

**Paso Basin Cooperative Committee
Minutes (APPROVED)
December 6, 2017**

The following members or alternates were present:

John Hamon, Chair, Member, City of Paso Robles
John Peschong, Vice Chair, Member, County of San Luis Obispo
Willy Cunha, Secretary, Member, Shandon-San Juan WD
Reginald Cousineau, Member, Heritage Ranch CSD
Joe Parent, Member, San Miguel CSD

<p>1. Call to Order</p>	<p>Member Hamon, acting as Chair, called the meeting to order at 4:30PM</p>
<p>2. Roll Call 3. Pledge of Allegiance</p>	
<p>4. Public Comment – Items not on the Agenda</p>	<p>The following members of the public spoke: Jerry Reaugh</p> <p>Chairperson Hamon closes public comment.</p>
<p>5. Approval of Meeting Minutes</p>	<p>On motion by Vice Chairperson Peschong, seconded by Secretary Cunha, the Committee moves to approve the October 18, 2017 meeting minutes and the October 25, 2017 meeting minutes.</p>
<p>6. Approach to Consultant Selection Process for Groundwater Sustainability Plan (GSP) Preparation</p>	<p>City Staff, Dick McKinley: walks Committee through proposed approach to Consultant Selection Process for GSP preparation whereby staff reviews/rates proposals and selects finalist for interviews/presentation; reviewing staff will be comprised of one member from each GSA, including Dick McKinley (City of Paso Robles), Angela Ruberto (County of San Luis Obispo), Randy Diffenbaugh (Shandon-San Juan Water District), Blaine Reely (San Miguel CSD), Scott Duffield (Heritage Ranch CSD); staff will conduct interviews and select consultant to recommend to Cooperative Committee.</p> <p>On motion by Secretary Cunha, seconded by Vice Chairperson Peschong, the Committee moves to approve the Approach to Consultant Selection Process for Groundwater Sustainability Plan (GSP) Preparation.</p> <p>On motion by Vice Chairperson Peschong, seconded by Member Parent, the Committee moves to confirm that reviewing staff be limited to the GSAs currently represented on the Cooperative Committee.</p>
<p>7. Recommendation regarding Agency Websites and Notices of Intent to collectively develop a Groundwater Sustainability Plan</p>	<p>County Staff, Angela Ruberto: reports on DWR’s Final Groundwater Sustainability Plan Emergency Regulations’ requirement that each GSA provide DWR with a Notice of Intent to initiate collective development of a GSP and to host a website on which to post pertinent information and opportunities for stakeholder and public engagement/involvement.</p>

**Paso Basin Cooperative Committee
Minutes (APPROVED)
December 6, 2017**

	<p>The Committee discussed the requirement that each GSA host a website and considers having a dedicated website for the Cooperative Committee to streamline access to GSP materials through the development and implementation phases.</p> <p>Greg Grewal spoke</p> <p>No motion is made.</p>
<p>8. Designate Point(s) of Contact to Coordinate with Salinas Valley Basin GSA (SVBGSA) and DWR, and Provide Updates to and Seek Input from Committee</p>	<p>San Miguel CSD Staff, Blaine Reely: discusses number of parties necessary to coordinate with and suggests appointing City Staff, Dick McKinley, as the primary “point-of-contact” between the five SLO County GSAs and the Salinas Valley Basin GSA (SVBGSA).</p> <p>Gary Peterson, General Manager of SVBGSA and Ben Gooding, assigned point-of-contact for DWR in the Paso Basin are introduced to the Cooperative Committee and attending public.</p> <p>On motion by Vice Chairperson Peschong, seconded by Cunha, the Committee Designates Point(s) of Contact to Coordinate with Salinas Valley Basin GSA (SVBHS) and DWR, and Provide Updates to and Seek Input from Committee.</p>
<p>9. Consider developing draft interagency agreement with SVBGSA</p>	<p>Secretary Cunha discusses requirement for formal/legal coordination with the Salinas Valley Basin GSA as a partner in the Paso Robles Groundwater Basin.</p> <p>No motion is made; the Committee directs Staff to bring back draft language for interagency agreement.</p>
<p>10. Establish Next Meeting Date, Time, and location Approval by Each of the Parties</p>	<p>Committee discusses next meeting and tentatively sets for: Wednesday, February 14, 2018 at 4:00 PM in the City’s Emergency Operations Center.</p> <p>No motion is made.</p>
<p>11. Future Items</p>	<p>Committee discusses following up on items related to GSP consultant interviews, Prop 1 Grant award, draft interagency agreement with SVBGSA and draft budget.</p> <p>On motion by Vice Chairperson Peschong, seconded by Secretary Cunha, the Committee moves to adjourn the meeting.</p>

Paso Basin Cooperative Committee
Minutes (APPROVED)
December 6, 2017

I, Willy Cunha, Secretary to the Paso Basin Cooperative Committee, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held on December 6, 2018, by the Paso Basin Cooperative Committee.

Willy Cunha, Secretary of the Paso Basin Cooperative Committee

Drafted by: Angela Ruberto, County of San Luis Obispo