I. Call to Order and Roll Call -- The Zone 3 Advisory Committee Meeting was called to order at 6:36 PM via GoTo Meeting due to the Covid-19 pandemic by Chairperson, Karen Bright. County Public Works Utilities Division Senior Engineer and Secretary to the Advisory Committee, David Spiegel, called roll. Quorum was present. Members in attendance were:

- Caren Ray Russom, City of Arroyo Grande Alternate
- Shirley Gibson, Oceano CSD
- Brad Hagemann, County Services Area 12
- Vard Ikeda, Agriculture Member
- Ron Reilly, Member At Large

II. Public Comment – This is an opportunity for members of the public to address the Committee on items that are not on the Agenda. No public comment.

III. Officer Rotations

A. Committee Chair rotating from City of Grover Beach Representative to City of Pismo Beach Representative.

B. Committee Vice-Chair rotating from City of Pismo Beach Representative to Oceano CSD Representative.

IV. Approval of Meeting Minutes

A. May 18, 2021 Regular Meeting (Attachment 1 of the Agenda Packet) – Correction to be made on the May 18th Roll Call, Brad Hagemann from County Services Area 12 and Karen Bright from City of Grover Beach was not present at the previous meeting, and Agriculture Member representative present was Vard Ikeda, not Brian Talley. Member Russom motioned approval of the minutes and Member Gibson seconded. Motion passed.

V. Operations Report

A. Water Plant Operations, Reservoir Storage, Downstream Releases – Jenny Williamson, Administrative Assistant at the Lopez Water Treatment Plant, indicated: Lopez Lake elevation was 473.88; storage was 16,980 acre-feet (AF), which is 34% capacity; rainfall to date, since July 1, 2021, was 0 inches; plant production was 2.47 million gallons per day (MGD); downstream release was 3.23 MGD; and State Water was at 3.15 MGD.


C. May and June Monthly Operations Report – Review of the monthly operations reports with the committee (Attachment 3 of the Agenda Packet). A revised report
will be resent to the Advisory Committee as the County’s database had some discrepancies in the numbers being reported.

No public comment was given.

VI. Information Items

A. LRRP Board Letter and Resolution (Attachment 4) – Review of the LRRP Resolution Adoption submittal draft for the Board of Supervisors August 10th meeting. The municipal delivery reductions proposed will be triggered at milestones in the reservoir level as listed shown in the table below:

<table>
<thead>
<tr>
<th>Lopez Reservoir Water Delivery Reduction Scenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>% Available Storage</td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>35</td>
</tr>
<tr>
<td>24</td>
</tr>
<tr>
<td>13</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

Proposed reductions in downstream releases, which provide water for environmental habitat and agriculture irrigation, were developed through collaboration with the local agricultural community and are shown in the table below:

<table>
<thead>
<tr>
<th>Lopez Reservoir Downstream Release Reductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Storage in Acre Feet (AF)</td>
</tr>
<tr>
<td>-------------------------------</td>
</tr>
<tr>
<td>20,000</td>
</tr>
<tr>
<td>15,000</td>
</tr>
<tr>
<td>10,000</td>
</tr>
<tr>
<td>5,000</td>
</tr>
<tr>
<td>4,000</td>
</tr>
</tbody>
</table>

County Counsel has reviewed the Resolution (see TAC Agenda attachments) as to form and legal effect. The Department of Public Works Environmental Programs Division has reviewed the proposed actions and
determined that they are exempt from the California Environmental Quality Act (CEQA).

David Spiegel will be revising the Board Item to reflect updated information for the LRRP’s minimum pool before being presented to the Board of Supervisors. The original minimum pool was set for 4,000 AF, but the current document has the minimum pool set for 1,700 AF.

A vote of approval to bring the LRRP Submittal Resolution to the Board of Supervisors’ August 24th meeting was requested. **Member Reilly motioned approval, Member Russo seconded. Motion passed.**

No public comment was given.

**VII. Capital Projects Update**

**Bi-Monthly Update** – Updates were provided on the various capital projects (Attachment 5 of the Agenda Packet).

Spillway Assessment and Investigation - Jetting took place to clear any blockages and to get a better look at the underdrain system. While the jetting did clear some of the blockages, new video of the underdrain shows there may be a few locations where the drainage has collapsed or is still blocked towards the end of the pipe. The locations were not problematic, but a staff report will note what was seen and provide options on repair.

Cathodic Protection Repair Project – A kick-off meeting was scheduled this week with JDH Consultant. JDH will provide a schedule for the scope of work to be done soon.

CO2 Injection System – Project is out to bid but will be closing soon. A vendor should be selected by the next Advisory Committee’s meeting in September.

Sludge Bed Curtain Wall Rehabilitation – One sludge bed has developed a leak through the adjacent hillside that leads down to the terminal reservoir’s spillway. Quotes are being received to re-seal any cracks that have developed over the last 30 years.

Leak at Main Dam Outlet Building – County is working with the contractor to schedule the work. If there are to be planned shutdowns during construction, the District will notify Zone 3 agencies. The terminal reservoir should provide enough storage to not cause any delivery disruptions.

No Public comment was given.

**VIII. Action Items (No Subsequent Board of Supervisors Action Required)**

No Action Items discussed.

**IX. Action Items (Board of Supervisors Action is Subsequently Required)**

**X. Future Agenda Items**
XI. Committee Member Comments

Meeting Adjourned at 7:08 PM

Respectfully Submitted,

Jenny Williamson
County of San Luis Obispo Public Works Department