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

### Thursday, April 28, 2022

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

- I. Call to Order by Director Gregory: 6:01 PM
- II. Pledge of Allegiance led by Director Roney.
- III. Roll Call: Directors Present: Roney, Palafox, Kalvans @ 6:20PM, Gregory
  - Directors Absent: Lara @ 6:31 PM
- IV. Approval of GSA Meeting Agenda:

Motion by Director Gregory to approve Meeting Agenda as presented.

Seconded by Director Roney

Motion was approved by Voice Vote of 3 AYES 0 NOES 2 ABSENT.

Director Kalvans arrived at 6:20 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: None

- 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 April 27<sup>th</sup> 2022.

Mr. Dodds that the PBCC had adopted the amendments to the GSP, and also discussed Executive order N-7-22 <a href="https://www.gov.ca.gov/wpcontent/uploads/2022/03/March-2022-Drought-EO.pdf">https://www.gov.ca.gov/wpcontent/uploads/2022/03/March-2022-Drought-EO.pdf</a>, no new wells within the GSA except domestic wells that produce no more than 2 acre-feet per year. This order also requires that the well applicant to get approval from local GSA's before they can get a County Well Permit. Discussion ensued.

**Board**: Director Gregory asked for clarification about Agricultural wells, verses Domestic well, Discussion ensued.

**Public**: Ashely Sangster spoke, and asked for clarification who is responsible for approving these wells? Director Gregory asked Mr. Dodds if he could clarify for Mr. Sangster. Mr. Dodds explained that the state can enforce it, but it is ultimately up to the County, who is the permitting agency.

**Board**: Director Gregory asked about prior permits, Mr. Dodds explained that if it is a prior permit then it doesn't apply to this, however it applies to all new permits that would be issued after the order date.

#### X. CONSENT CALENDAR:

### 1. Approval of Board Meeting Minutes:

a. 3-24-2022 Draft Meeting Minutes

**Board Comment:** None **Public Comment:** None

Motion by Director Palafox to approve consent calendar as presented

Seconded by Director Roney

Approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent.

#### XI. BOARD ACTION ITEMS:

1. Review, discuss, receive and file the <u>amended</u> Final Draft sections of the Groundwater Sustainability Plan (GSP) for Basin 3-004.06 Salinas Valley Paso Robles Area.

Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds. Mr. Dodds explained that there are five changes that are being amended. Discussion ensued, and Mr. Dodds explained the changed per section.

Director Kalvans motioned to extend the time of the meeting for 5 minutes. Seconded by Director Roney, Approved by voice vote.

**Board Comments:** Director Kalvans thanked Mr. Dodds for reading through the changes and looks forward to moving forward with fixing or sustaining the water basin.

**Public Comments:** Ashley Sangster spoke about how the Directors have a responsibility to be prepared.

Motion by Director Kalvans to receive and file the <u>amended</u> Final Draft sections of the Groundwater Sustainability Plan (GSP) for Basin 3-004.06 Salinas Valley Paso Robles Area.

Seconded by Director Palafox.

Motion approved by a Vote of 4 AYES 0 NOES 0 Absent 1 Abstain. R/P/K/G Lara abstained

- XII. BOARD COMMENT: None
- XIII. ADJOURNMENT TO NEXT GSA MEETING: approximately 6:37 P.M.