

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

Thursday, November 18, 2021

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

- I. Call to Order by Director Gregory: 6:34 PM
- II. Pledge of Allegiance led by Director Kalvans.
- III. Roll Call: Directors Present: Roney, Palafox, Kalvans, Gregory, Vacancy
Directors Absent: None
- IV. Approval of GSA Meeting Agenda:
Motion by Director Gregory to approve Meeting Agenda as presented.
Seconded by Director Kalvans
Motion was approved by Voice Vote of 4 AYES 0 NOES 0 ABSENT 1 Vacancy.
- 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 Interim General Manager Rob Roberson, voiced that he was appointed to Secretary of the Paso Basin Cooperative Committee, replacing Kelly Dodds.

Board: Director Kalvans asked about the Shandon-SanJuan GSA, and the allegations against them by the San Luis Obispo District Attorney's office for a Brown Act violation. Director Kalvans asked if the PBCC would be doing anything about this violation. Mr. Dodds explained that the Shandon-SanJuan GSA has been discussed in the past, but the Brown Act violation is not for the PBCC to decide and suspects that it will be left up the San Luis Obispo District Attorney's office. If the Shandon-SanJuan GSA dissolves then that will be an issue for the PBCC to deal with. Discussion ensued and Mr. Roberson and Mr. Dodds will keep the Board advised.

Public: None

X. CONSENT CALENDAR:

Board Comment: None

Public Comment: None

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

a. 09-23-2021 Draft Meeting Minutes

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

XI. BOARD ACTION ITEMS:

1. **Review, Discuss and approve RESOLUTION 2021-01 proposal by GSI Water Solutions to prepare the Water Year 2021 GSP Annual Report for the Paso Robles Sub-basin in a cost share amount not to exceed \$2,212 and authorize submission of the Annual Report by the SLO County Public Works Director.**

Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds. Mr. Dodds explained that GSI Water Solutions have been awarded the project to prepare the 2021 GSP Annual Report.

Board Comments: None

Public Comments: None

Motion by Director Palafox to approve Resolution 2021-01, to approve proposal by GSI Water Solutions.

Seconded by Director Roney.

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

XII. **BOARD COMMENT:** None

XIII. **ADJOURNMENT TO NEXT GSA MEETING:** approximately 5:44 P.M.