

## MINUTES (Approved)

Chairperson: Andy Pease  
Vice Chairperson: Eric Greening  
Secretary: Brendan Clark

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 **December 2<sup>nd</sup>, 2020** 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: [https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-\(WRAC\).aspx](https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Water-Resources-Advisory-Committee-(WRAC).aspx)

Call to order at 1:30 PM

1) Determination of a Quorum and Introductions

A quorum of 19 is established.

2) Approval of November 4, 2020 Meeting Minutes

C. Mulholland moves for the approval of the previous meeting minutes which is seconded by H. Graves (Unanimous). Motion carries.

3) Ongoing Updates:

a) Rain & Reservoir Report

No comment.

b) California Drought Monitor Summary

B. Clark notes that the drought summary released last week included San Luis Obispo County in the abnormally dry category.

c) Groundwater Basin Management Efforts

M. Boerman comments that there will be a San Luis Valley groundwater basin groundwater sustainability commission meeting held Wednesday January 9<sup>th</sup>, 2020.

d) Integrated Regional Water Management (IRWM)

No comment.

e) Stormwater Resource Plan (SWRP)

No comment.

f) State Water Project (SWP)

C. Howard comments that there was a decision from the board of supervisors which supported participating in the planning phase and the county is directed to come back with all things water presentation to discuss water management.

g) Various County Water Programs, Policies, and Ordinances

D. Broadwater mentions BOS correspondence that is available on the WRAC website in relation to sewage sludge land application ordinance.

h) Open Reporting on Water Conservation Opportunities & Information

No comment

4) Consider forming an ad-hoc subcommittee to discuss, support and provide guidance on various topics and activities to further expand the understanding of stormwater capture for groundwater recharge opportunities in the County.

M. Travis presents on proposing a subcommittee relating to Stormwater Capture and Recharge for Groundwater Sustainability. Key topics from the presentation are as follows:

- These opportunities are being explored as part of M. Travis's involvement with the CivicSpark fellowship.
- M. Travis proposes the formation of a WRAC subcommittee as part of stakeholder outreach which will be carried out alongside as well as help guide research.
- The intent is to hold conversations surrounding research efforts to gather input and work towards basin sustainability.

C. Mulholland asks about the specific roles of the ad hoc subcommittee and M. Travis responds that her intentions are to facilitate focused conversations around research considerations. M. Bandov adds that WRAC could also provide guidance with outreach to create necessary connections and focus the research.

B. Clark clarifies that non-WRAC members may serve on the committee, but it would have to be run as a Brown Act meeting.

M. Travis clarifies that the proposed recommendation for a WRAC ad hoc subcommittee would not need to carry the official title; the recommendation's main goal is to collect as much support for research and outreach as possible.

Several members suggest that an ad hoc subcommittee is not formed, but instead WRAC should facilitate bringing individuals together to help M. Travis.

Members interested include D. Chipping, H. Graves, L. George, S. Sinton, G. Kendall\*, A. Pease, and R. Munds

\*No longer WRAC member in February 2021

S. Sinton motions to create an ad hoc committee and L. George seconds (17-0-0, 2 absent).  
Motion carries.

5) Public Comment on Items not on the Agenda

No comment.

6) Future Agenda Items

A. Pease adds that the January meeting will be cancelled due to lack of pressing items.

Meeting Adjourned at 2:30.