

Groundwater Sustainability Commission
for the San Luis Obispo Valley Groundwater Basin

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Groundwater Sustainability Commission will hold a **Regular Meeting at 3:30 P.M. on Wednesday, February 9th, 2022.** Due to the continuing increase of Coronavirus (COVID-19) cases and in accordance with AB 361, which amends Government Code §54953 to allow local legislative bodies to hold virtual meetings after September 30, 2021, if certain criteria is met, the Groundwater Sustainability Commission meeting for February 9, 2022 will be a virtual meeting held via Zoom webinar. Members of the public can participate via phone or by logging into the web-based meeting.

TO JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE, GO TO:

<https://us06web.zoom.us/j/82072450152?pwd=RFhuaXI1NUR0MXZ0dkVCOVNVZW5oZz09>

(This link will help connect both your browser and telephone to the call)

YOU CAN ALSO DIAL IN USING YOUR PHONE:

Dial +1 669 900 6833

Webinar ID: 820 7245 0152

Passcode: 058311

All persons desiring to speak during any Public Comment can submit a comment by:

- Email at jsteil@co.slo.ca.us by 5:00 PM on the day prior to the Commission meeting
- Teleconference meeting at link or phone number above
- Mail by 5:00 PM on the day prior to the Commission meeting to:
County of San Luis Obispo Department of Public Works
Attn: Joey Steil
County Government Center, Room 206
San Luis Obispo, CA 93408
- Additional information on how to submit Public Comment is provided on page 3 of this Agenda

NOTE: The Groundwater Sustainability Commission reserves the right to limit each speaker to three (3) minutes per subject or topic. In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities, so they may participate in the meeting. Persons who require accommodation for any audio, visual or other disability in order to participate in the meeting of the GSC are encouraged to request such accommodation 48 hours in advance of the meeting from Joey Steil at (805) 781-5252.

GROUNDWATER SUSTAINABILITY COMMISSION AGENDA

Dawn Ortiz-Legg, Member, County of SLO
Bob Schiebelhut, Chair, EVGMWC
Dennis Fernandez, Member, ERMWC/VRMWC
Mark Zimmer, Vice Chair, GSWC
Andy Pease, Member, City of San Luis Obispo

Bruce Gibson, Alternate, County of SLO
George Donati, Alternate, EVGMWC
James Lokey, Alternate, ERMWC/VRMWC
Toby Moore, Alternate, GSWC
Aaron Floyd, Alternate, City of San Luis Obispo

-
1. **Call to Order** (Chair)
 2. **Roll Call** (City Staff)
 3. **Pledge of Allegiance** (Chair)
 4. **Consider Adopting Resolution to Continue Meeting Remotely** (County Staff)
 5. **Public Comment – Items not on Agenda** (Chair)

6. Approval of Meeting Minutes (Chair)

- a) October 6, 2021
- b) October 20, 2021

7. Update Conflict of Interest Code (County Staff)

8. Receive presentation on Draft Water Year 2021 Annual Report for the San Luis Obispo Valley Basin (GSI Water Solutions, Inc.)

9. Future Items (Chair)

- a) Presentation from Groundwater Sustainability Director – March 9, 2022
- b) Approval of Water Year 2021 Annual Report for the San Luis Obispo Valley Basin

10. Adjourn (Chair)

Groundwater Sustainability Commission
for the San Luis Obispo Valley Groundwater Basin

NOTICE OF REGULAR MEETING

*****CONFERENCE CALL/WEBINAR ONLY*****

Wednesday, February 9, 2022 at 3:30 p.m.

Important Notice Regarding COVID-19

1. The meeting will only be held telephonically and via internet via the number and website link information provided on the agenda. After each item is presented, Commission Members will have the opportunity to ask questions. Participants on the phone will then be provided an opportunity to speak for 3 minutes as public comment prior to Commission deliberations and/or actions or moving on to the next item. If a participant wants to provide public comment on an item, they should select the "Raise Hand" icon on the Zoom Online Meeting platform or press *9 if on the phone. The meeting host will then unmute the participant when it is their turn to speak and allow them to provide public comment.
2. The Commission's agenda and staff reports are available at the following website:
<https://www.slowaterbasin.com>
3. If you choose not to participate in the meeting and wish to make a written comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for the Commission's consideration or action, please submit your comment via email or U.S. Mail by 5:00 p.m. on the day prior to the Commission meeting. Please submit your comment to Joey Steil at jsteil@co.slo.ca.us. Your comment will be placed into the administrative record of the meeting.

Mailing Address:

County of San Luis Obispo Department of Public Works
Attn: Joey Steil
County Government Center, Room 206
San Luis Obispo, CA 93408

4. If you choose not to participate in the meeting and wish to submit verbal comment, please call (805) 781-5252 and ask for Joey Steil. If leaving a message, state and spell your name, mention the agenda item number you are calling about and leave your comment. The verbal comments must be received by no later than 9:00 a.m. on the morning of the noticed meeting and will be limited to 3 minutes. Every effort will be made to include your comment into the record, but some comments may not be included due to time limitations.

GROUNDWATER SUSTAINABILITY COMMISSION
February 9, 2022

Agenda Item #4 – Consider Adopting Resolution to Continue Meeting Remotely

Recommendation

Staff recommends that the Commission adopt the attached resolution, invoking the provisions of AB 361 related to the holding of teleconferencing/virtual public meetings.

Prepared By

Brandon Zuniga and Joey Steil, County of San Luis Obispo

Summary

On March 4, 2020, California State Governor Gavin Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic. That proclamation remains in effect to date. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting Law, the Brown Act (Government Code Section 54950 et seq.). On June 11, 2021, Governor Newsom issued Executive Order N-08-21, clarifying the suspension of the teleconferencing rules set forth in the Brown Act, noting that those provisions would remain suspended through September 30, 2021.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which allows legislative bodies subject to the Brown Act to continue meeting by teleconference, provided they make certain findings, including that meeting in person would present imminent risks to the health or safety of attendees. AB 361 requires that certain findings be made by the legislative body every 30 days.

This staff report is presented today for the GSC to consider the finding that holding in person meetings would present imminent risks to the health or safety of board members, staff, and all attendees of GSC public meetings.

Attachments

1. Resolution acknowledging the Governor’s State of Emergency and Authorizing Teleconference Meetings for 30 Days per AB 361

IN THE GROUNDWATER SUSTAINABILITY COMMISSION
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Wednesday, February 9, 2022

PRESENT:

ABSENT:

RESOLUTION NO. 2022-01

A RESOLUTION OF THE GROUNDWATER SUSTAINABILITY COMMISSION ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR A PERIOD OF THIRTY DAYS PURSUANT TO THE RALPH M. BROWN ACT

The following resolution is now offered and read:

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, allowing legislative bodies subject to the Brown Act to continue meeting by teleconference if the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention ("CDC") caution that the Omicron variant of COVID-19,

currently the dominant strain of COVID-19 in the country, is more transmissible than the original SARS-CoV-2 variant of the virus, and that even fully vaccinated individuals can be infected and may spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, the County of San Luis Obispo currently has a Community Transmission metric of “high” which is the most serious of the tiers; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Groundwater Sustainability Commission (the “GSC”) deems it necessary to find holding in person meetings would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the GSC that:

1. The recitals set forth above are true and correct.
2. The Proclamation of State of Emergency in response to the COVID-19 pandemic issued by Governor Newsom on March 4, 2020, remains in effect.
3. The GSC finds that the proclaimed state of emergency continues to impact the ability of members to meet safely in person and meeting in person would present imminent risks to the health or safety of attendees.
4. Staff is directed to return with an item for the GSC to consider making the findings required by AB 361 to continue meeting under its provisions.

Upon motion of Member _____, seconded by Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted on the 9th day of February, 2022.

Robert Schiebelhut
Chairperson of the Groundwater Sustainability
Commission

ATTEST:

Brandon Zuniga
County of San Luis Obispo Engineer

Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 6, 2021

The following members were present:

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

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																														
2. Roll Call	City Staff, Mychal Boerman: calls roll.																														
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																														
4. Request To Consider Adopting a Resolution Authorizing the Groundwater Sustainability Commission to Continue Remote Teleconferencing	Motion By: Member Ortiz-Legg Second By: Member Fernandez Motion: The Commission moves to adopt a resolution authorizing the Groundwater Sustainability Commission to continue remote teleconferencing of public meetings based on the findings that COVID-19 remains a serious risk to public health and safety.																														
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5. Public Comment – Items not on Agenda	Chair Schiebelhut: opens the floor for public comment. <u>None</u>																														
6. Approval of Meeting Minutes: <ul style="list-style-type: none">• August 18, 2021	Chair Schiebelhut: opens discussion for Agenda Item 6 - Approval of Meeting Minutes for the August 18, 2021, Groundwater Sustainability Commission meeting and asks for comments from the Commission; there are none. Motion By: Chair Schiebelhut Second By: Member Pease Motion: The Commission moves to approve the August 18, 2021, meeting minutes.																														
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Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 6, 2021

7. Ongoing Updates	<p>County Staff, Brandon Zuniga: provided updates on three items:</p> <ul style="list-style-type: none">• Monitoring Well (SLV-23) installation• GSA Boundary update based on City annexations• Annual Report process and schedule <p>Alternate Member Moore and Member Pease inquire about the Request for Proposal (RFP) review and selection process for the annual report. Staff replied that the RFP will be available for review prior to being released and will be sent to the RFP selection committee, adding that a summary of the Scope of Work for the SLO basin 2022 Annual Report and RFP process was presented during the August 18, 2021 GSC meeting.</p> <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>
8. Final Draft of the Groundwater Sustainability Plan Review and Comments	<p>WSC Consultant Team: Michael Cruickshank and Dave O'Rourke present on the Final Draft of the San Luis Obispo Basin Groundwater Sustainability Plan (GSP).</p> <p>Recommendation(s):</p> <ol style="list-style-type: none">a. Consider response from comments on the Public Draft of the San Luis Obispo Basin (SLO Basin) GSPb. Consider recommending the SLO Basin GSP to be adopted by the SLO Basin Groundwater Sustainability Agencies (GSAs) <p>Topics and Member discussion:</p> <ul style="list-style-type: none">• Review of the Final Draft of the SLO Basin GSP – 10 Chapters and Appendices A-I• Overview of public comments included in Appendix I• Response to public comments on the Public Draft of the SLO Basin GSP:<ul style="list-style-type: none">○ Comments regarding Interconnected Surface Water (ISW)○ Comments Regarding State Water Project (SWP)○ Comments from the public and agriculture community regarding groundwater extraction, demand management, metering, and de minimis use.○ Revisions and suggestions to GSP language on Pumping Limitations in Section 9.5.3.5 and added language pertaining to de minimis users.○ Water efficiency practices and the use of Cal Poly's ITRC program data• Next steps:<ul style="list-style-type: none">○ Respond to comments received on Final Draft○ County and City GSAs to adopt Final GSP on December 7, 2021.

**Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 6, 2021**

	<p>Chair Schiebelhut opens the floor for public comment.</p> <p>Keith Watkins and Andy Mangano: speak.</p> <p>The Commission provides direction to staff to modify language in Section 9.5.3.5, publish the changes for review, and bring back the revised GSP/Section at a Special Meeting to be scheduled on October 20, 2022.</p>
<p>9. Discuss participation and funding provisions in the Memorandum of Agreement (MOA) regarding preparation of a Groundwater Sustainability Plan for the San Luis Obispo Valley Groundwater Basin</p>	<p>County Staff, Mladen Bandov: introduces the item.</p> <p>Commission Members discuss provisions of the MOA, GSA activities during the DWR approval period, staffing, GSP implementation, funding mechanisms, continuation of the GSC, governance structures, and future decision making.</p> <p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Jean-Pierre Wolff: speaks.</p>
<p>10. Future Items</p>	<ul style="list-style-type: none"> • Continued item on Final Draft of the Groundwater Sustainability Plan Review and comments • Continued item on provisions related to the MOA • Update of the County Groundwater Sustainability Department
<p>11. Next Meeting</p>	<p>October 20, 2021, at 3:00 p.m. via Zoom</p>
<p>12. Adjourn</p>	<p>The Commission adjourns the meeting at 5:03 p.m.</p>

DRAFTED BY: City and County Staff

Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 20, 2021

The following members were present:

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

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6. Ongoing Updates	<p>County Staff, Brandon Zuniga: provided updates on three items:</p> <ul style="list-style-type: none"> • Monitoring Well (SLV-23) installation <ul style="list-style-type: none"> ○ The County Board of Supervisors approved the addition of SLV-23 to the County’s asset list on October 19, 2021 • Annual Report <ul style="list-style-type: none"> ○ The RFP for the Annual Report was uploaded to the County’s purchasing website on October 15, 2021 • County staffing update: Groundwater Sustainability Director <ul style="list-style-type: none"> ○ The recruitment has concluded, and a selection has been made; onboarding will begin mid-November <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														

**Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 20, 2021**

<p>7. (Continued item from October 6, 2021) Draft San Luis Obispo Valley (SLO Basin) Groundwater Sustainability Plan (GSP) Review and Comments</p>	<p>WSC Consultant Team: (Continued item from October 6, 2021) Michael Cruickshank and Dave O'Rourke present on the Final Draft of the San Luis Obispo Basin Groundwater Sustainability Plan (GSP).</p> <p>Recommendation(s):</p> <ol style="list-style-type: none"> a. Consider comments and revisions to the Draft SLO Basin GSP b. Consider recommending the SLO Basin GSP to be adopted by the SLO Basin Groundwater Sustainability Agencies (GSAs) <p>Topics and Member discussion:</p> <ul style="list-style-type: none"> • Response to public comments on the Public Draft of the SLO Basin GSP • Revision to GSP language on Pumping Limitations in Section 9.5.3.5, which was previously made available to the public and Commission Members. <p>Chair Schiebelhut opens the floor for public comment.</p> <p>Rob Miller and Rod Curb: speak.</p> <p>Motion By: Member Ortiz-Legg Second By: Member Pease Motion: The Commission moves to recommend the Final SLO Basin GSP to be adopted by the SLO Basin GSAs.</p> <table border="1" data-bbox="537 1098 1495 1339"> <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>Dawn Ortiz-Legg (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				Dawn Ortiz-Legg (Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>8. (Continued item from October 6, 2021) Discuss participation and funding provisions in the Memorandum of Agreement (MOA) regarding preparation of a Groundwater Sustainability Plan for the San Luis Obispo Valley Groundwater Basin</p>	<p>County Staff, Mladen Bandov: (Continued item from October 6, 2021) introduces the item to discuss participation and funding provisions in the Memorandum of Agreement (MOA).</p> <p>Commission Members and staff discuss:</p> <ul style="list-style-type: none"> ○ Participation and funding provisions in the MOA ○ Future Annual Report update and GSC meetings ○ Coordination of activities with County Groundwater Sustainability Director ○ Defining the Commission's structure and role of the participating parties <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>																														

**Groundwater Sustainability Commission
Regular Meeting Minutes (Draft)
October 20, 2021**

9. Future Items	<ul style="list-style-type: none">• Update on the role of the Groundwater Sustainability Director• February meeting with update on the draft Annual Report
10. Adjourn	<p>Chair Schiebelhut and Members of the Commission thank staff and participating members of the public for their involvement in developing the GSP for the SLO Basin.</p> <p>The Commission adjourns the meeting at 5:03 p.m.</p>

DRAFTED BY: City and County Staff

DRAFT

GROUNDWATER SUSTAINABILITY COMMISSION
February 9, 2022

Agenda Item #7 – Amendment to Appendix A of the Commission’s Conflict of Interest Code

Recommendation

It is recommended that the Groundwater Sustainability Commission (Commission) adopt the attached Resolution amending Appendix A of the Commission Code to add the County of San Luis Obispo Groundwater Sustainability Director position to the designated position list.

Prepared By

Joey Steil and Brandon Zuniga, County of San Luis Obispo

Discussion

The Political Reform Act (Gov. Code, § 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes governing the political activities and financial disclosure requirements of certain officers and employees. A conflict of interest code tells public officials, governmental employees, and consultants who are listed within the code what financial interests they must disclose on their Statement of Economic Interests (Form 700). Consistent with this requirement, on April 18, 2018, the Commission voted to adopt the Groundwater Sustainability Commission Conflict of Interest Code (“the Code”), including a designated position list (Appendix A to the Code).

The Political Reform Act also requires every local government agency to amend its Conflict of Interest Code when change is necessitated by changed circumstances, including the creation of new positions and to submit any amendments to its conflict of interest code for approval to the County Board of Supervisors, as the code reviewing body. (Gov. Code, §§ 87306).

On September 14, 2021, the County Board of Supervisors voted to approve the creation of the Groundwater Sustainability Department and Groundwater Sustainability Director position. The Groundwater Sustainability Director will be the County staff person responsible for the implementation of the San Luis Obispo Basin Groundwater Sustainability Plan and compliance with the requirements of the Sustainable Groundwater Management Act in accordance with direction provided by the County Board of Supervisors. Based on the foregoing, it is necessary to identify the County of San Luis Obispo Groundwater Sustainability Director as a designated position in Appendix A of the Code. Because the Code adopts the state’s model code and any subsequent amendments thereto, the Commission Code Coordinator (the County Engineer or his/her designee) recommends this amendment to the Commission Code.

Attachments

1. Commission Code
2. Resolution Amending Appendix A to the Commission Code

ATTACHMENT 1
COMMISSION CODE

CONFLICT OF INTEREST CODE OF THE GROUNDWATER SUSTAINABILITY COMMISSION

The Political Reform Act (Gov. Code, § 81000, et. seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes governing the political activities and financial disclosure requirements of certain of their officers and employees. The Fair Political Practices Commission (“FPPC”) has adopted a regulation (Cal. Code Regs., tit. 2, § 18730) that contains the terms of a standard conflict of interest code, which may be adopted by local agencies and its provisions incorporated by reference as the agency’s code. After public notice and hearing, the FPPC may amend section 18730 to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2 of the California Code of Regulations, section 18730, and any amendments to it duly adopted by the FPPC are hereby adopted and incorporated herein by reference as the Conflict of Interest Code of the Groundwater Sustainability Commission (“the Commission”), together with the attached appendices, designating positions (Appendix A) and establishing disclosure requirements (Appendix B).

Individuals holding designated positions shall file their statements of economic interests with the Clerk of the Board of Supervisors of the County of San Luis Obispo (“Clerk of the Board”), who is hereby designated as the filing official for all statements of economic interest filed pursuant to this code. All statements will be retained by the Clerk of the Board in accordance with applicable law, and, upon request by any member of the public, such statements will be made available for public inspection and reproduction in accordance with Government Code Section 81008. Upon the Commission’s behalf, the Clerk of the Board will maintain the statements at the clerk’s office located at 1055 Monterey Street, Suite D430, San Luis Obispo, CA 93408.

**CONFLICT OF INTEREST CODE FOR THE
GROUNDWATER SUSTAINABILITY COMMISSION**

APPENDIX A - Designated Position List

<u>Position</u>	<u>Disclosure</u>
<u>Category</u>	
Groundwater Sustainability Commission Members	1,2
City of San Luis Obispo Deputy Director of Utilities	1,2
County of San Luis Obispo Engineer	1,2
Consultants/New Positions	*

Note: The position of Attorney is filled by an outside consultant, but acts in staff capacity.

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Commission may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Commission's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008.)

APPENDIX B – Disclosure Categories

1. Investments and business positions in business entities, and income, including receipt of loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment of the type utilized by the Commission.
2. Interests in real property located within the jurisdiction of the Commission, or within two miles of the jurisdictional boundaries of the Commission, or within two miles of any land owned or used by the Commission.

ATTACHMENT 2
RESOLUTION AMMENDING APPENDIX A TO THE COMMISSION
CODE

RESOLUTION NO. 2022-02

**RESOLUTION OF THE GROUNDWATER SUSTAINABILITY COMMISSION
AMENDING APPENDIX A TO ITS CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act (Gov. Code, § 81000 et seq.) requires every state and local government agency to adopt and promulgate a conflict of interest code pursuant to Government Code section 87300; and

WHEREAS, on April 18, 2018, the Groundwater Sustainability Commission adopted the Groundwater Sustainability Commission Conflict of Interest Code; and

WHEREAS, Appendix A to the Commission’s Conflict of Interest Code identifies those officials and employees who shall file statements of economic interests with the Clerk of the Board of Supervisors, upon assuming office, leaving office, and during each year in office disclosing those financial interests set forth in Appendix B of the Conflict of Interest Code; and

WHEREAS, pursuant to the process set forth in Government Code section 87306, the Commission has determined that a revision to the Commission’s Designated Position List is required due to the creation of the County Groundwater Sustainability Department and Groundwater Sustainability Director position, which should be added to the Commission’s Conflict of Interest Code.

NOW, THEREFORE, be it resolved and ordered by the Groundwater Sustainability Commission that:

1. Appendix A of the Conflict of Interest Code for the Groundwater Sustainability Commission is hereby amended to add the position of County of San Luis Obispo Groundwater Sustainability Director as set forth in Exhibit A attached hereto and incorporated herein by this reference.
2. Except as set forth in Paragraph 1, Appendix A and the Conflict of Interest Code shall remain unchanged and in full force and effect.
3. The County of San Luis Obispo Engineer, or his/her designee, is hereby directed to submit the Commission’s code amendment, as adopted herein, to the Clerk of the Board of Supervisors for approval by the board in accordance with Government Code section 87303 and 87306.

PASSED AND ADOPTED by the Groundwater Sustainability Commission on the 9th day of February 2022, by the following vote:

AYES, and all in favor, thereof, Commission Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

Robert Schiebelhut, Chair, Groundwater
Sustainability Commission

ATTEST: _____

**AMENDMENT TO APPENDIX A TO GROUNDWATER
SUSTAINABILITY COMMISSION CONFLICT OF INTEREST CODE
(REDLINE/STRIKETHROUGH)**

**CONFLICT OF INTEREST CODE FOR THE
GROUNDWATER SUSTAINABILITY COMMISSION**

APPENDIX A - Designated Position List

**CONFLICT OF INTEREST CODE FOR THE
GROUNDWATER SUSTAINABILITY COMMISSION**

APPENDIX A - Designated Position List

<u>Position</u>	<u>Disclosure</u>
<u>Category</u>	
Groundwater Sustainability Commission Members	1,2
City of San Luis Obispo Deputy Director of Utilities	1,2
County of San Luis Obispo Engineer	1,2
<u>County of San Luis Obispo Groundwater Sustainability Director</u>	<u>1,2</u>
Consultants/New Positions	*

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**AMENDMENT TO APPENDIX A TO GROUNDWATER
SUSTAINABILTY COMMISSION CONFLICT OF INTEREST CODE
(CLEAN)**

**CONFLICT OF INTEREST CODE FOR THE
GROUNDWATER SUSTAINABILTY COMMISSION**

APPENDIX A -Designated Position List

**CONFLICT OF INTEREST CODE FOR THE
GROUNDWATER SUSTAINABILITY COMMISSION**

APPENDIX A - Designated Position List

<u>Position</u>	<u>Disclosure</u>
<u>Category</u>	
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GROUNDWATER SUSTAINABILITY COMMISSION
February 9, 2022

Agenda Item 8 – Receive presentation on Draft Water Year 2021 Annual Report for the San Luis Obispo Valley Basin

Recommendation

- a) Receive a presentation on the Draft Water Year 2021 Annual Report for the SLO Basin

Prepared by

Dave O'Rourke, GSI
Spencer Harris, CHG

Discussion

Per SGMA regulations, it is required that each basin that submits a Groundwater Sustainability Plan also submits an Annual Report detailing the progress towards GSP implementation and sustainability in the basin. The draft scope of work for the Annual Report was presented at the August 18, 2021 GSC meeting, and the GSC designated Member Toby Moore to serve on the selection committee. GSI Water Solutions, Inc. was chosen by the Selection Committee and issued a Notice to Proceed in December to begin work towards preparation of the Annual Report with the County as the contracting agent per Section 7 of the MOA.

The components of the Annual Report include groundwater elevation contours, monitoring well hydrographs, groundwater extraction estimates, surface water supply, total water use, and change in groundwater storage.

A two-week public comment period will begin February 9, 2022 and remain open until Wednesday, February 23, 2022. Staff will return with responses addressing public comments at the March 9, 2022 GSC Meeting where Staff anticipates recommending approval of the Annual Report for submission to DWR. Public comments to the draft Annual Report can be submitted at slocounty.ca.gov/slobasin or sent to bzuniga@co.slo.ca.us.