

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

Thursday, March 25, 2021

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

- I. Call to Order by Director Ashley Sangster: 6:04 PM
- II. Pledge of Allegiance led by Director Hector Palafox.
- III. Roll Call: Directors Present: Sangster Palafox Kalvans Gregory Roney
Directors Absent: Kalvans, and Roney
- IV. Approval of GSA Meeting Agenda:
Motion by Director Ashley Sangster to approve Meeting Agenda as presented.
Seconded by Director Raynette Gregory.
Motion was approved by Voice Vote of 3 AYES 0 NOES 2 ABSENT.
- 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: None
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File: None
- X. CONSENT CALENDAR:

Public Comment: None

1. **Review and Approve Board Meeting Minutes:**

a. 01-07-2021 Draft Meeting Minutes

Motion made by Director Sangster to approve Draft Meeting Minutes of 1-7-2021
Seconded by Director Palafox.

Motion was approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent.

XI. BOARD ACTION ITEMS:

1. **Receive and File the Invoice dated 01-11-2021 (SM_20210111) GSI Water Solution, Inc. for payment for a proportional share of the “Paso Robles Basin 2nd Annual RPT” for \$327.24.** Director of Utilities Kelly Dodds spoke to the Board about this invoice.

Board Comments: Director Sangster said my only question is are the shares still the same? Are they still 3.030? Utilities Director Kelly Dodds said yes, it has been 3.030 since Heritage Ranch was released from the Basin.

Public Comments: None.

Motion made by Director Sangster to Receive and File the Invoice dated 01-11-2021.
Seconded by Director Palafox.

Motion was approved by Vote of 3 AYES 0 NOES and 2 Absent.

2. **Receive and File the Invoice dated 02-16-2021 (SM_20210216) GSI Water Solution, Inc. for payment for a proportional share of the “Paso Robles Basin 2nd Annual RPT” for \$830.30.** Director of Utilities Kelly Dodds spoke to the Board of Directors about this invoice.

Board Comments: None.

Public Comments: None.

Motion made by Director Sangster to Receive and File the Invoice dated 2-16-2021 (SM 20210216)

Seconded by Director Palafox.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

3. **Receive and File the Invoice dated 03-18-2021 (SM_20210318) GSI Water Solution, Inc. for payment for a proportional share of the “Paso Robles Basin 2nd Annual RPT” for \$475.41.**

Board Comments: Director Sangster asked what is the remaining share or remaining balance with GSI? Utilities Director Kelly Dodds replied it looks like the remaining balance in their contract is \$25,997.00 as of this invoice. There is not another one, yet. At this point, they submitted their report, and it is the next item on the agenda. At this

point, they submitted their report, and it has been approved by the cooperative committee. Utilities Director Kelly Dodds voiced that he imagines the remaining budget will be used in uploading it into the state registry and providing directions that come from that. Director Sangster said ok, we were in the “not to exceed cost” if I recall for this one. Utilities Director Dodds said yes. Director Sangster said our share, our portion was limited to a not to exceed amount if I remember. Utilities Director Dodds said yes and explained that he did not know what that amount was offhand. Director Sangster said no, I do not remember the cost either, but I do remember that we did stipulate that they could contract whether they wanted, and our share would not receive whatever threshold we said at that time.

Public Comments: None.

Motion to receive and file the Invoice dated 3-18-2021 (SM 20210318) made by Director Sangster.

Seconded by Director Palafox.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

4. Review, Paso Robles Groundwater Basin GSP, 2nd annual report Final Draft.

(information only) [Paso Robles Subbasin Water Year 2020 Annual Report](#) Director of Utilities Kelly Dodds stated there were no changes submitted to the cooperative committee by this board or any other board. Dr. Reely, District Engineer, and I both reviewed it and did not find anything in need of review or modification so there was no issue there. If you have anything that bothers you about it then we can still bring it up before it is formally submitted by the end of the month. Otherwise, this is just received and file and authorizing to the SLO County Department of Public Works to submit it.

Board Comments: Director Sangster asked if there was anything that was surprising in the final report? Utilities Director Kelly Dodds said no, it was pretty much the same as the first annual report. They have adjusted some of the numbers as far as what the total usage by administering rural landowners and agricultural landowners. They are a little bit more correct and they make a little more sense. That was corrected in this report but GSI Solutions who did the first annual report also corrected them on their dime on the first report and that was a percentage also. Other than that pretty much the rest of the information is basically the same. They updated their models and it actually looks better than it did before. San Miguel still really is the same. We are not having the same problem not right now, at least not at this point. Director Sangster asked if there anything we should be concerned about based on the report as a water provider? Utilities Director Kelly Dodds replied no, since they cleaned up the usage numbers and the country cleaned up their model. They checked out the areas in the extreme overdraft that we are in and around the District so that helped the District in the last audit and until things really take a nosedive we really should not have to worry about much. Director Sangster said ok. One more time for public comments. Board Clerk/Accounts Manager Tamara Parent asked this is just received and file right? Utilities Director Dodds said yes, it is just to receive and file.

Public Comments: None

XII. BOARD COMMENT: None.

XIII. ADJOURNMENT TO NEXT TBD GSA MEETING: 6:14 p.m.

DRAFT