

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
December 9th , 2020

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Bruce Gibson**, Alternate Member, County of San Luis Obispo
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Andy Pease**, Member, City of San Luis Obispo

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:32 PM																														
2. Roll Call	City Staff, Mychal Boerman: calls roll																														
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																														
4. Public Comment – Items not on Agenda	Chair Schiebelhut: opens the floor for public comment; there are none.																														
5. Approval of Meeting Minutes a) September 9 th , 2020	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the September 9th, 2020 Groundwater Sustainability Commission Meeting and asks for comments from the Commission; there are none.</p> <p>Motion By: Alternate Member Gibson Second By: Member Fernandez Motion: The Commission moves to approve the September 9th, 2020 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>Bruce Gibson (Alternate Member)</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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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6. Project Status Updates	<p>City and County Staff, Mychal Boerman and Dick Tzou: provide a project status update on GSP development for the SLO Basin, including a review of the GSA governance structure, a quarterly progress report on stakeholder engagement, an overview of comments received for Chapter 6: Water Budget and Public Workshop #3 – Sustainable Management Criteria, and upcoming draft documents for public review.</p> <p><i>Meeting materials and video/audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p>																														
7. Conservation Measures at the Edna Valley Mutual Water Companies	Project Consultant, Rob Miller: presents on conservation measures and metrics implemented by the Edna Ranch East and Varian Ranch Mutual Water Companies.																														

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	<p><i>Meeting materials and video/audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p><u>Discussion Summary</u></p> <ul style="list-style-type: none"> Commission discussion includes leak detection mitigation technology, the types of water use and volume of water used within the mutual water companies, if a water cap and trade model exists in the valley, and a comment about Golden State Water’s conservation efforts regarding sustainable reduction within the basin. 																														
<p>8. Draft GSP Chapter 7: Monitoring Network Review and Comment</p>	<p>Project Consultants, Dave O’Rourke and Spencer Harris: present on Draft GSP Chapter 7: Monitoring Network; request that the Commission consider recommending Draft GSP Chapter 7: Monitoring Network to be received and filed by the GSAs and released for public comment.</p> <p><i>Meeting materials and video/audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p>Motion By: Member Pease Second By: Member Fernandez Motion: The Commission moves to recommend that each GSA receive and file Draft GSP Chapter 7: Monitoring Network and that it be released for public review and comment.</p> <table border="1" data-bbox="537 1062 1495 1289"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bruce Gibson (Alternate Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td>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				Bruce Gibson (Alternate Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>9. Response to Comments on the Sustainable Management Criteria Workshop #3 and Chapter 6: Water Budget</p>	<p>Project Consultant, Dave O’Rourke: presents on the draft Sustainable Management Criteria (SMC) and provides responses to comments from the SMC Public Workshop #3 and the Draft GSP Chapter 6: Water Budget.</p> <p><i>Meeting materials and video/audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources https://www.slowaterbasin.com/workshops</i></p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> Commission discussion includes the process of modifying draft GSP chapters prior to compiling the full plan, running a model on pumping reductions for all users within the basin, equitable distribution and de minimis well use extractions / reduction expectations, groundwater model drought simulation, setting minimum threshold and measurable objective levels and their relationship to the safe yield of the basin. 																														

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<p>10. Introduction to Projects and Management Actions</p>	<p>Project Consultants, Michael Cruikshank and Dan Heibel: present on conceptual level projects and management actions and draft project criteria for achieving sustainability in the SLO Basin.</p> <p><i>Meeting materials and video/audio for this item can be accessed by visiting: https://www.slowaterbasin.com/resources</i></p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Commission discussion includes a recommendation to include a future overview of the City of San Luis Obispo’s recycled water program benefits and limitations, and potential stormwater capture and soil infiltration projects.
<p>11. Proposed 2021 GSC Meeting Schedule</p>	<p>Project Consultant, Michael Cruikshank and GSA Staff: present a proposed GSC meeting schedule for 2021; requests that the Commission consider and approve the following meeting dates:</p> <ul style="list-style-type: none"> • February 17, 2021 • May 12, 2021 • July 14, 2021 • October 6, 2021 <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Commission discussion includes recommendations to include additional Commission meetings in 2021 to allow for further discussion and deliberation of upcoming GSP draft chapters, staff’s proposal of sustainable management criteria coming back at the February Commission meeting, and GSA staff’s capacity to expand the meeting schedule and timeline.
<p>12. Future Items</p>	<ul style="list-style-type: none"> • GSC Meeting – February 17th, 2021 • Draft Chapter 8 – Sustainable Management Criteria • Draft Chapter 9 – Projects and Management Actions • Draft Surface Water/Groundwater Modeling Calibration Technical Memorandum
<p>13. Next Regular Meeting: February 17, 2021</p>	<p>Next regular meeting to be held on February 17th, 2021 at 3:30 p.m.</p>

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14. Adjourn	Motion By: Chair Schiebelhut				
	Second By: Dennis Fernandez				
	Motion: The Commission moves to adjourn the meeting at 6:12 PM				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chair)	X			
	Mark Zimmer (Vice Chair)	X			
	Bruce Gibson (Alternate Member)	X			
Andy Pease (Member)	X				
Dennis Fernandez (Member)	X				

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