

PASO BASIN ADVISORY COMMITTEE
PASO ROBLES CITY COUNCIL CHAMBERS

January 21, 2016
Draft Meeting Minutes

An audio recording of the meeting and materials submitted during public comment are available online at www.PasoBasin.org

Approximately 2:00 pm the meeting is called to order.

1. Introductions and determination of a Quorum – Quorum established.
2. Approve December 17th Meeting Minutes – The December 17th, 2015 Paso Basin Advisory Committee (PBAC) meeting minutes were reviewed. Member Kalvans moves to approve the meeting minutes, seconded by Member Wilmore (16-0-1-7).
3. General Public Comment – Courtney Howard, County Public Works, reads a letter from the County Board of Supervisors Chair, expressing thanks for participation in PBAC and adds personal thanks.
4. County Efforts
 - a. Water District Application Review Process Update – John Diodati, County Public Works, gives an update on water district formation. The election process is underway, and ballots are due to be sent February 8th for the March 8th, 2016 election. The candidate filing period has ended and there are 11 total candidates: 3 large landowner candidates; 2 medium and 2 small landowner candidates (no election); and 4 registered voter candidates. A question is posed to John Diodati regarding a basin boundary modification. Courtney Howard discusses the basin boundary regulations and standards to define a basin boundary. She also mentions that if the water district is formed, other agencies overlying in the basin will need to come together with the water district to develop a management plan that addresses the whole basin in order to comply with SGMA. Staff has not been directed to pursue a basin boundary adjustment. Further questions are posed and discussion ensues regarding the requirements for a basin boundary modification request.
 - b. Proposition 1 Grant Funding Update – Carolyn Berg, County Public Works, gives an update that a grant application was submitted that covered a county wide look at SGMA implementation and ways state funding could help with outreach. The application is available on the County website slocountywater.org on the SGMA page. A brief discussion ensues regarding the funding process.

- c. Consider Advising the Board of Supervisors Regarding County Efforts – Member Luft mentions that there will be a Board Business Item on January 26, 2016 to discuss the future of the Paso Basin Advisory Committee.
5. USGS Water Quality Study Presentation – Jim Rytuba, U.S. Geological Survey, discusses water quality and characterization of the chemistry of the geothermal waters and hot springs in the area. The purpose of this study was to look at any potential mixing with the Paso formation, and, if any mixing is present, to attempt to determine what percent of geothermal waters have been mixed. Mr. Rytuba presents and explains the findings of the USGS study. The presentation will be posted on the County’s website. Discussion ensues regarding the nature and possible effects of mixing as well as the effects of recharge on mixing.
6. Report from Vice Chair Kalvans Regarding Meeting with Member Bollinger to Consider Drilling Issue – Member Kalvans, with additional notes and comments by Member Engel, provides an update regarding committee meetings with Members Engle and Bollinger, as well as Supervisors Arnold and Compton, in which the Cotta well and drilling issues were discussed. The committee recommends sending a letter from the Paso Basin Advisory Committee to the Board of Supervisors regarding training of County Environmental Health Staff, enforcement of County Code 8.40, licensing of drillers and subcontractors, a more detailed well application process, and general concerns over the Cotta well. Discussion ensues regarding issues pertaining to well drilling and the permitting process and PBAC’s response. Member Harvey moves to send the committee’s report to the Board of Supervisors (6-12-0-6). Comments ensue it is suggested that individual members send letters to the Board if they see fit, but it may prove irresponsible for the Committee itself to send the report.
7. Subcommittee Reports/Review and Approve Final Reports/Recommended PBAC Actions
 - a. Computer Model Update – Scott Duffield, County Public Works, provides an update regarding model runs, which are expected to complete in February.
 - b. Conservation – No comments.
 - c. In-Basin Projects – No comments.
 - d. Management – No comments.
 - e. Outreach and Education – No comments.
 - f. Supply Options – No comments.
8. Public Comment – Member Sinton requests that the Committee’s solutions list be memorialized. Member Harvey discusses Assembly member Alejo’s bill to give \$25 million to the County of Monterey toward tunnel projects. Member Frost calls attention to vandalism on PBWD signs.
9. Adjourn – Meeting adjourned approximately 3:50 pm.

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2016

Organization	Representative		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
AGENCIES, ORGANIZATIONS AND ASSOCIATIONS														
Atascadero Mutual Water Company	John Neil	M												
	Jaime Hendrickson	A												
Central Coast Vineyard Team	Kris Beal	M												
	Willy Cunha	A	X											
City of Atascadero	Nick DeBar	M												
	Ryan Hayes	A												
City of Paso Robles	Dick McKinley	M	X											
	Christopher Alakel	A												
City of San Luis Obispo	John Ashbaugh	M												
	Noah Evans	A												
County of Monterey (Resource Management Agency)	Tom Moss*	M												
	Carl Holm*	A												
Monterey County Water Resources Agency	Robert Johnson	M												
	Howard Franklin	A												
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	M	X											
	Kent Gilmore	A												
Paso Robles Wine Country Alliance	Patricia Wilmore	M	X											
	Jerry Reaugh	A	X											
San Miguel Community Services District	Anthony Kalvans	M												
	Vacant	A												
Shandon (County Service Area 16)	Susan Howard	M												
	Vacant	A												
SLO County Cattlemen's Association	Kurt Bollinger	M	X											
	Dale Evanson	A												
SLO County Farm Bureau	Paul Clark	M	X											
	Megan Silcott	A												
Templeton Community Services District	Jeff Britz	M	X											
	Tina Mayer	A												
Upper Salinas-Las Tablas RCD	Devin Best	M												
	Amy Smart	A												
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M	X											
	Robert Brown	A												
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	M												
	John DeRosier	A												
Environmental At-Large	Sue Harvey	M	X											
	Daniel Meade	A												
Rural Residential At-Large	Sue Luft	M	X											
	Michael Baugh	A	X											
	Claudia Engel	M												
	Maria Lorca	A	X											
	Edward C. Redig	M												
	Jim DeRose	A												
	William Frost	M	X											
	Laurie Gage	A	X											
	George Tracy	M	X											
	Don Wilson	A												
	(District 1)	Randy Diffenbaugh	M	X										
	Randy Heinzen	A	X											
(District 5)	Erin Faulkner	M												
	Dr. Serena Friedman	A	X											
Undesignated At-Large	Larry Werner	M												
	Miller Newlon	A												

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representatives (e.g Staff, Council, Board, etc.)
~~strikethrough text~~ = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

* = To be confirmed at a future BOS meeting

