

Paso Basin Cooperative Committee

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Paso Basin Cooperative Committee will hold a Special Meeting at **4:00 P.M. on Wednesday, March 7, 2017** at the City of Paso Robles Council Chambers (1000 Spring St., Paso Robles, CA 93446).

NOTE: The Paso Basin Cooperative Committee reserves the right to limit each speaker to three (3) minutes per subject or topic. In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities so they may attend and participate in meetings.

John Hamon, Chairperson, City of Paso Robles
Reginald Cousineau, Member, Heritage Ranch CSD
Joe Parent, Member, San Miguel CSD
John Peschong, Vice Chairperson, County of SLO
Willy Cunha, Secretary, Shandon-San Juan WD

Steve Martin, Alternate, City of Paso Robles
Scott Duffield, Alternate, Heritage Ranch CSD
Kelly Dodds, Alternate, San Miguel CSD
Debbie Arnold, Alternate, County of SLO
Matt Turrentine, Alternate, Shandon-San Juan WD

Agenda

March 7, 2018

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment – Items not on Agenda**
- 5. Approval of Meeting Minutes**
 - a. December 6, 2017 (Special Meeting)
 - b. February 14, 2018 (Special Meeting)
- 6. Consider administration of Paso Basin Cooperative Committee**
- 7. Continued item to consider recommended GSP Consultant and related contract consistent with MOA Section 6.3**
- 8. Continued item to receive Department of Water Resources Grant Funding Award Update**
- 9. Continued item to consider approval of recommended FY 2017-2018 Annual Budget, for consideration and approval by each of the Parties consistent with MOA Section 5.2**
- 10. Future Items**
 - a. Overview of recent and upcoming studies available to support GSP development
 - b. Development of a stakeholder participation plan
- 11. Adjourn**