

PASO BASIN ADVISORY COMMITTEE
TEMPLETON COMMUNITY CENTER

August 3, 2015
Meeting Minutes

An audio recording of the meeting and materials submitted during public comment are available online at www.PasoBasin.org

Approximately 11:00 AM the meeting is called to order.

1. Introductions and determination of a Quorum- Quorum established.
2. General Public Comment- Greg Grewal, rural resident, and Alternate Member Friedman express concerns regarding disclosure of committee member conflict of interest. Discussion ensues, and committee discusses agenda item in a future meeting. Ann Myhre raises concern over high price per acre for water district fee on non-irrigated agriculture/ grass land for fixed income families.
3. Consider recommendation to the Board of Supervisors regarding the funding methodology for the Paso Robles Basin Water District Formation Process – John Diodati, County Public Works, presents the Paso Robles Groundwater Basin Proposition 218 funding methodology (presentation to be posted on www.slocountywater.org).

The meeting is extended by 10 minutes upon a motion by Member Kalvans, second by Member Engel, and unanimous vote (15-0-0-9).

The management subcommittee notes that the funding methodology seems fair and recommends that the committee consider supporting the funding approach and send to the Board of Supervisors by August 18th. Questions and discussion ensue.

The meeting is extended by 5 minutes upon a motion by Member Kalvans, second by Alternate Member Gage, and unanimous vote (15-0-0-9).

Member Beal moves to support the management subcommittee's recommendation to support the Paso Robles Groundwater Basin funding methodology and send to the Board of Supervisors, seconded by Member Gage, and a supportive vote. (12-3-0-9) Member Tracy questions the nature of the funding methodology and John Diodati clarifies.

Adjourn- Meeting adjourned approximately 12:15 pm.

The Paso Basin Advisory Committee approved these minutes on August 20, 2015.

/s/ Carolyn Berg

CAROLYN BERG
Public Works Staff

PASO ROBLES GROUNDWATER RESOURCES ADVISORY COMMITTEE 2015

| Organization | Representative | | Jan | Feb | Mar | Apr | May | Jun | Jul | 3-Aug | Aug | Sept | Oct | Nov | |
|---|---------------------|---|-----|-----|--------------|-----|-----|-----|-----|-------|-----|------|-----|-----|--|
| AGENCIES, ORGANIZATIONS AND ASSOCIATIONS | | | | | | | | | | | | | | | |
| Atascadero Mutual Water Company | John Neil | M | X | X | Not Recorded | X | X | X | X | | | | | | |
| | Jaime Hendrickson | A | X | X | | | X | | X | | | | | | |
| Central Coast Vineyard Team | Kris Beal | M | | | | X | X | | X | X | | | | | |
| | Willy Cunha | A | X | X | | X | X | X | X | X | | | | | |
| City of Atascadero | Vacant | M | | | | | | | | | | | | | |
| | Vacant | A | | | | | | | | | | | | | |
| City of Paso Robles | Christopher Alakel | M | | | | | | | | | X | | | | |
| | Christine Halley | A | | X | | X | X | | | | | | | | |
| City of San Luis Obispo | John Ashbaugh | M | | | | | | | | | X | | | | |
| | Noah Evans | A | X | X | | X | X | X | X | | | | | | |
| County of Monterey (Resource Management Agency) | Tom Moss* | M | | | | | | | | | | | | | |
| | Carl Holm* | A | | | | | | | | | | | | | |
| Monterey County Water Resources Agency | Robert Johnson | M | | | | | | | | | | | | | |
| | Howard Franklin | A | X | X | | X | X | X | X | | | | | | |
| Paso Robles Imperiled Overlying Rights (PRIOR) | Steve Sinton | M | X | X | | X | X | X | X | X | | | | | |
| | Kent Gilmore | A | | | | | | | | | | | | | |
| Paso Robles Wine Country Alliance | Patricia Wilmore | M | | | | | X | X | X | X | X | | | | |
| | Jerry Reaugh | A | X | X | | X | X | X | X | X | | | | | |
| San Miguel Community Services District | Anthony Kalvans | M | X | X | | X | X | X | X | X | X | | | | |
| | Vacant | A | | | | | | | | | | | | | |
| Shandon (County Service Area 16) | Susan Howard | M | | | | | | | | | | | | | |
| | Vacant | A | | | | | | | | | | | | | |
| SLO County Cattleman's Association | Kurt Bollinger | M | | X | | X | X | X | X | X | | | | | |
| | Dale Evanson | A | | X | | X | X | X | X | X | | | | | |
| SLO County Farm Bureau | Paul Clark | M | X | X | | X | X | X | X | X | | | | | |
| | Megan Silcott | A | | | | | | | | | | | | | |
| Templeton Community Services District | Jeff Britz | M | X | | | X | X | X | X | X | | | | | |
| | Tina Mayer | A | | X | | X | X | X | X | X | | | | | |
| Upper Salinas-Las Tablas RCD | Devin Best | M | X | | | | | | | | | | | | |
| | Amy Smart | A | | | | | | | X | | | | | | |
| AT-LARGE | | | | | | | | | | | | | | | |
| Viticulture Agriculturalist At-Large | Dana Merrill | M | | | | | | X | | X | | | | | |
| | Robert Brown | A | X | X | X | X | X | X | X | | | | | | |
| Non-Viticulture Irrigated Crop Agriculturalist At-Large | Bill Spencer | M | X | X | X | X | X | X | | | | | | | |
| | John DeRosier | A | | | | | | | | | | | | | |
| Environmental At-Large | Sue Harvey | M | X | X | X | X | X | X | | | | | | | |
| | Daniel Meade | A | X | X | X | X | X | X | | | | | | | |
| Rural Residential At-Large | Sue Luft | M | X | X | X | X | X | X | X | | | | | | |
| | Michael Baugh | A | X | X | X | X | X | X | | | | | | | |
| | Claudia Engel | M | X | X | X | X | X | X | X | | | | | | |
| | Maria Lorca | A | X | X | X | X | X | X | | | | | | | |
| | Edward C. Redig | M | X | X | X | X | X | X | X | | | | | | |
| | Jim DeRose | A | | | | | | | | | | | | | |
| | William Frost | M | X | X | X | X | X | X | | | | | | | |
| | Laurie Gage | A | | | | X | X | X | X | X | | | | | |
| | George Tracy | M | X | X | X | X | X | X | | | | | | | |
| | Don Wilson | A | | | | | | | | | | | | | |
| (District 1) | Randy Diffenbaugh | M | X | X | X | X | X | X | X | | | | | | |
| | Randy Heinzen | A | X | X | X | X | X | X | X | | | | | | |
| (District 5) | Erin Faulkner | M | X | X | X | X | X | X | | | | | | | |
| | Dr. Serena Friedman | A | X | X | X | X | X | X | X | | | | | | |
| Undesignated At-Large | Larry Werner | M | X | X | X | X | X | X | | | | | | | |
| | Miller Newlon | A | | | | | X | | | | | | | | |

M = Member; A = Alternate; NM = New Member; NA = New Alternate; O = Other Representatives (e.g Staff, Council, Board, etc.)
~~strikethrough text~~ = indicates that this individual is no longer serving in this role; • = Notified of absence or conflict

* = To be confirmed at a future BOS meeting

