

SAN MIGUEL COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS
 August 23, 2018 GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES
 MEETING HELD AT DISTRICT OFFICES
 1150 MISSION STREET
 SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Green – 6:09 P.M.
- II. Pledge of Allegiance lead by Director Green
- III. **Roll Call:** Directors Present: Buckman, Green, and Parent.
 Director Absent: Kalvans, Sangster (Arrived @ 6:20 P.M.)
 District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
 District General Counsel, Counsel Schweikert
- IV. **Adoption of Special Meeting Agenda:**
 Motion by Director Buckman to adopt Meeting Agenda as presented.
 Seconded by Director Parent Motion was approved by vote of 3 AYES and 0 NOES
 2 ABSENT.
- V. **Adjourn to closed session:** None
- VI. **Call to order out of 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
- X. **Consent Calendar:** 1.a Review and approve 6-28-2018 GSA Meeting Minutes
 Consent Item Passes with Voice Vote: Yae's have approval

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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 following DRAFT Sections of the Paso Robles Sub- Basin Groundwater Sustainability Plan (GSP)

- a. GSP Outline
- b. Chapter 1. Introduction
- c. Chapter 2. Agency Information
- d. Chapter 3. Description of Plan Area
- e. Communication and Engagement Plan

Item presented by Dr. Baline Reely, District Engineer updating the Board of Directors about the GSP and how the board will be brought these drafts per chapter. Mr. Reely explained, that the cooperative committee has looked over these first few chapters and needs the approval of the board to move on. Mr. Reely explains that the whole GSP will be approved at once, and the chapters will be posted at the district website and the GSP website porthole. (link on District website).

Board Comment: Mr. Buckman, asked about the missing San Miguel on the Staff report, it was explained that because we are San Miguel we do not need to be listed. Mr. Buckman asked about the grant and the 3%. Paso took lead in applying for the grant, and the district is listed, and everything listed will be reimbursed to the San Miguel District per the contract.

Public Comment: Laverne Buckman, San Miguel Resident asked for clarification and what goes with what. GSA and Steinbeck and is there any connection. Mr. Reely explained that they are not related. This GSA has to do with the SIGMA and how we are going to work together to as a group with the Paso Ground Water Basin. Mrs. Buckman asked about attorney fees and it was explained that no legal expenses have been used from the district for the GSP. The only expense for attorney is the formation of the GSA. The attorneys that are involved through Paso Robles, the District will have to pay the 3% that was agreed to but that is reimbursable.

Nichole Gerbasi, San Miguel Resident asked Mr. Reely to explain to her how this will be affecting her as a resident, it is very confusing. Mr. Reely Explained that the Paso Robles Groundwater Basin, and the District will be subject to the provisions that the Groundwater Sustainability Plan comes up with. The chapters that are being reviewed today by the board will be in the GSP, the impact will not affect the typical resident.

Board Comment: Director Buckman voiced that he still doesn't understand why we are in the Paso Ground Water Basin. Mr. Reely explained that the RWQCB makes that decision for boundaries. Ground water basin does go past the Monterey County boundaries. Discussion Ensued

Motion by Director Buckman to Receive and File the following DRAFT Sections A-E of the Paso Robles Sub-Basin Groundwater Sustainability Plan.

Seconded by Director Parent. Motion was approved by Vote of 3 AYES and 1 NOES and 1 ABSENT.

Director Kalvans arrived at Meeting

2. Review, Discuss, Receive and File the Invoice #2 (SM20180713-2) for payment for proportional share of the "Paso Robles Basin GSP" for \$5,350.19

Item presented by Dr. Blaine Reely District Engineer updating the board of directors on the GSA and informed the board that they have an invoice from the Paso Robles Basin GSP that needed to be approved. The invoice is the proportional share from HydroMetric WRI invoice – SM20180713-2

Board Comment: None

Public Comment: None

Motion by Director Parent to approve Invoice SM20180713-2 for payment for proportional share of the "Paso Robles Basin GSP" (*HydroMetrics WRI*)

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

3. Review, Discuss, Receive and File the Invoice #3 (SM20180815-3) for payment for proportional share of the "Paso Robles Basin GSP" for \$8,143.36

Item presented by Dr. Blaine Reely District Engineer updating the board of directors on the GSA and informed the board that they have an invoice from the Paso Robles Basin GSP that needed to be approved. The invoice is the proportional share from HydroMetric WRI invoice – SM20180815-3

Board Comment: Director Sangster asked the time line. Mr. Reely explained that payment number three the consultants will be 43% done with contracted services per contract agreement.

Director Kalvans asked about the cost of some of the expenses.

Director Sangster asked about policy for reimbursement the consultants are using and asked that they be fiscally responsible. Discussion ensued. Mr. Reely explained that he would get that information for the next meeting.

Director Buckman, asked about why they were using the Marriott for meetings, it was explained that the Paso Robles City had all their meeting rooms booked.

Public Comment: None

Motion by Director Sangster to approve Invoice SM20180713-2 for payment for proportional share of the "Paso Robles Basin GSP" (*HydroMetrics WRI*)

Seconded by Director Parent. Motion was approved by Vote of 4 AYES and 1 NOES and 0 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 own activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT: @ 6:34 P.M.