: asks for additional questions or comments on sustainable goal setting; there are none.</p>
<p>8. Monitoring Network</p>	<p>WSC consultant, Spencer Harris: provides an overview on the Draft Monitoring Network for the SLO Basin, including an overview the purpose, existing monitoring wells and stream gauges, and where additional monitoring locations are needed.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none">• The chapter on groundwater monitoring network will be scheduled to be released ahead of the December GSC meeting.• Member Pease comments on outreach to stakeholders along Los Osos Valley Road and Foothill Boulevard. <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>

Groundwater Sustainability Commission
Regular Meeting Minutes (APPROVED)
September 9th , 2020

<p>9. Representative Wells and Sustainable Management Criteria</p>	<p>WSC consultant, Dave O'Rourke: provides a presentation on the selection criteria for the draft representative wells and associated draft sustainable management criteria (SMCs).</p> <p><i>Meeting materials and audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none">• The Committee discusses measurable objectives and minimum thresholds for the basin, including drought resilience, sustainability, modeling, beneficial use, water rights, cost implications on projects and management actions, considerations being taken for initial analysis for each well, and presenting additional options for setting measurable objectives and minimum thresholds. <p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Toby Moore and Rick Rogers: speak.</p>
<p>10. Draft Data Management Plan for Review and Comment</p>	<p>GEI consultant, Mike Cornelius: provides a presentation on the Draft Data Management Plan for the SLO Basin; a recommendation that each GSA receive and file the Draft Data Management Plan is also presented to the Commission.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p><i>The Draft Data Management Plan for the SLO Basin can be accessed by visiting: https://www.slowaterbasin.com/review-documents</i></p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none">• The Draft Data Management Plan will be uploaded to SLOWaterBasin.com for review and public comment after the GSC has recommended that each GSA receives and files the draft chapters. <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p> <p>Motion By: Alternate Member Gibson Second By: Member Fernandez Motion: the Commission recommends that each GSA receive and file the Draft Data Management Plan and that it be released for public review and comment.</p>

**Groundwater Sustainability Commission
Regular Meeting Minutes (APPROVED)
September 9th, 2020**

	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
	Mark Zimmer (Vice Chair)	X			
	Bruce Gibson (Alternate Member)	X			
	Andy Pease (Member)	X			
	Dennis Fernandez (Member)	X			
11. 2020 Conflict of Interest Code Biennial Review and Update	<p>County Staff, Dick Tzou: presents on the 2020 Conflict of Interest Code Biennial Update, including the recommended actions to review the Commission’s Conflict of Interest Code and authorize the Commission’s chair to sign the Biennial Notice.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p> <p>Motion By: Alternate Member Gibson Second By: Member Fernandez Motion: Review the Commission’s conflict of Interest Code and authorize the Chair to submit the 2020 Local Agency Biennial Notice to the County Administrative Office, Clerk of the Board and check the “No Amendment is required” box, or other based on the Commission’s Review.</p>				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
	Mark Zimmer (Vice Chair)	X			
	Bruce Gibson (Alternate Member)	X			
	Andy Pease (Member)	X			
	Dennis Fernandez (Member)	X			
12. Future Items	<ul style="list-style-type: none"> • Upcoming Public Workshop #3: October 1, 2020 at 3:00pm • Draft Chapter on Sustainable Management Criteria • Draft Chapter on Monitoring Network • Draft Surface Water/ Groundwater Modeling Calibration Technical Memorandum 				
13. Next Regular Meeting: December 9, 2020	Next Regular Meeting to be held on December 9, 2020 at 3:30pm				

**Groundwater Sustainability Commission
Regular Meeting Minutes (APPROVED)
September 9th , 2020**

14. Adjourn	Motion By: Member Fernandez				
	Second By: Alternate Member Gibson				
	Motion: The Commission moves to adjourn the meeting at 5:24 PM.				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
	Mark Zimmer (Vice Chair)	X			
Bruce Gibson (Alternate Member)	X				
Andy Pease (Member)	X				
Dennis Fernandez (Member)	X				

DRAFTED BY: City Staff, Hayley Sabatini