## PASO BASIN ADVISORY COMMITTEE TEMPLETON COMMUNITY CENTER

August 3, 2015 Meeting Minutes

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

Approximately 11:00 AM the meeting is called to order.

- 1. Introductions and determination of a Quorum- Quorum established.
- <u>General Public Comment</u>- Greg Grewal, rural resident, and Alternate Member Friedman express concerns regarding disclosure of committee member conflict of interest. Discussion ensues, and committee discusses agendizing topic in a future meeting. Ann Myhre raises concern over high price per acre for water district fee on non-irrigated agriculture/ grass land for fixed income families.
- <u>Consider recommendation to the Board of Supervisors regarding the funding methodology</u> <u>for the Paso Robles Basin Water District Formation Process</u> – John Diodati, County Public Works, presents the Paso Robles Groundwater Basin Proposition 218 funding methodology (presentation to be posted on www.slocountywater.org).

The meeting is extended by 10 minutes upon a motion by Member Kalvans, second by Member Engel, and unanimous vote (15-0-0-9).

The management subcommittee notes that the funding methodology seems fair and recommends that the committee consider supporting the funding approach and send to the Board of Supervisors by August 18<sup>th</sup>. Questions and discussion ensue.

The meeting is extended by 5 minutes upon a motion by Member Kalvans, second by Alternate Member Gage, and unanimous vote (15-0-0-9).

Member Beal moves to support the management subcommittee's recommendation to support the Paso Robles Groundwater Basin funding methodology and send to the Board of Supervisors, seconded by Member Gage, and a supportive vote. (12-3-0-9) Member Tracy questions the nature of the funding methodology and John Diodati clarifies.

Adjourn- Meeting adjourned approximately 12:15 pm.

The Paso Basin Advisory Committee approved these minutes on August 20, 2015. /s/ Carolyn Berg

CAROLYN BERG Public Works Staff

Organization	Representative		Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	Aug	Sept	Oct	Nov
AGENCIES, ORGANIZATIONS AN		Juli	105	mai		may	oun	oui	0 Aug	Aug	ocpi	000		
Atascadero Mutual Water Company	John Neil	М	х	х		х	Х	Х	х	-				
	Jaime Hendrickson	A	X	X		~	X	~	X					
Central Coast Vineyard Team	Kris Beal	M	~	^		х	X		X	x				
	Willy Cunha	A	х	х		X	X	х	X	X				
City of Atascadero	Vacant	M												
	Vacant	А												
City of Paso Robles	Christopher Alakel	М								x				
	Christine Halley	A		х		х	Х							
City of San Luis Obispo	John Ashbaugh	М								X				
	Noah Evans	A	х	х		х	Х	Х	х					
County of Monterey (Resource Management Agency)	Tom Moss*	М												
	Carl Holm*	A												
Monterey County Water Resources Agency	Robert Johnson	М												
	Howard Franklin	A	Х	Х		х		Х	х					
Paso Robles Imperiled Overlying Rights (PRIOR)	Steve Sinton	М	Х	х		х	•	х	х	х				
	Kent Gilmore	A				х	Х							
Paso Robles Wine Country Alliance	Patricia Wilmore	М				х	Х	Х	Х	х				
	Jerry Reaugh	A	Х	Х		х	Х	Х	Х					
San Miguel Community Services District	Anthony Kalvans	М	Х	Х		Х	Х	х	Х	Х				
	Vacant	A												
Shandon (County Service Area 16)	Susan Howard	М				•								
	Vacant	A												
SLO County Cattlemen's Association	Kurt Bollinger	М		Х		Х	Х	Х	Х	Х				
	Dale Evanson	A		Х	-									
SLO County Farm Bureau	Paul Clark	М	Х	Х	de	Х	Х	Х	Х					
	Megan Silcott	A			cor									
Templeton Community Services District	Jeff Briltz	М	Х		Not Recorded	Х	Х	Х	Х	X				
	Tina Mayer	A		Х	kot									
Upper Salinas-Las Tablas RCD	Devin Best	М	Х		-	•	Х							
	Amy Smart	A							х					
AT-LARGE														
Viticulture Agriculturalist At-Large	Dana Merrill	M						Х		Х				
	Robert Brown	A	х	х		х	Х		х	х				
Non-Viticulture Irrigated Crop Agriculturalist At-Large	Bill Spencer	М	Х	х			х	х	Х					
	John DeRosier	A												
Environmental At-Large	Sue Harvey	М	Х	Х		х	х	Х	X					
	Daniel Meade	A	Х	Х		Х								
Rural Residential At-Large	Sue Luft	М	Х	X		X	X	Х	X	x				
	Michael Baugh	A	X	X		X	X		X					
	Claudia Engel	M	X	X			X	X	X	X				
	Maria Lorca	A	X X	X X		X	X X	X	X					
	Edward C. Redig	M	X	X			X	Х	X	X				
	Jim DeRose	A	v	v			v	v	v					
	William Frost	M	X	x		x	X	X	X	v				
	Laurie Gage	A		<u> </u>		×	X X	X	Х	×				
	George Tracy Don Wilson	M A	Х	х		×	X	Х		•				
(District		A M	х	x			х	v	х	~		<u> </u>		
(District	I) Randy Diffenbaugh	A	X	X		X X	X	X X	X	X X				
(D:	Randy Heinzen 5) Erin Faulkner	A M	X	X		X	X	X	X	^				
(District )	Dr. Serena Friedman	A	X	X		X	X	X	X	x		<u> </u>		
Undesignated At-Large	Larry Werner	M	X	X		X	X	X	X	-				
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## PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2015

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representitives (e.g Staff, Council, Board, etc.) strikethough 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

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NAME	Affiliation (If Any)	JAN	FEB	MAR	APR	MAY	JUN	JUL	3-Aug	AUG	SEP	ОСТ	NOV	DEC
Baird, Bruce	Guest	х		х	х	х		х						
Banister, Katie	Resident	х												
Barrett, Della	Resident				х	х								
Berg, Carolyn	County Public Works	х		х	х									
Brehe, Andrea	Paso Robles Resident					х								
Brehe, David	Paso Robles Resident					х								
Brown, Robert	Alternate	х	х	х	х	х								
Church, David	LAFCO					х	х							
Cochran, Cheryl	County Planning					х								
DeBrish, Jeff	Templeton Resident					х								
Diodati, John	County of San Luis Obispo			х	х			х						
Duffield, Scott	County Public Works							х	х					
Evenson, Dale	SLO Cattle Association			x										
Fogleman, Vicki	District 1	x	x	x	x	х	x	x	x					
Fowler, Xzandrea	County Planning	~		x		x	~	x	~					
		v	v		v	^		^						
Gage, Laurie	Rural Resident	x	X	х	X	v								
Gilmore, Dan	PRIOR					X								
Gilmore, Kent	PRIOR					x								
Grewal, Greg	Rural Resident			x	x			х	X					
Hagen, Jim	SLMWC	x			x				x					
Hanebutt, Michael	County Planning					x								
Hartfell, Richard	USLTRCD					х								
Hollenbeck, John	Atascadero Resident			х				х						
LaM_n							х							
Latton, Shelley	SLO Resident							х						
Lundy, David	Resident							х						
McKinley, Dick	City of Paso Robles					х	х	х						
Mesmer, Mike	KPRL	х												
Montgomery, Wayne	Paso Resident	х		x			х		x					
Myhre, Ann		x	x	x	x		х	х	x					
Pelfrey, Gwen	Guest	X	x	x	x	x	x							
Petersen, Wayne	Guest	~	-	x	-	~	~							
	Guest			~		x								
Reaugh, Jerry				v		^	v	v						
Russell, Mary	<b>F</b>			x		v	х	X						
Sorensen, Paul	Fugro					X								
Sprague, Joy	County Resident					х		x			-			
Talea, Carole	Resident	x												
Tallman, April	Rural Resident					x	х							
Thomas, Craig	Spanish Lake MWC	х												
Thompson, Matt	City of Paso Robles		х			х								
Voigt, Paula	Paso Resident							х						
Votaw, Gail							х							
Votaw, Marty							х							
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