

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

**August 22, 2019**

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: Palafox, Sangster, Green, Kalvans  
Director Absent: Parent  
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent  
District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**  
Motion by Director Kalvans to adopt Meeting Agenda as presented.  
Seconded by Director Palafox Motion was approved by vote of 4 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 7-25-2019 GSA Meeting Minutes  
  
Motion by Director Sangster to approve the Consent Calendar, A.1  
  
Seconded by Director Palafox. Motion was approved by Vote of 4 AYES and 0 NOES and 1 ABSENT.

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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.

## XI. BOARD ACTION ITEMS:

### 1. Review, Discuss, Receive and File the Completed Final DRAFT of the Groundwater Sustainability Plan (GSP) For Basin 3-004.06 Salinas Valley Paso Robles Area.

Item presented by District Engineer Dr. Reely explaining that the Groundwater Sustainability Plan group met on August 21<sup>st</sup> and voted to receive and file the review of the final draft of the GSP. Dr. Reely explained that we are in the final comment period, the deadline will be September 29, 2019. All comments from the public, Board of Directors and staff will be addressed in the final document. Dr. Reely highly recommended to the Board of Directors that they review and comment. Discussion ensued about the highlights of the GSP. It was explained that all non de minimis users will need to be metered, and everyone using 2-acre feet per year or less will be a de minimis user and will be exempt from this rule.

**Board Comment:** Director Sangster asked about how the 2-acre feet will be monitored. Dr. Reely explained that there will be monitoring by the permit process.

Dr. Reely explained that there will be a cost to administer the plan, and sigma requires that we submit an annual report, and requirements to monitor our wells and report. The collective group will be flying an RFP (request for proposal) to prepare the Annual report.

Director Sangster asked if they should comment as a board or individual.

Director Kalvans voiced his concern with the RFP and would like to avoid the pitfalls from the last consultants. Dr. Reely explained that it will be quite clear.

Director Kalvans asked if Shandon and County are on board with this plan? Dr. Reely explained that as far as he knows they are supportive of the plan. Public comment is to hear the concerns. Discussion ensued about public issues.

Director Sangster asked what the budget will be for the RFP? Dr. Reely explained that it will be not to exceed \$100,000, and the annual report should be about \$30,000. There will be a staff member from each GSA, and the cooperative committee will give their recommendation. Paso Robles will be treasuring the contract. The Board will have an opportunity to review.

**Public Comment:** None

Motion by Director Sangster to Receive and File the Completed Final DRAFT of the Groundwater Sustainability Plan (GSP) For Basin 3-004.06 Salinas Valley Paso Robles Area.

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

**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 @ 6:18 P.M**