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

July 25, 2019

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

- I. Meeting Called to Order by Director Green 6:00 P.M.
- II. Pledge of Allegiance lead by Director Green
- III. Roll Call: Directors Present: Palafox, Sangster, Parent, Green
 Director Absent: Kalvans
 District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
 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 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 05-21-2019 GSA Meeting Minutes

Motion by Director Sangster to approve the Consent calendar, with corrections to Page 3.

Seconded by Director Palafox. 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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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:

 Review, Discuss, Receive and File the Invoice #14 dated 07-01-2019 (SM20190701-14) for payment for proportional share of the "Paso Robles Basin GSP" for 4-30-2019 \$1,220.95 & 5-31-2019 \$575.32 with overpayment of \$1728.27 –Total Due \$68.00

Item presented by District Engineer Dr. Reely explaining that the District needs to approve invoice #12. Mr. Reely asked for any questions. Tamara Parent Board Clerk explained that a payment was made and the invoiced had been changed, so instead of canceling the check we had it applied to this invoice.

Board Comment: None

Public Comment: None

Motion by Director Sangster to Receive and File Invoice SM20190701-14 for 4-30-2019 \$1,220.95 & 5-31-2019 \$575.32 with overpayment of \$1728.27 – Total Due \$68.00

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

2. Review and Approve Resolution 2019-01 of The San Miguel Groundwater Sustainability Agency to File A Notice of Intent to Hold a Public Hearing for Final Review and Adoption of the Groundwater Sustainability Plan for Basin 3-004.06 Salinas Valley Paso Robles Area.

Item was presented by Dr. Reely explaining that the Resolution as per the requirements of the Sustainable Groundwater Management Act (SGMA), the preparation of a Groundwater Sustainability Plan ("GSP") requires that each Groundwater Sustainability Agency ("GSA") review draft chapters of the GSP and each GSA must also provide an opportunity for public input on the draft chapters of the GSP as they are submitted. In addition to this requirement, each GSA must adopt a resolution which states its intent to hold a public hearing for final review and adoption of the GSP for Basin 3-004.06 Salinas Valley Paso Robles Area Sub-Basin and provide a copy of the resolution to each of the partner GSA's of its intent to hold a public hearing to adopt a GSP no sooner than 90 days from the date of this Resolution.

Board Comment: Discussion ensued about the process of public comments and when the final draft will be accessible.

Public Comment: Laverne Buckman, San Miguel resident thanked Blaine Reely for his impute. Asked if this plan is to protect our water basin. District water rights are protected, and anyone who has a well will have other regulations on them. Dr. Reely voiced that no immediate restrictions on residential Well owners. We will need to reduce pumping 17%, and the GSA will need to achieve that reduction and it was explained that is when the Well owners would have to reduce also. The District will look to the Well users and ask them to lower their pumping. Laverne Buckman asked Dr. Reely what part the State plays on the different rules that are to be implemented by the GSP. Dr. Reely explained that the state would only come in if we make goals for reduction and don't achieve those goals the way the law is set up, it states that the State has the right to come in and do the reductions for the Basin. Laverne Buckman asked what the difference between the District and County offset ordinance is, Dr. Reely explained that the offset ordinance will sunset when the GSP is implemented. The GSP will have land-use restrictions, objectives, and details on how to get to a sustainable groundwater level.

Richard Smithen San Miguel Resident, 9560 River Road, showed a map from the county, showing an overdraft. Mr. Smithen asked if the information that has been giving to the County is correct. Director of Utilities Kelly Dodds explained that The County comes in twice a year and measure all District wells. Dr. Reely feels that the data is incorrect and will be asking the county where they came up with their data, regarding the map. He wants to make sure that San Miguel is being heard and knows that the county is not always correct. Mr. Reely voiced that the state is mandating these changes and explained that the District has been working on this for over a year, and it is very expensive. The GSP has got a grant, but to date has not received any reimbursements.

Mr. Smithen voiced that retires and the cost on the backs of landowners.

Motion by Director Sangster to Approve Resolution 2019-01 of The San Miguel Groundwater Sustainability Agency to File A Notice of Intent to Hold a Public Hearing for Final Review and Adoption of the Groundwater Sustainability Plan for Basin 3-004.06 Salinas Valley Paso Robles Area.

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

Consider Approval of Proposal for Supplemental Funding from Montgomery
 Associates for Unplanned Scope of Work Associated with the Preparation

of the Groundwater Sustainability Plan for Basin 3-004.06 Salinas Valley Paso Robles Area.

Item was presented by Dr. Reely explaining that the request is based on the initial request from Montgomery & Associates \$160,000. Dr. Reely informed the Board that the committee got together and reviewed the request from Montgomery & Associates and feels that the revised request was not in the initial scope of work and would like the Board to approve the District portion. San Miguel GSA is 3.03% of the total, which equates to \$646.80.

Board Comment: Director Parent voiced his approval and thanked Dr. Reely for spearheading this and knows that San Miguel was the only District to vote no on the initial \$160,000. Dr. Reely has saved all the GSA's money. Director Sangster Agreed and thanked Dr. Reely for his work with the District and GSA.

Motion by Director Parent to Approval of Proposal for Supplemental Funding from Montgomery & Associates for Unplanned Scope of Work Associated with the Preparation of the Groundwater Sustainability Plan for Basin 3-004.06 Salinas Valley Paso Robles Area for \$19,600. San Miguel GSA is 3.03% of the total, which equates to \$646.80.

Seconded by Director Sangster, 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 activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT @ 6:30 P.M.