

MINUTES (Approved)

Chairperson: Andy Pease
Vice Chairperson: Linda Seifert
Secretary: Ray Dienzo

The following action minutes are listed as they were acted upon by the Water Resources Advisory Committee (WRAC) and as listed on the Regular Meeting agenda for **November 7, 2018** together with staff reports and related documents attached thereto and incorporated therein by reference.

The audio recording of the meeting and materials submitted to the WRAC are available online: <http://www.slocountywater.org/site/Water%20Resources/Advisory%20Committee>

Call to order at 1:30PM.

1. Determination of a Quorum and Introductions

A quorum of 20 is established (12 is required).

2. Approval of September 5, 2018 Meeting Minutes

Member E. Greening corrects September meeting minutes regarding accessory units and farm worker housing.

A motion by Member E. Greening and a second by Member T. Walters moves to approve the September meeting minutes with amendments. Minutes approved (19-0-1).

3. Ongoing Updates:

a. Environmental Health Website information

County Staff Gina Herbst introduces the four public facing map viewers that currently provide environmental health information. Eatsafeslo.org provides food facility inspection reports. Surfsafeslo.org provides beach water quality statuses. Driller View provides assistance to well drillers, giving aid in preparation for a well site. Mosquito Surveillance View provides information on mosquito trapping sites around the county.

b. Rain & Reservoir Report

There are no comments.

c. Groundwater Basin Management Efforts

There are no comments.

d. Integrated Regional Water Management (IRWM)

There are no comments.

e. Stormwater Resource Plan (SWRP)

There are no comments.

f. Various County Water Programs, Policies, and Ordinances

There are no comments.

g. Open Reporting on Water Conservation Opportunities & Information

There are no comments.

4. Presentation on Fox Canyon Groundwater Management Agency Advanced Metering Infrastructure and Water Market Programs, by Arne Anselm, Deputy Director of Ventura County Watershed Protection District

Guest Arne Anselm introduces Ventura's water sources, the importance of groundwater, management of groundwater, actions taken by the Fox Canyon Groundwater Management Agency, and the advanced metering infrastructure to support water markets.

Guest Arne Anselm states that two-thirds of Ventura's water is groundwater and groundwater supply 85% of agriculture. Fox Canyon Groundwater Management Agency was formed in 1983 to stop sea water intrusion. A third-party exchange administrator is used to handle, trading of water allocations between parties, and Advanced Metering Infrastructure to protect trade secrets. An ordinance was adopted to require all active agricultural wells with a meter to have the same AMI.

5. Report from Ad-Hoc Subcommittee on Additional Water Conservation Measures that can be submitted to the Board of Supervisors for Their Consideration and Consider Actions

Member L. Chipping reports on the outreach at the Agricultural Liaison Advisory Board (ALAB) with discussions on conservation measures. Member L. Chipping states the need for further outreach to more commercial landscapers. Member L. Chipping states the need for discussion regarding the new home landscape permitting loophole. Member L. Chipping suggests bringing a speaker into a future WRAC meeting regarding state and county permitting for groundwater recharge basins.

6. Presentation on Water Conservation Practices on Winery Operations by Jason Yeager, from Niner Winery and Member Representative of Agricultural-At Large

Postponed.

7. Discuss Future Agenda Items and Agendize Status Updates from Member Stakeholders

Member E. Greening suggests a study session with public works regarding the Salinas Dam expansion.

Member D. Chipping suggests a discussion for desalination in part of the decommissioning of Diablo.

8. Public Comment

Member E. Greening thanks all participants of WRAC.

Meeting adjourns at 3:15PM.