

MINUTES (Approved)

Chairperson: Andy Pease
Vice Chairperson: Linda Seifert
Secretary: Ray Dienzo

The following action minutes are listed as they were acted upon by the Water Resources Advisory Committee (WRAC) and as listed on the Regular Meeting agenda for **Sept 5, 2018** together with staff reports and related documents attached thereto and incorporated therein by reference.

The audio recording of the meeting and materials submitted to the WRAC are available online: <http://www.slocountywater.org/site/Water%20Resources/Advisory%20Committee>

Call to order at 1:30PM.

1. Determination of a Quorum and Introductions

A quorum of 17 is established (12 is required).

2. Approval of June 6, 2018 Meeting Minutes

A motion by Member C. Armstrong and a second by Member L. Seifert moves to approve the June meeting minutes with no changes. Minutes approved (15-0-4).

3. Ongoing Updates:

a. Rain & Reservoir Report

There are no comments.

b. Groundwater Basin Management Efforts

Member G. Grewal mentions the DWR releasing a new draft consisting of groundwater basins priority changes.

c. Integrated Regional Water Management (IRWM)

There are no comments.

d. Stormwater Resource Plan (SWRP)

County Staff B. Clark states that the SWRP public draft will be available September 10th on the county website for review.

e. Various County Water Programs, Policies, and Ordinances

Megan Martin, Planning staff, informs about a pause on the processing of rebates for programs within the Nipomo Area. Water savings is now less than 75

gallons of being water neutral. The program is expected to restart in about 6 months.

Member E. Greening mentions the potential impacts on water by the expansion of accessory units and farm worker housing.

Member E. Greening mentions the concern over the fractured rock areas not being under regulation of SGMA.

f. Open Reporting on Water Conservation Opportunities & Information

There are no comments.

4. Consider Forming a Subcommittee to Review the Water and Wastewater Resource Chapters of the Draft 2016-2018 Resource Summary Report

Planning staff, Ben Schuster and Brian Pedrotti, presents about the county resource management system, specifically water supply. This resource management system identifies resource deficiencies and recommends action items.

By hand vote, motion carries, to establish a subcommittee to review the Draft Resource Summary Report. Member T. Walters, Member B. Garfinkel, Member J. Garing, and Member G. Grewal will serve subcommittee members.

5. Consider Adding Estrella-El Pomar-Creston Water District to the Water Resources Advisory Committee (WRAC) Membership

Guest Jerry Reaugh, speaks about the background of the Estrella-El Pomar-Creston (EPC) Water District. Jerry Reaugh states EPC water district represents 30% of human water use in the Paso Robles Groundwater Basin.

Members discusses the decision to recommend EPC water district into the WRAC.

A motion by member S. Sinton and a second by S. Luft moves to recommend the addition of EPC water district into the Water Resources Advisory Committee. Motion carries (20-2-0).

6. Presentation on Hydrologic Restoration in a Semi-Arid Environment by George Kendall, Member representative of the Farm Bureau and Devin Best, Upper Salinas-Las Tablas RCD

Devin Best and George Kendall presents about hydrology restoration, sustainability, and other groundwater related issues. The presentation can be towards conservation and management practices but primarily directed to action taking.

7. Report from Ad-Hoc Subcommittee on Additional Water Conservation Measures that can be submitted to the Board of Supervisors for Their Consideration and Consider Actions

Member L. Chipping reports on the current and proposed measures for water conservation. The sub-committee would want to have stakeholder, organization, and another committee involvement.

8. Discuss Future Agenda Items and Agendize Status Updates from Member Stakeholders

Member J. Yeager will be presenting about winery water conservation.

9. Public Comment

There are no comments.

Meeting adjourns at 3:30PM.