Call to order at 1:30 PM

1) Determination of a Quorum and Introductions
   A quorum of 20 is established.

2) Approval of February 3, 2021 Meeting Minutes
   C. Mulholland motions to approve the February 3rd, 2021 meeting minutes and J. Reid seconds. Motion carries (20-0-0).

3) Approval of April 7, 2021 Meeting Minutes
   C. Mulholland motions to approve the April 7th, 2021 meeting minutes and S. Stinson seconds. Motion carries (20-0-0).

4) Ongoing Updates:
   a) Rain & Reservoir Report
      No comment
   b) California Drought Monitor Summary
      No comment
   c) Groundwater Basin Management Efforts
      No comment
   d) Integrated Regional Water Management (IRWM)
      No comment
   e) Stormwater Resource Plan (SWRP)
      No comment
f) **Various County Water Programs, Policies, and Ordinances**

No comment

g) **Open Reporting on Water Conservation Opportunities & Information**

M. Travis shares an update on the stormwater capture Ad-hoc subcommittee.

5) **Review and Discuss Proposed San Luis Obispo County Flood Control and Water Conservation District budget for FY 2021/2022 and Consider Actions**

C. Howard presents along with B. Clark and M. Bandov on the District Budget for FY 2021/22. The main points of the presentation are as follows:

- The budget management policy and funding priorities
- Management, sub regional, regional, watershed, and technical programs
- The total budget
- Accomplishments and 2021/22 objectives for management, regional, watershed, technical, and groundwater programs.


A. Pease follows up on SGMA director. M. Bandov and C. Howard respond.

C. Mulholland asks about SGMA general fund approval by the BOS and the distribution between GSPs. M. Bandov responds.

D. Chipping asks about Shandon-San Juan Basin applications. S. Sinton responds.

T. Walters asks about the budgeting breakdown and milestone details for the 5-year plan objectives. C. Howard responds.

L. Chipping asks about GSA transition and WRAC involvement. C. Howard responds.

G. Grewal comments on state water taxes and SGMA planning funding sources.

P. Wilmore comments about County GSA director and consultant-based model.

T. Walters motions to recommend the 2021/22 Budget as proposed and R. Dienzo seconds. Motion carries (21-0-0).

6) **Discuss Approach to Future Meeting Planning and Future Agenda Items**

A. Pease presents meeting planning and focuses on efficient and effective use of WRAC meeting times.
R. Dienzo comments about his vision of WRAC meeting and issues planning.

S. Sinton comments.

S. Sinton comments that he will give a short presentation on supplemental water applications.

7) Public Comment on Items not on the Agenda

N. Teague announces the City of San Luis Obispo’s Urban Water Management Plan Draft.

G. Grewal comments about the Paso Robles basin annual reports.

Meeting Adjourned at 2:50.