

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

Thursday, March 24, 2022

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

- I. Call to Order by Director Gregory: 6:00 PM
- II. Pledge of Allegiance led by Director Roney.
- III. Roll Call: Directors Present: Roney, Palafox, Kalvans @ 6:03PM, Gregory
Directors Absent: Lara
- IV. Approval of GSA Meeting Agenda:
Motion by Director Roney to approve Meeting Agenda as presented.
Seconded by Director Gregory
Motion was approved by Voice Vote of 3 AYES 0 NOES 0 ABSENT 2 Vacancy.
Director Kalvans arrived at 6:03 P.M.
- 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:
Public: Greg Grewal Speaks
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File:
 1. **Verbal report on Paso Basin Cooperative Committee meeting**

Presented by Kelly Dodds, Staff representative for SMCSD, Updating the Board of Directors on the Paso Basin Cooperative Committee meeting held on March 3rd 2022.

Board: None

Public: Greg Grewal Speaks

Board: Director Kalvans voiced that Mr. Grewal has been apart of the Groundwater since the Blue-Ribbon Committee. Discussion ensued.

X. CONSENT CALENDAR:

1. Approval of Board Meeting Minutes:

a. 1-27-2022 Draft Meeting Minutes

2. Receive and file Invoices for 3rd annual GSP Report: (GSI)

a. Invoice (SM_20220217) #3 GSP 3rd annual report share of cost \$43.56

b. Invoice (SM_20220315) #4 GSP 3rd annual report share of cost \$217.86

3. Receive and file Invoices for 3rd annual GSP audit: (Todd Groundwater)

a. Invoice (SM_20220126) #4 Correction Action Plan share of cost \$219.41

Board Comment: None

Public Comment: None

Approved by Voice Vote of 4 AYES, 0 NOES, and 1 Absent. P/K/R/G

Motion by Director Roney to approve consent calendar as presented

Seconded by Director Kalvans

XI. BOARD ACTION ITEMS:

1. Receive and file the Water Year 2021 GSP Annual Report for the Paso Robles Subbasin in and authorize the SLO County Director of Public Works, or designee, to submit the Annual Report to the DWR for the Paso Robles Subbasin.

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: Director Kalvans asked about the report and discussion ensued, with Mr. Kalvans voicing those larger cities like Paso Robles manage their groundwater poorly and that effects the San Miguel District. Discussion on other GSA ensued.

Public Comments: Greg Grewal Speaks

Motion by Director Kalvans to Receive and file the Water Year 2021 GSP Annual Report for the Paso Robles Subbasin in and authorize the SLO County Director of Public Works, or designee, to submit the Annual Report to the DWR for the Paso Robles Subbasin.

Seconded by Director Roney.

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

XII. **BOARD COMMENT:** None

XIII. **ADJOURNMENT TO NEXT GSA MEETING:** approximately 6:31 P.M.

DRAFT