

**Groundwater Sustainability Commission**  
**Regular Meeting Minutes (Approved)**  
**February 9, 2022**

The following members or alternates were present:

**Bob Schiebelhut**, Chair, EVGMWC  
**Mark Zimmer**, Vice Chair, GSWC  
**Dennis Fernandez**, Member / **James Lokey**, Alternate Member, ERMWC/VRMWC  
**Andy Pease**, Member, City of San Luis Obispo  
**Dawn Ortiz-Legg**, Member, County of San Luis Obispo (joined at 3:03 pm)

<b>1. Call to Order</b>	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																														
<b>2. Roll Call</b>	City Staff, Mychal Boerman: calls roll.																														
<b>3. Pledge of Allegiance</b>	Chair Schiebelhut: leads the Pledge of Allegiance.																														
<b>4. Request To Consider Adopting a Resolution Authorizing the Groundwater Sustainability Commission to Continue Remote Teleconferencing</b>	<b>Motion By:</b> Member Pease <b>Second By:</b> Member Zimmer <b>Motion:</b> 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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<b>5. Public Comment – Items not on Agenda</b>	-None-																														
<b>6. Approval of Meeting Minutes:</b> a) October 6, 2021 b) October 20, 2021	Chair Schiebelhut: asks for comments from the Commission, and then from the public – there are none.  <b>Motion By:</b> Alternate Member Lokey <b>Second By:</b> Member Pease <b>Motion:</b> The Commission moves to approve the October 6, 2021 and October 20, 2021 meeting minutes.																														
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<b>7. Amendment to Appendix A of the</b>	County Staff, Brandon Zuniga: presents on the recommended update to the Commission’s Conflict of Interest Code, which consists of adding the																														

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<p><b>Commission’s Conflict of Interest Code</b></p>	<p>County’s Groundwater Sustainability Director position added to the designated position list.</p> <p>Chair Schiebelhut: opens the floor for public comments – there are none.</p> <p><b>Motion By:</b> Member Pease  <b>Second By:</b> Member Zimmer  <b>Motion:</b> The Commission moves to adopt a resolution amending Appendix A of Commission Code to add the County of San Luis Obispo Groundwater Sustainability Director position to the designated position list.</p> <table border="1" data-bbox="537 604 1495 842"> <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>James Lokey (Alternate 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				James Lokey (Alternate Member)	X			
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<p><b>8. Receive Presentation on Draft Water Year 2021 Annual Report for the San Luis Obispo Valley Basin</b></p>	<p>County Staff, Brandon Zuniga and GSI Water Solutions, Inc., David O’Rourke: present on the Draft Water Year 2021 Annual Report for the SLO Basin, including:</p> <ul style="list-style-type: none"> <li>• SGMA requirements</li> <li>• Schedule and public comment period (February 14, 2022 – February 23, 2022)</li> <li>• An overview of components of the Annual Report, including groundwater elevation contours, monitoring well hydrographs, groundwater extraction estimates, surface water supply, total water use, and change in groundwater storage</li> <li>• Annual Report Due: April 1, 2022</li> </ul> <p>After Commission discussion, Chair Schiebelhut opens the floor for public comment.</p> <p>Bob Shanbrom: speaks.</p>																														
<p><b>9. Future Items</b></p>	<ul style="list-style-type: none"> <li>• Groundwater Sustainability Director introduction – March 9, 2022</li> <li>• Approval of Water Year 2021 Annual Report for the SLO Basin</li> </ul>																														
<p><b>10. Adjourn</b></p>	<p>The Commission adjourns the meeting at 4:33 pm.</p>																														

DRAFTED BY: City and County Staff