

**Groundwater Sustainability
Commission Regular Meeting Minutes
(Approved) September 11, 2019**

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Andy Pease**, Member, City of San Luis Obispo
- Adam Hill**, Member, County of San Luis Obispo (joined meeting at 4:35 pm)

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																									
2. Roll Call	County Staff, Dick Tzou: calls roll.																									
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																									
4. Public Comment – Items not on Agenda	<p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Jean-Pierre Wolff: comments on the recent County Board of Supervisors decision regarding cloudseeding in the Lopez Lake watershed area; would like to see GSAs included in future EIR report review, annual monitoring of precipitation levels in the SLO Basin watershed, and to include cloudseeding as a potential aquifer resource in the GSP.</p>																									
5. Approval of Meeting Minutes a) June 12, 2019	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 – Approval of Meeting Minutes for the June 12, 2019 Groundwater Sustainability Commission Meeting and asks for comments from the Commission; there are none.</p> <p>Motion By: Chair Schiebelhut Second By: Member Pease Motion: The Commission moves to approve the June 12, 2019 Meeting Minutes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Members</th> <th style="text-align: center;">Ayes</th> <th style="text-align: center;">Noes</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	x				Mark Zimmer (Vice Chair)	x				Andy Pease (Member)	x				Dennis Fernandez (Member)	x			
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6. Project Status Updates	<p>County Staff, Dick Tzou: presents a project status update covering SGMA and GSP governance timelines, the development of the Communication and Engagement Plan, an overview of SLO Basin stakeholders and how they can participate in the GSP development process.</p> <p>This presentation can be accessed by visiting: https://www.slowaterbasin.com/resources.</p>																									

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	<p>Member Pease: asks for an update on outreach efforts from Commission Members; would like to ensure that stakeholders are aware of the GSP development process as early as possible.</p> <p>Member Fernandez: comments that notifications have been sent to Edna Valley area stakeholders with information on how they can participate in the GSP development process.</p> <p>Vice Chair Zimmer: comments that Golden State Water plans to post GSP development information online and attached to billing statements; can also be discussed at future public meetings.</p> <p>Chair Schiebelhut: asks meeting attendees if they are aware of anybody residing within the basin that has not received a mailed notice (no response); asks to be notified if anybody needs additional information on the GSP development process who has not yet been engaged; asks for additional comments from the public; there are none.</p>
<p>7. Draft GSP Chapters 1 & 2 for Review and Comment</p>	<p>WSC Consultant, Michael Cruikshank: presents an overview of GSP Draft Chapters 1 & 2, including an overview of the GSP development timeline, DWR’s prioritization timeline for the SLO Basin, SGMA and GSP governance timelines and how the public can submit comments on Draft GSP Chapters 1 & 2 by visiting the SLOWaterBasin.com portal during the public comment period.</p> <p>This presentation can be accessed by visiting: https://www.slowaterbasin.com/resources.</p> <p>The below Draft Chapters can be accessed by visiting: https://www.slowaterbasin.com/review-documents.</p> <ul style="list-style-type: none"> • GSP Draft Chapter 1- Introduction to the SLO Basin GSP • GSP Draft Chapter 2 - Agency Information <p>Member Pease: comments on the process of releasing Draft Chapters; suggests further clarifying which Draft Chapters are being released for review and to continue messaging the timeline and status of each Draft Chapter as they are released, i.e. stating the Draft Chapters are “pending”, “draft”, etc.</p> <p>Chair Schiebelhut: opens the floor for comments from the public; there are none.</p> <p>Motion By: Vice Chair Zimmer Second By: Member Pease Motion: The Commission moves to recommend that each GSA receives and files Draft GSP Chapters 1 & 2 and provide direction as necessary.</p>

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	Bob Schiebelhut (Chair)	x			
	Mark Zimmer (Vice Chair)	x			
	Andy Pease (Member)	x			
	Dennis Fernandez (Member)	x			
8. A Presentation on Basin Setting	<p>GSI Water Solutions, Dave O'Rourke: provided a presentation on the Basin Setting for the SLO Basin.</p> <p>This presentation can be accessed by visiting https://www.slowaterbasin.com/resources.</p>				
9. Integrated Groundwater/Surface Water (GW/SW) Modeling Update	<p>GSI Water Solutions, Dave O'Rourke: provides a presentation on the The Integrated Groundwater/Surface Water model.</p> <p>This presentation can be accessed by visiting https://www.slowaterbasin.com/resources.</p>				
10. A Preview of What's Next?	<p>WSC Consultant, Michael Cruikshank: presents an overview of upcoming events related to GSP development, including a timeline of upcoming events and Draft Chapters that will be released for review and public comment, an upcoming quarterly newsletter on GSP development and an overview of the next public workshop that will be focused on sustainability indicators for the SLO Basin.</p> <p>This presentation can be accessed by visiting https://www.slowaterbasin.com/resources.</p>				
11. An Update on the GSP Review Process	<p>County Staff, Dick Tzou: presents an overview of the GSP Draft Chapter review process, the roles of the consultant team and GSAs in the internal review protocols, how the public can provide comments and input on Draft Chapters, and what the GSP approval process will entail.</p> <p>This presentation can be accessed by visiting https://www.slowaterbasin.com/resources.</p>				
12. Future Items	(None)				
13. Next Regular Meeting	<p>Wednesday, December 11, 2019 at 3:30 Ludwick Community Center 864 Santa Rosa St, San Luis Obispo, CA 93401</p>				
14. Adjourn	<p>Motion By: Chair Schiebelhut Second By: Vice Chair Zimmer Motion: The Commission moves to adjourn the meeting at 5:15 PM</p>				

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Bob Schieblhut (Chair)	x			
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Andy Pease (Member)	x			
Dennis Fernandez (Member)	x			
Adam Hill (Member)	x			

DRAFTED BY: City Staff, Hayley Sabatini
County Staff, Joey Steil