

SAN MIGUEL COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
October 25, 2018 GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

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

- I. Meeting Called to Order by Director Green – 6:04 P.M.
- II. Pledge of Allegiance lead by Director Parent
- III. **Roll Call:** Directors Present: Green, Parent, Buckman and Sangster.  
Director Absent: Kalvans  
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 4 AYES and 0 NOES  
1 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 9-27-2018 GSA Meeting Minutes  
  
Motion by Director Sangster to approve Consent calendar.  
  
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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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 following DRAFT Sections of the Paso Robles Sub-Basin Groundwater Sustainability Plan (GSP)**
  - a. **Chapter 4. Hydrogeologic Conceptual Model including Appendices 4A & 4B**
  - b. **Chapter 5. Groundwater Conditions including Appendix 5A**

Item presented by Director of Utilities Kelly Dodds, explained that Dr. Reely could not attend the meeting this evening due to conflict in schedule. Mr. Dodds explained that the GSP has had meeting and would like to have chapters 4 and 5 approved by the board.

**Board Comment:** Director Parent asked about areas of influence and informed the Board that during the GSP meeting there was discussion on the consultants wanting more money. It was voiced in the meeting that the County and all other entities do not see a reason for more money allocated to the constitution team. Discussion ensued about expenses.

Director Sangster asked who the Consulting group was? It was explained that the firm is Derek Williams- engineering firm.

Director Buckman asked why San Miguel was not labeled on the map.

Discussion ensued about having 45 days for public review, and it was explained that if the Directors wish to change things in the chapters presented that there is time. Next GSP meeting will be in January 2019

**Public Comment:** None

Motion by Director Sangster to Receive and File the following DRAFT Sections of the Paso Robles Sub- Basin Groundwater Sustainability Plan (GSP)

- a. Chapter 4. Hydrogeologic Conceptual Model including Appendices 4A & 4B
- b. Chapter 5. Groundwater Conditions including Appendix 5A

Seconded by Director Parent Motion was approved by Vote of 4 AYES and 0 NOES and 1 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@ 6:19 P.M**