

Groundwater Sustainability Commission

Minutes (Approved)

June 13, 2018

The following members or alternates were present:

Bob Schiebelhut, Chairperson, EVGMWC

Mark Zimmer, Vice Chairperson, GSWC

Dennis Fernandez, Member, ERMWC/VRMWC

Andy Pease, Member, City of San Luis Obispo

<p>1. Call to Order</p>	<p>Chairperson, Bob Schiebelhut, calls the meeting to order at 3:31 PM</p>																													
<p>2. Roll Call</p>	<p>City Staff, Aaron Floyd, calls roll.</p>																													
<p>3. Pledge of Allegiance</p>	<p>Chairperson, Bob Schiebelhut, leads the Pledge of Allegiance.</p>																													
<p>4. Public Comment – Items not on Agenda</p>	<p>Chairperson Schiebelhut: opens the floor for public comment on items not on the Agenda.</p> <ul style="list-style-type: none"> • County Staff, Carolyn Berg: gave an update regarding the conflict of interest code. Typical process is going to the County as a reviewing body, once adopted, will have 30 days to file form. More details to come on initial filing. In 2019, will file with full calendar year of 2018. • Lee Knudtson: clarified that he is not the owner of Wellntel, as suggested in the draft meeting minutes from April 18, 2018. Also offered services to fill data gaps. 																													
<p>5. Approval of Meeting Minutes (Chair)</p>	<p>Motion for approval of meeting minutes from April 18, 2018.</p> <p>Item 9 – clarification that should read consultant selection committee instead of GSP Review Committee.</p> <p>Motion By: Mark Zimmer Second By: Dennis Fernandez Motion: The Commission moves to approve the meeting minutes of April 18, 2018.</p> <table border="1" data-bbox="578 1507 1489 1703"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chairperson)</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chairperson)</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chairperson)	X				Mark Zimmer (Vice Chairperson)	X				Dennis Fernandez (Member)	X				Andy Pease (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																										
Bob Schiebelhut (Chairperson)	X																													
Mark Zimmer (Vice Chairperson)	X																													
Dennis Fernandez (Member)	X																													
Andy Pease (Member)	X																													
<p>6. Overview of the Ralph M. Brown Act</p>	<p>City Staff, Jon Ansolabehere: provides a PowerPoint presentation on the Ralph M. Brown Act. Brown Act initial wording was read. Noted that this commission is a Brown Act body. Warned that technology has changed the pitfalls of the Act. Other key points:</p> <ul style="list-style-type: none"> • Agendas posted 72 hours in advance of a meeting. 																													

**Groundwater Sustainability Commission
Minutes (Approved)
June 13, 2018**

	<ul style="list-style-type: none"> • Special meetings require 24 hours noticing. • Agendas must contain a brief description of each item to act on. • Discussion of items not agendized is not allowed. • All meetings must be open to the public. • Public must be given the opportunity to speak on any item. • Meetings must be held within City limit. • A meeting is any congregation of a majority of members. • Watch for pitfalls: collective briefings, serial meetings, email correspondence, retreats and workshops, informal gatherings. 																									
<p>7. Discussion of Meeting Documentation and Minutes Format</p>	<p>City Staff, Aaron Floyd: provides a PowerPoint presentation regarding meeting documentation and minutes format. Options for different minutes formatting were given.</p> <p>Motion By: Bob Schiebelhut Second By: Andy Pease Motion: The Commission moves to adopt Brief Summary minutes format along with audio recordings of futures meetings.</p> <table border="1" data-bbox="586 982 1484 1173"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chairperson)</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> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chairperson)	X				Mark Zimmer (Vice Chairperson)	X				Dennis Fernandez (Member)	X				Andy Pease (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																						
Bob Schiebelhut (Chairperson)	X																									
Mark Zimmer (Vice Chairperson)	X																									
Dennis Fernandez (Member)	X																									
Andy Pease (Member)	X																									
<p>8. SGMA Basin Prioritization Draft Results</p>	<p>County Staff, Carolyn Berg: provided a presentation regarding SGMA Basin Prioritization. Update on changes to some boundaries. Prioritization first done in 2014. Reassessed in 2018. Several points were added to our area that moved our basin from medium to high priority. Analysis showing rational for changing the priority was shared. No requirements have been changed due to change in prioritization. Comment period to question data is to July 18, 2018. A link to the State’s report located at bottom of staff report.</p>																									
<p>9. Notification of Intent (NOI) to Initiate Development of Groundwater Sustainability Plan for the San Luis Obispo Valley Groundwater Basin</p>	<p>County Staff, Dick Tzou: recommended the following to the commission:</p> <ul style="list-style-type: none"> • Recommend each Groundwater Sustainability Agency (GSA) to notify the Department of Water Resources of intent to collectively develop a Groundwater Sustainability Plan (GSP). • Make information publicly available by posting on each GSA’s website. <p>Motion By: Andy Pease</p>																									

**Groundwater Sustainability Commission
Minutes (Approved)
June 13, 2018**

	<p>Second By: Dennis Fernandez Motion: The Commission moves to adopt recommendations.</p> <table border="1" data-bbox="578 296 1494 485"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chairperson)</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> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chairperson)	X				Mark Zimmer (Vice Chairperson)	X				Dennis Fernandez (Member)	X				Andy Pease (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																						
Bob Schiebelhut (Chairperson)	X																									
Mark Zimmer (Vice Chairperson)	X																									
Dennis Fernandez (Member)	X																									
Andy Pease (Member)	X																									
<p>10. Update on the Scope of Work for the Groundwater Sustainability Plan (GSP)</p>	<p>City/County Staff, Aaron Floyd/Dick Tzou and Alternate Member, Toby Moore provided an update on the scope of work for the GSP. Initial meeting of the consultant selection committee was held on May 30, 2018 to discuss scope of work. A draft scope from DWR was used as a template. Aligned with what was needed for grant funding. Recommendation to Commission to schedule a special meeting in July 2018 to discuss final scope of work. Responded to a question by public that looking to schedule releasing RFP for consultant in August.</p> <p>Motion By: Mark Zimmer Second By: Andy Pease Motion: The Commission moves to schedule a Special Meeting in July to discuss the scope of work for the GSP.</p> <table border="1" data-bbox="578 1073 1494 1262"> <thead> <tr> <th>Members</th> <th>Ayes</th> <th>Noes</th> <th>Abstain</th> <th>Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chairperson)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chairperson)</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> <tr> <td>Andy Pease (Member)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chairperson)	X				Mark Zimmer (Vice Chairperson)	X				Dennis Fernandez (Member)	X				Andy Pease (Member)	X			
Members	Ayes	Noes	Abstain	Recuse																						
Bob Schiebelhut (Chairperson)	X																									
Mark Zimmer (Vice Chairperson)	X																									
Dennis Fernandez (Member)	X																									
Andy Pease (Member)	X																									
<p>11. Future Items</p>	<ul style="list-style-type: none"> • Update on GSP Consultation Selection Process • Update on Geophysics Pilot Study – pilot study by Cal Poly with new technology to map underground of basin. • Review of GSA Annual Budget <p>Public Comment: Cal Poly has offered to provide equipment and students under guidance of a professor. Can we invite Geophysics professor to attend July 26 meeting? Availability will be checked.</p> <p>Deliberation on future items</p> <p>Next regular meeting scheduled for September 12, 2018.</p>																									

**Groundwater Sustainability Commission
Minutes (Approved)
June 13, 2018**

12. Adjourn	Motion By: Bob Schiebelhut				
	Second By: Mark Zimmer				
	Motion: The Commission moves to adjourn the meeting at 5:01 PM				
	Members	Ayes	Noes	Abstain	Recuse
	Bob Schiebelhut (Chairperson)	X			
Mark Zimmer (Vice Chairperson)	X				
Dennis Fernandez (Member)	X				
Andy Pease (Member)	X				

DRAFTED BY: City Staff: Michelle Bulow
County Staff: Joey Steil