### The following members or alternates were present:

Debbie Arnold, Chair, County of San Luis Obispo Matt Turrentine, Vice Chair, Shandon-San Juan WD Kelly Dodds, Secretary, San Miguel CSD

	- <b>J</b>	, secretary, sain winguor esb						
1.	Call to Order	Chair Arnold: calls the meeting to order at 4:00 p.m.						
2.	Pledge of Allegiance	Chair Arnold: leads the Pledge of Allegiance.						
3.	Roll call	County Staff, Angela Ford: calls roll.						
4.	Public Comment – items not on Agenda	Meeting Audio: Item start ~ 00:01:31 Chair Arnold: opens the floor for public comment.  Greg Grewal: comments on witness testimony provided during a court trial, documentation for well #10 in the Thunderbird well field, and an Environmental Impact Report (EIR) regarding water banking in the Paso Basin that was not provided to the Water Resources Advisory Committee prior to being voted on by the County Board of Supervisors.  Dennis Loucks: comments on the August 2020 EIR for State Water Project water supply contract amendments, conflict with SGMA efforts, and impacts of water banking and subsidence to the Paso Basin.  Cody Ferguson: asks why the EIR for State Water Project water supply contract amendments was not submitted to the WRAC.  Chair Arnold: asks for additional public comments, hearing none, closes the public comment period and moves on to Item #5.						
5.	Approval of January 27, 2021 Meeting Minutes	Meeting Audio: Item start ~ 00:14:15 Audio from the January 27, 2021 Paso Basin Cooperative Committee meeting is available at: <a href="https://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a> Chair Arnold: opens discussion for Agenda Item 5 – Approval of January 27, 2021 Cooperative Committee Meeting Minutes; opens the floor for public comment.  Greg Grewal: speaks.  Motion by: Matt Turrentine Second by: Kelly Dodds Motion: Committee moves to approve the January 27, 2021 Meeting Minutes.  Members  Ayes Noes Abstain Recuse Debbie Arnold (Chair)  Matt Turrentine (Vice Chair)						
		Debbie Arnold (Chair) X						

# 6. Consider Rotation of Officers

Meeting Audio: Item start ~ 00:17:24

Meeting materials for Agenda Item #6 are available at: <a href="https://www.slocounty.ca.gov/pasobasin">www.slocounty.ca.gov/pasobasin</a>

San Miguel CSD Staff, Blaine Reely: presents a summary of past officer appointments and recommends that the Committee consider and discuss the formulation of a policy regarding the rotation of officers.

Secretary Dodds and Chair Arnold: discuss the County Board of Supervisors policy regarding officer rotation.

Secretary Dodds: proposes establishing an officer rotation that rotates forward with each position moving up towards the chair.

Chair Arnold: opens the floor for public comment.

Greg Grewal: speaks.

Secretary Dodds: comments that he supports allowing a rotation of officers between the Member Agencies of the Committee.

Vice Chair Turrentine: comments that he supports a motion to rotate the officer positions between the Committee's four GSA Members.

Chair Arnold: comments that she would not be in favor of establishing a new rotation policy andthat other boards have a similar rotation structure where they vote on officer positions at the beginning of the year.

Committee Members agree to continue the practice of rotating officers on an annual basis and may reconsider the rotation schedule at a later date.

#### 7. Approval of Paso Robles Subbasin Water Year 2020 Annual Report

*Meeting Audio: Item start* ~ 00:25:25

Meeting materials for Agenda Item #7 are available at: www.slocounty.ca.gov/pasobasin

GSI Water Solutions, Inc., Nate Page: presents on the Paso Robles Subbasin Water Year 2020 Annual Report, including DWR regulations and processes, groundwater and extractions, surface water use, total water use, change in groundwater in storage, and progress toward meeting basin sustainability; comments on future projects and management actions with basin-wide and area-specific projects.

Chair Arnold: opens the floor for public comment.

Dennis Loucks and Greg Grewal: speak.

Chair Arnold: closes public comment and brings item back to Committee for deliberation; asks about public water systems and how much water de minimis users use.

GSI Water Solutions, Inc., Nate Page: explains what is considered a public water system and that GSI has usage amounts for de minimis users, which can be provided at a later date.

Motion by: Matt Turrentine Second by: Kelly Dodds

Motion: The Committee moves to approve the Paso Robles Subbasin Water

Year 2020 Annual Report.

Members	Ayes	Noes	Abstain	Recuse
Debbie Arnold (Chair)	X			
Matt Turrentine (Vice Chair)	X			
Kelly Dodds (Secretary)	X			

# 8. Consider proposed modifications to, and approval of, Paso Robles Subbasin Annual Report

Meeting Audio: Item start ~ 00:49:40

Meeting materials for Agenda Item #8 is available at:

www.slocounty.ca.gov/pasobasin

GSI Water Solutions, Inc., Paul Sorensen: presents on modifications to the Paso Robles Subbasin First Annual Report.

Chair Arnold: asks for questions from the Committee

Chair Arnold: Asks if revisions are accounted for in the Atascadero GSP, why changes to the municipal surface water amounts occurred, and if the SLO County Agriculture Commissioner's Office data was used in determining agricultural water use.

GSI Water Solutions, Inc., Paul Sorensen: replies that the revisions are accurately accounted for in the water budget for Atascadero Subbasin GSP, that the City of Paso Robles uses water received from Nacimiento in two different ways which accounts for changes in surface water volume, and confirms that the SLO County Agriculture Commissioner's Office data was used.

Chair Arnold: opens floor for public comment.

Greg Grewal: speaks.

Chair Arnold: closes public comment and brings item back to Committee for deliberation.

	Motion by: Matt Turrentine						
	Second by: Kelly Dodds						
	Motion: The Committee moves to approve the proposed modifications to the						
	Paso Robles Subbasin First Annual Report.						
	Members	Ayes	Noes	Abstain	Recuse	1	
	Debbie Arnold (Chair)	X				-	
	Matt Turrentine (Vice Chair)	X				-	
	Kelly Dodds (Secretary)	X				]	
9. Receive status update(s)	Meeting Audio: Item start ~ 01:05:35  County Staff, Angela Ford: provides an update on the City of Paso Robles Supplemental Environmental Project which includes monitoring wells at two sites and stream gauges at three sites to fill data gaps; explains that the Regiona Board extended the project deadline from March to June 2021, and that City staff believes there will be sufficient time to complete the work.  County Staff, Angela Ford: provides an update on the Paso Basin Aerial Groundwater Mapping Study, that the survey was completed in November 2020, and that County Staff anticipates presenting the results of the survey in April 2021.  Chair Arnold: asks if the Committee or the public have any questions; there are						
	none.						
10. Committee	Vice Chair Turrentine: comments on the County GSA staffing item recently						
Member Comments	discussed during the March 16 <sup>th</sup> Board of Supervisors meeting, asks what activities should happen at the Committee level versus the individual GSA leve to help inform decisions about future staffing needs.  Chair Arnold: replies that the staffing discussion will return to the County Board of Supervisors on April 20, 2021.						
11. Upcoming	Committee Meeting Schedule for 2021:						
meeting(s)	• Wednesday, April 28, 2021 @ 4:00 p.m.						
	• Wednesday, July 21, 2021 @ 4:00 p.m.						
	Wednesday, October 27, 202	21 @ 4:00	p.m.				
12. Future Items	• None						

I, Kelly Dodds, 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 January 27, 2021, by the Paso Basin Cooperative Committee.

Kelly Dodds, Secretary of the Paso Basin Cooperative Committee.

Drafted by: County of San Luis Obispo Water Resources Staff