



GROUNDWATER SUSTAINABILITY AGENCY

Raynette Gregory, President Anthony Kalvans, Vice-President
Ward Roney, Director Hector Palafox, Director Vacancy, Director

REGULAR MEETING AGENDA

Open Session 6:00 P.M.

601 12th Street San Miguel, CA Date: 10-27-2022

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Boardroom.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the CSD Clerk at (805) 467-3388. Notification 48 hours in advance will enable the CSD to make reasonable arrangements to ensure accessibility to this meeting.

Public Comment: Sign in sheet at podium for public comment. Comments are **limited to three minutes**, unless you have registered your organization with CSD Clerk prior to the meeting. If you wish to speak on an item not on the agenda, you may do so under item "Public Comment and Communications for items not on the agenda". Person(s) who wish to submit written correspondence, may do so at www.sanmiguelcsd.org. All correspondence is distributed to each Board Director and will become part of the record of that board meeting. Any member of the public may address the Board of Directors on items on the consent calendar.

Meeting Schedule: Regular Board of Director meetings are held on the fourth Thursday of each month at 7:00 P.M. Agendas are also posted at: www.sanmiguelcsd.org

Agendas: Agenda packets are available for public inspection 72 hours prior to the scheduled meeting at the Posting Board/ San Miguel CSD office, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time.

1. **Call to Order 6 PM**
2. **Roll Call**
3. **Approval of Regular Meeting Agenda**
4. **Call to Order for Regular Board Meeting/Pledge of Allegiance**

5. **Public Comment and Communications for items not on the agenda** *Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are **limited to three minutes**. Please sign in with name and address at podium.*
6. **Special Presentations/Public Hearings/Other:** None
7. **Staff & Committee Reports - Receive & File** Non-District Reports
District Staff & Committee Reports: None
8. **Consent Calendar** *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.*
 1. 6-23-2022 Draft GSA Meeting Minutes

Receive & File
 2. Receive and file invoices for "PR Corrective Action Plan" (Todd Groundwater)

Receive invoice (SM20220715) #7 GSP "PR Corrective Action Plan" share of cost \$56.11
 3. Receive and file invoices for 3rd annual GSP Report (GSI)

Receive invoice (SM20220715) #7 GSP 3rd annual report share of cost \$147.71
9. **Board Action Items**
 1. Appoint representative to the Paso Basin Cooperative Committee

Appoint General Manager Kelly Dodds to the Paso Basin Cooperative Committee and Field Operator Lead Dustin Pittman as alternate.
10. **Board Comment** *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.*
11. **Adjourn to Closed Session/Closed Session Agenda:** None
12. **Report out of Closed Session:** None
13. **Adjournment to Next Regular Meeting**

ATTEST: STATE OF CALIFORNIA COUNTY OF SAN LUIS OBISPO COMMUNITY OF SAN MIGUEL

I, Tamara Parent, Board Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSO office. Date: 10-20-2022

Raynette Gregory, SMCSO Board President 2022
Kelly Dodds, SMCSO General Manager
Tamara Parent, SMCSO Board Clerk

**Groundwater Sustainability Agency
Staff Report**

October 27, 2022

AGENDA ITEM: 8.1

SUBJECT: 6-23-2022 Draft GSA Meeting Minutes

SUGGESTED ACTION: Receive & File

DISCUSSION:

FISCAL IMPACT:

None

PREPARED BY: Tamara Parent

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

Thursday, June 23, 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: Palafox, Roney, Gregory
Directors Absent: Lara, Kalvans
- IV. Approval of GSA Meeting Agenda:
Motion by Director Roney to approve Meeting Agenda as presented.
Seconded by Director Palafox
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:
Public Comment: Owen Davis Speaks
- VIII. Special Presentations/Public Hearings/Other:
Public Hearing for Final Review of the AMENDED Groundwater Sustainability Plan (GSP) For Basin 3-004.06 Salinas Valley Paso Robles Area and consider approval and adoption of the Final GSP by RESOLUTION 2022-02
(Link provided in staff report for Amended GSP- due to size)
President Gregory introduced staff for small presentation on GSP.
Board Comment: None
President Gregory opened Public Hearing

Public Comment: None

President Gregory Closed Public Hearing

Board Comment: None

Motion by Director Roney to approve amended GSP for Basin 3-004.06 and adopting final GSP by Resolution 2022-02

Seconded by Director Palafox

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

IX. Staff & Committee Reports – Receive & File:

1. **Verbal report on Paso Basin Cooperative Committee meeting**

No-update: Verbal report on Paso Basin Cooperative Committee meeting (last meeting 4/27/2022)

X. CONSENT CALENDAR:

1. **Approval of Board Meeting Minutes:**

a. 04-28-2022 Draft Meeting Minutes

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

a. Invoice (SM_20220422) #5 GSP 3rd annual report share of cost \$300.42

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

a. Invoice (SM_20220511) #5 (\$70.60) & #6 (\$172.36) Correction Action Plan share of cost \$242.96

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

a. Invoice (SM_20220525) #6 GSP 3rd annual report share of cost \$77.87

Board Comment: None

Public Comment: Owen Davis Spoke

Approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent. R/P/G

Motion by Director Roney to approve consent calendar as presented

Seconded by Director Palafox

XI. BOARD ACTION ITEMS: None

XII. **BOARD COMMENT:** None

XIII. ADJOURNMENT TO NEXT GSA MEETING: approximately 6:23 P.M.

**Groundwater Sustainability Agency
Staff Report**

October 27, 2022

AGENDA ITEM: 8.2

SUBJECT: Receive and file invoices for "PR Corrective Action Plan" (Todd Groundwater)

SUGGESTED ACTION: Receive invoice (SM20220715) #7 GSP "PR Corrective Action Plan" share of cost \$56.11

DISCUSSION:

FISCAL IMPACT:

This invoice has already been paid in accordance with our current cost share agreement with the other agencies in the Paso Basin Cooperative Committee.

PREPARED BY: Tamara Parent



City of Paso Robles
 Administrative Services Department
 821 Pine Street, Suite A
 Paso Robles, CA 93446

INVOICE

INVOICE #SM_20220715
CUSTOMER # 5922

DATE: 07-15-2022

TO:
 San Miguel Community Services District
 Attn: Rob Roberson, Interim General Mgr.
 1150 Mission Street
 San Miguel, CA 93451
 Email: rob.roberson@sanmiguelcsd.org
Tamara.parent@sanmiguelcsd.org

FOR SERVICE PROVIDED BY:
 City of Paso Robles
 Public Works Department
 1000 Spring Street
 Paso Robles, CA 93446-7392
 Phone (805) 237-3861 Fax (805) 237-3904

GL 600-23090

DESCRIPTION	Total Invoice	Share %	AMOUNT
Proportional Share of the "Paso Robles Corrective Action Plan" with Todd Groundwater (PO No. 220095) Todd Groundwater Invoice No. 30741-722 Dated 07-08-2022 (copies attached)	1,851.95	3.03%	56.11
TOTAL DUE:			\$56.11

Make all checks payable to: City of Paso Robles
And return to: City of Paso Robles
 Attn: Catherine Piatti, Finance Mgr.
 821 Pine Street, Suite A
 Paso Robles, CA 93446-2881

PLEASE INCLUDE COPY OF INVOICE WITH YOUR PAYMENT
*****Remittance Copy*****

TODD GROUNDWATER

2490 Mariner Square Loop, Suite 215
 Alameda, CA 94501
 510/747-6920 Federal ID# 94-2490748

Invoice

DATE 7/8/2022
INVOICE NO. 30741 722

BILL TO:

City of Paso Robles
 1000 Spring Road
 Paso Robles, CA 93446

Project No: 30741-Paso Robles GSP 2021

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services in connection with Paso Robles GSP PO No. 220095			
Iris Priestaf	7	255.00	1,785.00
Professional Services Subtotal			1,785.00
Communications Fee @ 2% of Professional Services	1,785	0.02	35.70
Administrative/Secretarial: Cynthia Obuchi	0.25	125.00	31.25

Jun 1 - Jun 30 \$1,851.95

This invoice is now due and payable. Balances unpaid over 30 days accrue 1.5% interest per month. If payment for previous charges has been sent, please accept our thanks and disregard our reminder of previous unpaid charges.

**Groundwater Sustainability Agency
Staff Report**

October 27, 2022

AGENDA ITEM: 8.3

SUBJECT: Receive and file invoices for 3rd annual GSP Report (GSI)

SUGGESTED ACTION: Receive invoice (SM20220715) #7 GSP 3rd annual report share of cost \$147.71

DISCUSSION:

FISCAL IMPACT:

This invoice has already been paid in accordance with our current cost share agreement with the other agencies in the Paso Basin Cooperative Committee.

PREPARED BY: Tamara Parent



City of Paso Robles
 Administrative Services Department
 821 Pine Street, Suite A
 Paso Robles, CA 93446

INVOICE
INVOICE #SM_20220714
CUSTOMER # 5922

DATE: 07-14-2022

TO:
 San Miguel Community Services District
 Attn: Rob Roberson, Interim General Mgr.
 1150 Mission Street
 San Miguel, CA 93451
 Email: rob.roberson@sanmiguelcsd.org
Tamara.parent@sanmiguelcsd.org

FOR SERVICE PROVIDED BY:
 City of Paso Robles
 Public Works Department
 1000 Spring Street
 Paso Robles, CA 93446-7392
 Phone (805) 237-3861 Fax (805) 237-3904

GL 600-23090

DESCRIPTION	Total Invoice	Share %	AMOUNT
Proportional Share of the "Paso Robles Sub-Basin 3rdAnnual Rpt"			
GSI Water Solutions, Inc. Invoice No. 00824.003-7 Dated 07/12/2022 (copy attached)	4,875.00	3.03%	147.71
TOTAL DUE:			\$147.71

Make all checks payable to: City of Paso Robles
And return to: City of Paso Robles
Attn: Catherine Piatti, Finance Mgr.
821 Pine Street, Suite A
Paso Robles, CA 93446-2881

PLEASE INCLUDE COPY OF INVOICE WITH YOUR PAYMENT
*****Remittance Copy*****



55 SW Yamhill Street, Suite 300
 Portland, OR 97204
 P: 503.239.8799
 accounting@gsiws.com
 www.gsiws.com

Christopher Alakel
 City of El Paso de Robles
 1000 Spring Street
 Paso Robles, CA 93446

July 12, 2022
 Invoice No: 00824.003 - 7

Project 00824.003 Paso Basin 2021 WY Annual Report
Purchase Order #220190-00

Activities this Billing Period:

- Review Spring 2022 WLEs measured by the County and subcontractor in Paso Basin
- Upload Spring 2022 WLEs to DWR
- Correct erroneous historical WLE data on the DWR SGMA Data Portal

Professional Services from June 1, 2022 to June 30, 2022

Task .006 Project Management and Administration

Labor

	Hours	Rate	Amount	
Administration				
Blagg, Paige	.50	110.00	55.00	
Totals	.50		55.00	
Total Labor				55.00
				Total this Task
				\$55.00

Task .007 Optional Task – Upload Groundwater Elevation Readings

Labor

	Hours	Rate	Amount	
Managing Hydrogeologist				
Page, Nathan	6.00	175.00	1,050.00	
Staff Hydrologist				
Knutson, Lee	29.00	130.00	3,770.00	
Totals	35.00		4,820.00	
Total Labor				4,820.00
				Total this Task
				\$4,820.00

Project Summary

	Current Period	Prior Periods	Invoiced to Date
Total Billings	4,875.00	55,802.50	60,677.50
Authorized Budget			72,980.00
Budget Remaining			12,302.50
			Total this Invoice
			<u>\$4,875.00</u>

**Groundwater Sustainability Agency
Staff Report**

October 27, 2022

AGENDA ITEM: 9.1

SUBJECT: Appoint representative to the Paso Basin Cooperative Committee

SUGGESTED ACTION: Appoint General Manager Kelly Dodds to the Paso Basin Cooperative Committee and Field Operator Lead Dustin Pittman as alternate.

DISCUSSION:

In July of 2021 the Board appointed Interim General Manager Rob Roberson and Field Operator Lead Dustin Pittman as member and alternate to the Paso Basin Cooperative Committee, following the retirement of Mr. Roberson this year a replacement member needs to be appointed.

It is recommended that the Board appoint General Manager Kelly Dodds as the member and Dustin Pittman as the alternate to the PBCC. Since Mr. Dodds is currently the Staff member on the committee for the district, that role will be filled by our District Engineers at Water Systems Consulting if he is appointed as the Member.

Alternatively, if the Board wishes to appoint a Board member to the PBCC then that should be discussed.

FISCAL IMPACT:

There is staff time required to participate in the PBCC. No additional funding is required for the proposed personnel change.

PREPARED BY: Kelly Dodds
