

Groundwater Sustainability Commission
Regular Meeting Minutes (Approved)
December 11, 2019

The following members or alternates were present:

- Bob Schiebelhut**, Chair, EVGMWC
- Mark Zimmer**, Vice Chair, GSWC
- Adam Hill**, Member, County of San Luis Obispo
- Dennis Fernandez**, Member, ERMWC/VRMWC
- Andy Pease**, Member, City of San Luis Obispo

1. Call to Order	Chair Schiebelhut: calls the meeting to order at 3:30 PM.																														
2. Roll Call	City Staff, Mychal Boerman: calls roll.																														
3. Pledge of Allegiance	Chair Schiebelhut: leads the Pledge of Allegiance.																														
4. Public Comment – Items not on Agenda	<p>Chair Schiebelhut: opens the floor for public comment.</p> <p>Nick Torino: asks if a portion of your property is in the district, but your source of water is not, will you have to comply with the findings?</p> <p>County Staff, Dick Tzou: replies that each situation will be evaluated on a case by case basis.</p> <p>Golden State Water Company, Toby Moore: comments on DWR’s GSP review process for critically overdrafted basins, the GSP annual report timeline, an upcoming DWR workshop on January 8, 2020, the State Water Resources Control Board (SWRCB) efforts to streamline permit processes for surface water to be used for groundwater recharge, and a new GIS overlay tool that graphically shows fully appropriated streams, which could be used for the SLO Basin GSP.</p> <p>Chair Schiebelhut: closes the floor for public comment.</p>																														
5. Approval of Meeting Minutes a) September 11, 2019	<p>Chair Schiebelhut: opens discussion for Agenda Item 5 - Approval of Meeting Minutes for the September 11, 2019 Groundwater Sustainability Commission Meeting and asks for comments from the Commission; there are none.</p> <p>Motion By: Member Zimmer Second By: Member Pease Motion: The Commission moves to approve the September 11, 2019 Meeting minutes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Members</th> <th style="text-align: center;">Ayes</th> <th style="text-align: center;">Noes</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Recuse</th> </tr> </thead> <tbody> <tr> <td>Bob Schiebelhut (Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Zimmer (Vice Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Adam Hill (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Andy Pease (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dennis Fernandez (Member)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Adam Hill (Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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<p>6. Project Status Updates</p>	<p>City Staff, Mychal Boerman and County Staff, Dick Tzou: present a project status update including an overview of the basin’s governance structure, SGMA and GSP timelines, and a summary of stakeholder outreach activities for the SLO Basin GSP development process.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><u>Discussion Summary</u></p> <ul style="list-style-type: none">• The public comment period for the Draft Communication & Engagement Plan closed on August 31, 2019.• The public comment period for GSP Draft Chapters 1 and 2 closed on October 31, 2019.• GSP Draft Chapters 3 and 4 are now available for public review. The public comment period will remain open until January 31, 2020. <p>Member Pease: asks for an update on stakeholder outreach metrics.</p> <p>County Staff, Dick Tzou: responds that staff will include outreach effort metrics at future GSC meetings.</p> <p>Chair Schiebelhut: opens the floor for public comment; there are none.</p>
<p>7. Draft GSP Chapters 3 & 4 for Review and Comment</p>	<p>WSC consultant, Michael Cruikshank: presents an overview of GSP Draft Chapters 3 & 4, including SGMA and GSP governance timelines and how the public can submit comments on the GSP Chapters 3 & 4 by visiting the SLOWaterBasin.com portal during the comment period.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p> <p><i>The below Draft Chapters can be accessed by visiting:</i> https://www.slowaterbasin.com/review-documents</p> <ul style="list-style-type: none">• GSP Draft Chapter 3 - Description of Plan Area• GSP Draft Chapter 4 - Basin Setting <p><u>Discussion Summary</u></p> <p>Commission Members and the consultant team discuss the County’s well database, the ability to identify and track different types of wells, de minimis users, land use, and the efforts of attaining new well information throughout the GSP development process.</p> <p>Motion By: Chair Schiebelhut Second By: Member Pease Motion: Motion to recommend that each GSA receive and file Draft GSP chapters 3 and 4 as presented.</p>

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	Andy Pease (Member)	X			
	Dennis Fernandez (Member)	X			
8. An Overview on Groundwater Conditions	<p>WSC Consultant, Dave O'Rourke: provides a presentation on the Groundwater Conditions in the SLO Basin.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p>				
9. Geophysical Survey Results	<p>WSC consultant, Spencer Harris: provides a presentation on the results of the geophysical survey in the vicinity of the bedrock divide identified in the 2018 SLO Basin Characterization Report.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p>				
10. An Overview on Water Budget	<p>WSC Consultant, Spencer Harris: provides a presentation on the basin water budget framework.</p> <p><i>Meeting materials and audio for this item can be accessed by visiting:</i> https://www.slowaterbasin.com/resources</p>				
11. Integrated Groundwater/Surface Water (GW/SW) Modeling Update	<p>WSC Consultant, Dave O'Rourke: presents an update on the integrated GS/SW model.</p> <p>This presentation can be accessed by visiting: https://www.slowaterbasin.com/resources</p>				
12. A Preview of What's Next?	<p>WSC Consultant, Michael Cruikshank, presents upcoming GSP activities:</p> <ul style="list-style-type: none"> • Chapters 1 and 2 received and filed and will be uploaded to slowaterbasin.com. • Next Regular GSC meeting on March 11, 2020. • Next public workshop in April will focus on sustainable goal setting: groundwater sustainability indicators and what groundwater sustainability means to the basin. • A quarterly newsletter will soon be available on slowaterbasin.com • Review of Draft Chapters 5 and 6. 				

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13. Future Items	(none)																																		
14. Next Regular Meeting	Wednesday, March 11, 2020 at 3:30 pm Ludwick Community Center 864 Santa Rosa St, San Luis Obispo, CA, 93401																																		
15. Adjourn	<p>Motion By: Chair Schiebelhut Second By: Vice Chair Zimmer Motion: The Commission moves to adjourn the meeting at 5:30 PM</p> <table border="1" data-bbox="537 569 1495 804"> <thead> <tr> <th data-bbox="537 569 1040 604">Members</th> <th data-bbox="1045 569 1133 604">Ayes</th> <th data-bbox="1138 569 1226 604">Noes</th> <th data-bbox="1230 569 1360 604">Abstain</th> <th data-bbox="1365 569 1495 604">Recuse</th> </tr> </thead> <tbody> <tr> <td data-bbox="537 604 1040 640">Bob Schiebelhut (Chair)</td> <td data-bbox="1045 604 1133 640">X</td> <td data-bbox="1138 604 1226 640"></td> <td data-bbox="1230 604 1360 640"></td> <td data-bbox="1365 604 1495 640"></td> </tr> <tr> <td data-bbox="537 640 1040 676">Mark Zimmer (Vice Chair)</td> <td data-bbox="1045 640 1133 676">X</td> <td data-bbox="1138 640 1226 676"></td> <td data-bbox="1230 640 1360 676"></td> <td data-bbox="1365 640 1495 676"></td> </tr> <tr> <td data-bbox="537 676 1040 711">Adam Hill (Member)</td> <td data-bbox="1045 676 1133 711">X</td> <td data-bbox="1138 676 1226 711"></td> <td data-bbox="1230 676 1360 711"></td> <td data-bbox="1365 676 1495 711"></td> </tr> <tr> <td data-bbox="537 711 1040 747">Andy Pease (Member)</td> <td data-bbox="1045 711 1133 747">X</td> <td data-bbox="1138 711 1226 747"></td> <td data-bbox="1230 711 1360 747"></td> <td data-bbox="1365 711 1495 747"></td> </tr> <tr> <td data-bbox="537 747 1040 804">Dennis Fernandez (Member)</td> <td data-bbox="1045 747 1133 804">X</td> <td data-bbox="1138 747 1226 804"></td> <td data-bbox="1230 747 1360 804"></td> <td data-bbox="1365 747 1495 804"></td> </tr> </tbody> </table>					Members	Ayes	Noes	Abstain	Recuse	Bob Schiebelhut (Chair)	X				Mark Zimmer (Vice Chair)	X				Adam Hill (Member)	X				Andy Pease (Member)	X				Dennis Fernandez (Member)	X			
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DRAFTED BY: City Staff, Hayley Sabatini
County Staff, Joey Steil