AGENDA

1. Introductions and Roll Call
2. Public Comments
3. Approval of Meeting Minutes – December 13, 2017
4. Administrative
   a. Confirmation of Officers
   b. Consider adding “Confirmation of Officers” as an administrative item for the first meeting of each year
5. Sustainable Groundwater Management Act (SGMA) Updates
6. Mid-Higuera Bypass Project Updates
7. Creek Maintenance Updates
8. Future Agenda Items

Next Meeting
Wednesday, June 13, 2018
SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ZONE 9 ADVISORY COMMITTEE

Meeting Minutes (Draft) - Wednesday, December 13, 2017

Members Present

City of San Luis Obispo Council – Member Andy Pease
City of San Luis Obispo Staff – Member Matt Horn (Vice Chair)
City At-Large – Member Christine Mulholland, Alternate Dave Romero
County At-Large – Member Wayne Peterson (Chair)
County At-Large – Alternate Jonathan Hall
County At-Large – Member Stephnie Wald

Chair Peterson called the meeting to order at 1:30 pm. Quorum established.

1) Introductions – Introductions were made. Several community members and stakeholders were also in attendance for the groundwater characterization study presentation.

2) Public Comments – None.

3) Presentation on the findings of a groundwater characterization study of the San Luis Obispo Valley Basin – Chair Peterson requested that committee move Item #6 after Public Comments; no objections were heard. Dick Tzou, County of San Luis Obispo Public Works, introduced the efforts for the characterization study for the San Luis Obispo valley groundwater basin, which is a priority basin under the requirements of the Sustainable Groundwater Management Act (SGMA). David O’Rourke (Supervising Hydrogeologist, GSI Water Solutions, Inc.) presented the draft findings of the study. The public draft report of the study is available online at http://slocountywater.org/sgma. Alternate Hall requested that two following comments on the presentation be noted in these minutes: (1) David Chipping recommended that future study efforts include testing the age of the water in the Pismo wells and (2) Member Romero commented on the Nacimiento recharge and subsidence.

4) Approval of Meeting Minutes – Upon a motion by Member Mulholland and a second by Member Pease, the Committee approved the October 11, 2017 meeting minutes, as amended (6-0-0). Following Alternate Hall's request to note specific comments in the minutes, Member Pease requested that the draft minutes accurately reflect this request and Member Romero commented that discussions related to SGMA remain germane to the Zone 9 committee.

5) Administrative – Upon a motion by Member Mulholland and a second by Member Pease, the Committee appointed Mladen Bandov as Secretary (6-0-0). Member Pease commented on the timing of the updates from the City of their Local Appointment List (LAL) that includes the designated representatives for the Zone 9 Advisory Committee. Mladen Bandov noted that the City’s Council representatives are updated to the Committee whenever the LAL is received with changes. Member Mulholland inquired when officer elections are conducted. Mladen Bandov noted that the By-Laws do not mention the timing for officer elections. Additionally, term limits
for officers that were in the prior version of the By-Laws have been removed in the current version. Chair Peterson suggested that there should be a standing item on the first meeting of the year to confirm the Committee officers to serve through the end of that year. His suggestion includes confirming the members at the first meeting of the year and then electing the Chair and Vice Chair.

6) **Sustainable Groundwater Management Act (SGMA) Update** – Member Pease added that City and County are continuing to work on formalizing actions related to Groundwater Sustainability Agency (GSA) efforts, which are anticipated to be completed in mid-January.

7) **Creek Maintenance Update** – Freddy Otte provided an update on creek maintenance. The California Conservation Corp (CCC) aided with work at typical creek locations for one week. The will continue to help with four more days at location identified through creek surveys. Freddy Otte noted that the prior storms concentrated the debris areas, which helps to make it easier to re-active the channels compared to needing to address long reaches. He commented that there are a few pinch points including one downstream of Dana Street (near the Creamery), which requires the need to be proactive with trees and debris getting clogged in that area. Alternate Romero asked if the City Council has been receiving updates on the creek maintenance. Freddy Otte responded that he will work with Bob Hill to get updates to the Council.

Alternate Hall provided an update on the Arundo control project, including handouts for the treatment updates. He reported that, although the population increased because of the rains and flowing water in the creeks, they are making timely progress toward eradication. Vice Chair Horn asked what would be needed to address the “red” spots shown on the map. Alternate Hall commented that permission with land owners are needed to address most of those areas; however, new “red” spots are not expected.

8) **Future Meeting Agenda Items** – None.

Meeting was adjourned at approximately 3:30 pm