

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 27, 2018 GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

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

- I. Meeting Called to Order by Vice President Parent – 6:03 P.M.
- II. Pledge of Allegiance lead by Director Parent
- III. **Roll Call:** Directors Present: Parent, Kalvans, and Sangster.
Director Absent: Buckman (Arrived @ 6:10 P.M.)
Green (Arrived @ 6:20 P.M.)
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
District Engineer, Blaine Reely
District General Counsel, Counsel Schweikert
- 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 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: None
- X. **Consent Calendar:** 1.a Review and approve 8-23-2018 GSA Meeting Minutes

Motion by Director Kalvans to approve Consent calendar.

Seconded by Director Sangster. Motion was approved by Vote of 3 AYES and 0
NOES and 2 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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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 #4 (SM20180914) for payment for proportional share of the "Paso Robles Basin GSP" for \$3,352.27

Item presented by Dr. Blaine Reely, District Engineer updating the Board of Directors about on the 4th invoice from the GSP and asked for any questions. Mr. Reely informed the Board of Directors that there are two public outreach meetings on October 4th at Kermit King Elementary at 6 P.M. and one on October 8th at Creston Elementary School at 6 P.M. with the GSP consultation team.

Board Comment: Director Kalvans asked about the expenses accrued, voiced that his concern is travel.

Director Buckman arrives at 6:10 P.M.

District Engineer explained that he did bring Director Klavans's concerned to the last GSP meeting, and everyone is voicing the same opinion, but would bring it to their attention again.

Director Buckman asked about travel expenditures, and the limits and guidelines. It was explained that it is in the cooperative agreement.

Director Sangster would like to read the RFP or agreement for the consultation team, so he could be more informed.

Director Kalvans asked if any shared project will or will not go thru agencies?

District Engineer explained that after the GSP is approved, the cooperative agreement ends and a new one would have to be negotiated.

Public Comment: None

Motion by Director Buckman to Receive and File the Invoice #4 (SM20180914) for payment for proportional share of the "Paso Robles Basin GSP" for \$3,352.27

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

- XII. BOARD COMMENT:** Director Buckman asked District Counsel about the Steinbeck litigation and how it pertains to the GSA or GSP
District Counsel Schweikert explained it like the new law coming down and will discuss more about the Steinbeck litigation in closed session at regular meeting.

Director Green arrives at 6:19 P.M

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@ 6:20 P.M until next meeting on October 25.**

DRAFT