

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

November 21, 2019

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by Director Green – 6:01 P.M.
- II. Pledge of Allegiance lead by Director Kalvans
- III. **Roll Call:** Directors Present: Palafox, Kalvans, Parent, Green
Director Absent: Sangster
District Staff in attendance: Kelly Dodds, Tamara Parent
District Staff Absent: District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Kalvans to adopt Meeting Agenda as presented.
Seconded by Director Parent, Motion was approved by vote of 5 AYES and 0 NOES
0 ABSENT.
- V. **Adjourn to closed session:** None
- VI. **Call to order out of the closed session:** None
- VII. **Public Comment and Communications** (for items not on the agenda):
No Public Comment
- VIII. **Special Presentation/Public Hearing/Other:** Director Green opened the Public Hearing for Final Review of the Groundwater Sustainability Plan (GSP) For Basin 3-004.06 Salinas Valley Paso Robles Area and Consider Approval and Adoption of the Final GSP. Item was presented by Dr. Blaine Reely explaining that the final GSP was presented the GSP cooperative committee at last night's meeting and was approved to be sent to the GSA's for approval.
Board Comment: Director Kalvans asked about Nacimiento Water, and it being part of the GSP, and wanted to know about how fishable that really was. Dr. Reely voiced that the accrual Pipeline is not in the District Boundary and that project would be extremely unproductive for San Miguel. Discussion ensued with Dr. Reely explained that some of the Vineyard owners have started a Mutual Water Company and are purposing to fund a water project that is in the GSP that is closer to the Paso Airport (see Paso Robles Subbasin GSP Table 9-1). Discussion ensued about district boundaries.

Director Sangster asked if Dr. Reely feels that this Final GSP will protect the District in the future and what has changed. Dr. Reely explained that there were some sticking points that have been changed and now the Well Levels are achievable now, and the Districts Recycled Water Project is now part of the final plan.

Director Kalvans asked if Dr. Reely felt that the GSP will be successful and sustain the basin. Dr. Reely explained that is the plan but the state will review the final GSP, and they should have comments and they will need to be reviewed.

Director Sangster asked if once the state reviews and makes comments is it mandatory that we make those changed? Dr. Reely explained that it is up to the state to decide. Dr. Reely explained that the State has two years to approve or comment.

Director Kalvans asked if the District time was spent wisely with this plan. Dr. Reely explained that, we have a plan that sets the framework and now the hard part comes with implementation of this plan but is comfortable with the Districts position.

Public Comment: None

Director Green Closes the Public Hearing for Final Review of the Groundwater Sustainability Plan (GSP) For Basin 3-004.06 Salinas Valley Paso Robles Area and Consider Approval and Adoption of the Final GSP.

IX. Staff & Committee Reports- Receive & File: None

X. Consent Calendar: 1.a Review and approve 10-24-2019 GSA Meeting Minutes

Motion by Director Parent to approve the Consent Calendar, 1.a

Seconded by Director Parent. Motion was approved by Vote of 4 AYES and 0 NOES and 1 Abstain.

The items listed below are scheduled for consideration as a group and one vote. Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

1. Review, Discuss, Receive and File the Invoice #18 dated 10-31-2019 (SM20191031-18) Montgomery & Assoc. for payment for proportional share of the "Paso Robles Basin GSP" for \$36.45

Item presented by District Engineer Dr. Reely, explaining that the invoices are from October 2019.

Board Comment: None

Public Comment: None

Motion by Director Parent to Receive and File the Invoice #18 dated 10-31-2019 (SM20191031-18) Montgomery & Assoc. for payment for proportional share of the "Paso Robles Basin GSP" for \$36.45

Seconded by Director Palafox, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

2. Consider Approval of Proposal from Montgomery & Associates for Submitting the Paso Robles Sub-basin GSP and Associated Data to the State of California through DWR's GSP Upload Portal.

Item presented by District Engineer Blaine Reely, explaining that this was expected to be part of the contract to have requirements of the submission to DWR, but months after the contract was signed DWR came out with extensive perimeters for submission of the GSP to the State of California through DWR's GSP Upload Portal. Dr. Reely explained that this was not anticipated and was not in Montgomery & Associates scope of work.

Board Comment: Director Green asked what the Districts cost would be. Dr. Reely explained that it would be the 3.5% around \$680 estimated. Director Sangster voiced that this is out of scope of the previous contract, Discussion ensued. Director Sangster voiced that the agreement reads as an estimate and that they do not know what the cost will be. Dr. Reely explained that this is the first time for upload of a GSP to DWR, and that he would be okay with bringing it back with a "not to exceed" amount. Director Parent asked what information would be burdensome. Dr. Reely explained that DWR is asking for information to be separated out and feels that DWR has made it so it would be easier for DWR to process the information and it is the responsibility of the GSA's to upload the information how they want it. Discussion ensued.

Board Comment: Director Sangster voiced that Montgomery & Associates had a scope of work and they had to have a plan for this final service of uploading the GSP. How is this out of scope and it reads that it is estimate, meaning it is like a blank check. Director Sangster would like to have a not to exceed.

Director Green asked how Montgomery & Associates did this in the past. Dr. Reely explained that this is the first for everyone.

Dr. Reely explained that he is willing on the Board's direction to take this back and ask a do not exceed.

Director Sangster asked if they have any assistance at the State. Dr. Reely explained that not that he is aware of.

Director Parent asked what is so extensive about the format. Dr. Reely explained that it is up to DWR and they have an upload site that the GSA's obligation to upload.

Director Kalvans asked about the hourly wage of the Consultants. Discussion ensued.

Public Comment: None

Consensus of the Board is to bring back with a "Not to exceed amount"

- 3. Consider Approval and Adoption of RESOLUTION 2019-02 the Final Groundwater Sustainability Plan (GSP) for Groundwater Basin 3-004.06 Salinas Valley Paso Robles Area and authorize the submittal of the Final GSP to the California Department of Water Resources (DWR).** Item presented by District Engineer Blaine Reely explaining that this will be ongoing and a process to work towards.

Motion by Director Sangster to Approval and Adoption of RESOLUTION 2019-02 the Final Groundwater Sustainability Plan (GSP) for Groundwater Basin 3-004.06 Salinas Valley Paso Robles Area and authorize the submittal of the Final GSP to the California Department of Water Resources (DWR) with a do not exceed amount

Seconded by Director Parent, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

- XII. BOARD COMMENT:** Director Sangster thanked staff for their time and understands all the work that has gone into this final GSP.

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their activities related to District business. No action is to be taken until an item is placed on a future agenda.

- XIII. ADJOURNMENT @ 6:29 P.M.**