

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

Thursday, August 26, 2021

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

- I. Call to Order by Director Gregory: 6:00 PM
- II. Pledge of Allegiance led by Director Palafox.
- III. Roll Call: Directors Present: Roney, Palafox, Sangster, Kalvans, Gregory
Directors Absent: None
- IV. Approval of GSA Meeting Agenda:
Motion by Director Gregory to approve Meeting Agenda as presented.
Seconded by Director Palafox
Motion was approved by Voice Vote of 5 AYES 0 NOES 0 ABSENT.
- V. ADJOURN TO CLOSED SESSION
 - A. CLOSED SESSION AGENDA: None
- VI. Call to Order for Regular Board Meeting/Report out of Closed Session: N/A
- VII. Public Comment and Communications for items not on the Agenda: None
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File:
 1. **Verbal report on Paso Basin Cooperative Committee meeting**
Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds voiced that there was nothing new to report; no meeting since 7-23-2021
- X. CONSENT CALENDAR:

Public Comment: None

1. **Review and Approve Board Meeting Minutes:**

a. 07-22-2021 Draft Meeting Minutes

Approved by Voice Vote of 5 AYES, 0 NOES, and 0 Absent.

XI. BOARD ACTION ITEMS:

1. **Receive and File Proposal from Todd Groundwater for Technical Support to Paso Robles Basin Cooperative Committee in Providing Corrective Actions**

Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds. At the July Paso Robles Cooperative Committee (PBCC) meeting, a decision was made by the committee to solicit a Sole Source bid from Todd Groundwater (Todd) to correct deficiencies identified by DWR in the submitted Groundwater Sustainability Plan. At the direction of the PBCC agreed that, if the proposal came back within budget, that the City of Paso Robles would pursue a contract with Todd. The Interim Public Work Director for Paso Robles has discussed the need for a timely resolution to the corrections and that the proposal is to correct the GSP to the satisfaction and approval of Department of Water Resources (DWR). Given the extremely tight timeline, the proposal was reviewed by PBCC staff and accepted by the PBCC. The overall proposal is \$82,186 and the SMCS Districts portion is 3.03% or \$2,490.24

Board Comments: Director Sangster asked about the other proposals. Mr. Dodds explained that the other proposals were not presented because one was disqualified because of past performance and the other for perceived potential conflict of interest. Director Gregory asked if the cost was around the same price as the last GSP? Mr. Dodds explained that this was to correct the submitted GSP, and that it is a lot lower because it is just a portion of the GSP that needed to be corrected.

Director Kalvans voiced that he wanted to make sure there were no expenses to this proposal, due to the extravagance of Montgomery & Associates expenses. Mr. Dodds explained that this proposal from Todd Groundwater is for corrective action for two items of the GSP and that they will be labor intensive.

Public Comments: None

Motion by Director Kalvans to receive and file the accepted proposal from Todd Groundwater for Technical Support to Paso Robles Basin Cooperative Committee in Providing Corrective Actions

Seconded by Director Palafox.

Motion approved by a Vote of 5 AYES 0 NOES and 0 Absent.

- XII. **BOARD COMMENT:** Director Kalvans voiced that he was still upset about the expenditures from Montgomery & Assoc.
- XIII. ADJOURNMENT TO NEXT GSA MEETING: approximately 6:45 p.m.