

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

February 27, 2020

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

- I. Meeting Called to Order by Director Green – 6:00 P.M.
- II. Pledge of Allegiance lead by Director Green
- III. **Roll Call:** Directors Present: Sangster, Palafox, Green, Kalvans (arrived at 6:03)
Director Absent: None; One Board Seat Vacant
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Green to adopt Meeting Agenda as presented.
Seconded by Director Sangster, Motion was approved by vote of 3 AYES and 0 NOES 1 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:** None
- IX. **Staff & Committee Reports-** Receive & File: None
- X. **Consent Calendar:** 1.a Review and approve 12-19-2019 GSA Meeting Minutes

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

Seconded by Director Palafox. Motion was approved by Vote of 4 AYES and 0 NOES and 0 Absent 1 Vacancy

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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 #19 dated 01-24-2020 (SM20200124) Montgomery & Assoc. for payment for proportional share of the "Paso Robles Basin GSP" for \$761.21

Item presented by Director of Utilities Kelly Dodds explaining that is just the District share for the invoice number 19 and asked for any questions.

Board Comment: None

Public Comment: None

Motion by Director Green to Receive and File the the Invoice #19 dated 01-24-2020 (SM20200124) Montgomery & Assoc. for payment for proportional share of the "Paso Robles Basin GSP" for \$761.21

Seconded by Director Palafox, Motion was approved by Vote of 4 AYES and 0 NOES and 0 ABSENT 1 VACANCY

2. Review, Paso Robles Groundwater Basin GSP, first annual report Final Draft

Item was presented by Dr. Reely and staff report was for information only.

Board Comment: Director Sangster asked how Dr. Reely felt about the finished product, Dr. Reely voiced that he approved of the annual report and that all the information was from the last two years data. The data has gaps due to the pointed out lack of data points but feels that those gaps will be filled in in the next year.

Director Kalvans asked about the Paso golf courses and that they used three times as much water as San Miguel CSD. Dr. Reely did understand his concern and informed the Board of Directors that the City of Paso Robles will be producing title 22 water and will be distributing through purple pipelines. At this time the City of Paso is discharging the title 22 water into the riverbed until the distribution pipes are put into effect.

Director Kalvans asked why they have not been held accountable for the large usage. Dr. Reely explained that he could not speak legally of why not.

XII. BOARD COMMENT: None

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 @ 6:10 P.M.