

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

October 24, 2019

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

- I. Meeting Called to Order by Director Green – 6:02 P.M.
- II. Pledge of Allegiance lead by Director Kalvans
- III. **Roll Call:** Directors Present: Palafox, Kalvans, Parent, Green
Director Absent: Sangster
District Staff in attendance: Kelly Dodds, Tamara Parent
District Staff Absent: District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Parent to adopt Meeting Agenda as presented.
Seconded by Director Kalvans, 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 09-26-2019 GSA Meeting Minutes

Motion by Director Kalvans to approve the Consent Calendar, 1.a

Seconded by Director Parent. 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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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 Invoice #17 dated 9-27-2019 (SM20190927-17) for payment for a proportional share of the "Paso Robles Basin GSP" for \$557.54

Item presented by Director of Utilities Kelly Dodds, explaining that the invoices are from September 2019.

Board Comment: None

Public Comment: None

Motion by Director Kalvans to Receive and File the Invoice #17 dated 09-27-2019 (SM20190927-17) for payment for a proportional share of the "Paso Robles Basin GSP" for \$557.54

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

2. Review and approve proposal from GSI Water Solutions, Inc. to prepare the 1st Annual Report the Groundwater Sustainability Plan (GSP) for Basin 3-004.06 Salinas Valley Paso Robles Area and authorize Funding per the terms of the GSA Memorandum of Agreement (MOA).

Item presented by District Engineer Blaine Reely, explaining that SIGMA requires an annual report determining how well we are following and implementing the plan and the performance with the Spring and Fall well measurements. Legally the annual report has to be submitted by April 2020. Dr. Reely explained that the cooperative committee met and recommends GSI Water Solutions, Inc. and they had the best proposal and lowest fees. San Miguel GSA will have to pay their share of 3.3% with an estimate of just under \$3,000. There will be no reimbursement for travel or meal expenditures.

Board Comment: Director Parent voiced he has read all the proposals and recommends GSI Water Solutions, Inc.

Public Comment: None

Motion by Director Kalvans to approve proposal from GSI Water Solutions, Inc. to prepare the 1st Annual Report the Groundwater Sustainability Plan (GSP) for Basin 3-004.06 Salinas Valley Paso Robles Area and authorize Funding per the terms of the GSA Memorandum of Agreement (MOA).

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

- XII. BOARD COMMENT:** Director Kalvans asked for an update on the GSP meeting held on 10-23-2019? Dr. Reely explained that it was a very short meeting and that the represented large agricultural voiced that they feel that they have not been included in the process of the GSP.
Director Parent voiced that he is the Vice-Chair and voiced that during public comment they did voice that they feel that they have not been included but it was explained that they are part of the County and need to voice their concerns with them.
Next Meeting is November 20th.
Dr. Reely explained that the next SMCSD GSA meeting will need a Public Hearing for the approve the final GSP for adoption.

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 @ 6:16 P.M.**