

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

December 19th, 2019

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

- I. Meeting Called to Order by Director Green – 6:01 P.M.
- II. Pledge of Allegiance lead by Director Green
- III. **Roll Call:** Directors Present: Sangster, Palafox, Parent, Green, Kalvans (arrived at 6:02)
Director Absent: None
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent, Scott Young
District Staff Absent: District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Sangster to adopt Meeting Agenda as presented.
Seconded by Director Parent, 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 11-21-2019 GSA Meeting Minutes

Motion by Director Sangster to approve the Consent Calendar, 1.a- with amendments to roll call.

Seconded by Director Kalvans. Motion was approved by Vote of 5 AYES and 0 NOES and 0 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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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. Consider Approval of Proposal from Montgomery & Associates for Submitting the Paso Robles Sub-basin GSP and Associated Data to the State of California through DWR's GSP Upload Portal.**

Item presented by Director of Utilities Kelly Dodds explaining that this item was asked to be brought back with a do not exceed amount. Director of Utilities Kelly Dodds voiced that the City of Paso Robles will cover any additional cost. An email was sent from Mr. McKinley.

Board Comment: Director Sangster asked if Mr. McKinley has the authority to agree to the terms; and asked for a more formal agreement that states the same information as the email. Director of Utilities Kelly Dodds explained to Director Sangster that Mr. Mckinley does have the authority and it is part of the Memorandum of Agreement with Paso Robles, SLO County, and SMCSO.

Director Parent voiced that he has talked to a few IT people and they explained that what Montgomery & Associate's estimating the cost to be is large and agrees with a more formal agreement with Mr. Mckinley.

Director Palafox agrees with Director Sangster and would agree to get a more formal agreement.

Public Comment: None

The consensus of the Board of Directors is to get a more formal agreement than an email.

Motion by Director Palafox to Approval of Proposal from Montgomery & Associates for Submitting the Paso Robles Sub-basin GSP and Associated Data to the State of California through DWR's GSP Upload Portal, for a 3% of \$19,200.00; with a not to exceed the amount of \$576.00

Seconded by Director Parent, Motion was approved by Vote of 5 AYES and 0 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 activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT @ 6:09 P.M.