

# Paso Basin Cooperative Committee

Minutes (APPROVED)

October 25, 2017

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## The following members or alternates were present:

**John Hamon**, Member, City of Paso Robles

**John Peschong**, Member, County of San Luis Obispo

**Willy Cunha**, Member, Shandon-San Juan WD

**Scott Duffield**, Alternate, Heritage Ranch CSD

**Kelly Dodds**, Alternate, San Miguel CSD

1. **Call to order and determination of quorum:** meeting called to order at 3:00 p.m. by Chair Hamon, quorum established.
2. **Public Comment – Items not on the Agenda:** Greg Grewal spoke about the LAFCO process and the status of properties detaching from the SSJWD
3. **Review of Draft Request for Proposals for Groundwater Sustainability Preparation:** Chair Hamon lead the Committee through a review of the Draft RFP to secure a consultant team to prepare the GSP. Prior comments/changes on the Draft RFP were generally accepted. The selected date for submittals was established as the first week in December, with 12 copies of the proposals required. The date for completion of the GSP was set as September 4, 2019. John Peschong moved approval of the amended RFP with Willy Cunha seconding the motion. The motion was approved 5-0.
4. **Establish Next Meeting Date, Time, and location:** the next meeting will be scheduled for a time shortly after the proposals have been received – tentatively set for Wednesday, December 6<sup>th</sup> at 4:30 pm in the City’s EOC.
5. **Request for Future Items:** the next meeting in early December will be primarily for dealing with the proposals received for preparing the GSP. Future agendas should include an update on the SSJWD issue raised by Greg Grewal, and the website(s) for the Paso Robles Basin (including document repository).
6. **Adjourn:** Willy Cunha moved to adjourn the meeting with John Peschong seconding the motion. The motion was approved 5-0.