

Paso Basin Cooperative Committee

Minutes (APPROVED)

October 18, 2017

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

Reginald Cousineau, Member, Heritage Ranch CSD

Joe Parent, Member, San Miguel CSD

1. **Call to order and determination of quorum:** meeting called to order at 12:05 p.m., quorum established.
2. **Introductions and Appointment of Officers:** A slate of John Hamon for Chair, John Peschong for Vice-Chair and Willy Cunha for Secretary Clerk was nominated and duly confirmed by the whole Cooperative Committee.
3. **Public Comment – Items not on Agenda:** Greg Grewal spoke.
4. **Presentation on Sustainable Groundwater Management Act:** Angela Ruberto made a Presentation on the Sustainable Groundwater Management Act reviewing pertinent sections, governance, roles, responsibilities and actions. She touched on the need to plan for a data management system compatible with neighboring GSAs and others across the County.
 - Robert Larsen, Debbie Arnold, Greg Grewal and Dick McKinley made comments.
5. **Overview of Memorandum of Agreement:** Willy Cunha gave a brief overview of the Memorandum of Agreement between the GSA parties.
6. **Update on Groundwater Sustainability Plan:** Dick McKinley gave an update on Groundwater Sustainability Plan.
 - Prop 1 Grant application.
 - Need for a cooperative agreement with the Salinas Valley GSA.
 - Need for the Committee to consider authorizing the Chair to work with staff to execute a letter of support to the State Department of Water Resources for the Paso Basin grant application.
 - Consider development and issuance of a RFP for a consultant for GSP development.
7. **Consider establishment of ad-hoc committee(s):** Blaine Reely gave a short presentation on the need for developing and releasing an RFP for a GSP Consultant, the need to create an annual budget consistent with MOA Section 5.2 and for the Committee to consider establishing one or more ad-hoc committees to pursue these goals.
 - The Cooperative Committee discussed and decided that it would take on both items as a whole.
 - Staff was directed to create a review RFP document for the Committee's perusal at the next meeting.
 - Ann Myhre made a comment.

8. **Establish Next Meeting Date, Time, and Location:** The Committee set a Special Meeting to deal with the RFP for Wednesday October 25 at 3:00 pm.

9. **Request for Future Items:**

- Development of a stakeholder participation plan
- Consider recommended annual budgets for consideration and approval of the Parties
- Consider confirming GSP consultant and related contract
- Receive update on grant application submittal/ State review and award process

10. **Adjourn:** The meeting was adjourned at 1:45 pm