

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

Thursday, January 27,2022

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

- I. Call to Order by Director Gregory: 5:35 PM
- II. Pledge of Allegiance led by Director Kalvans.
- III. Roll Call: Directors Present: Palafox, Kalvans, Gregory, Lara
Directors Absent: Roney
- IV. Approval of GSA Meeting Agenda:
Motion by Director Kalvans to approve Meeting Agenda as presented.
Seconded by Director Gregory
Motion was approved by Voice Vote of 4 AYES 0 NOES 1 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 1-26-2022**
Cooperative Committee chair for SMCS D, Rob Roberson updated the Board of Directors on the meeting held on 1-26-2022 and explained that the PBCC approved a letter of support to have the County apply for the Grant from DWR, for the PRSGSP

(Paso Robles Subbasin groundwater sustainability plan), and that the District has a Resolution up for approval tonight.

Kelly Dodds, Staff representative for SMCSD, spoke about how the Grant is 7.6 million for the Paso Robles Basin would be implemented and what has been proposed for the District's project for this grant money.

Board: Director Lara asked for clarification on what "DWR" meant. It was explained that DWR is Department of Water Resources.

Director Kalvans asked if he could get a copy of the presentation from Todd Groundwater.

Director Kalvans also asked if there were any foreseeable issues.

Staff representative Kelly Dodds explained that the two items that had issues have been addressed and will be sent back to DWR and once they accept the changes an amendment will be filed for the GSP. They then will submit a final report for the GSP.

Public: None

X. CONSENT CALENDAR:

Board Comment: None

Public Comment: None

1. **Approval of Board Meeting Minutes:**

a. 11-18-2021 Draft Meeting Minutes

2. **Receive and file Invoices for 3rd annual GSP audit:** (GSI)

a. Invoice #1 GSP 3rd annual report share of cost \$331.03 12/10/2021

b. Invoice #2 GSP 3rd annual report share of cost \$720.08 01/11/2022

3. **Receive and file Invoices for 3rd annual GSP audit:** (Todd Groundwater)

a. Invoice #1 and 2 GSP deficiency correction share of cost \$1,461.89 11/22/2021

b. Invoice #3 GSP deficiency correction share of cost \$712,90 12/22/2021

Motion to Approved by Director Gregory

Seconded by Director Kalvans

Voice Vote of 4 AYES, 0 NOES, and 1 Absent.

XI. BOARD ACTION ITEMS:

1. **Review, Approve Resolution 2022-01 authorizing the authorizing the County of San Luis Obispo Director of Groundwater Sustainability, or designee, to file an application and execute a grant agreement with the California Department of Water Resources for Funding under the Sustainable Groundwater Management Grant Program for implementation of the Paso Robles Subbasin Groundwater Sustainability Plan on behalf of the District.**

Board Comments: Director Kalvans asked about the Recycled water project and where it would be located. Mr. Dodds explained that it is planned for the NW side of the District. Director Kalvans asked if there is a possibility that we might not get the Grant? Mr. Dodds explained that we do have to present qualified projects, and they have the right to deny any project. He voiced that the committee has worked really hard to bring projects within the parameters of the grant.

Public Comments: None

Motion by Director Kalvans to approve Resolution 2021-01, to approve authorizing the authorizing the County of San Luis Obispo Director of Groundwater Sustainability, or designee, to file an application and execute a grant agreement with the California Department of Water Resources for Funding under the Sustainable Groundwater Management Grant Program for implementation of the Paso Robles Subbasin Groundwater Sustainability Plan on behalf of the District.

Seconded by Director Kalvans.

Motion approved by a Vote of 4 AYES 0 NOES and 1 Absent.

XII. **BOARD COMMENT:** None

XIII. **ADJOURNMENT TO NEXT GSA MEETING:** approximately 5:52 P.M.