

Paso Basin Advisory Committee Meeting Agenda

Templeton Community Center Thursday, October 15, 2015
601 S. Main Street, Templeton **2:00 PM – 4:00 PM**

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| 1. Introductions and Determination of a Quorum | Committee/Public | 2:00 PM |
| 2. Meeting Expectations (attachment) | Chair | 2:05 PM |
| 3. Approve August 20 th Meeting Minutes | Chair/Staff | 2:10 PM |
| 4. General Public Comment | Public | 2:15 PM |
| 5. County Efforts (attachment) | Staff/Chair | 2:25 PM |
| a. Water District Application Review Process Update | | |
| b. Countywide Water Conservation Program Development Update | | |
| c. Consider advising the Board of Supervisors regarding County efforts | | |
| 6. State Water Overview (attachment) | Chair/Staff | 2:45 PM |
| 7. Update on Proposition 1 grant funding (attachment) | Chair/Staff | 3:15 PM |
| 8. Subcommittee Reports/Recommended PBAC Actions (attachments) | Chair/Chairs | 3:25 PM |
| a. Computer Model Update | | |
| b. Conservation | | |
| c. In-Basin Projects | | |
| i. Recommend that the PBAC request that the County follow DWR's draft guidelines with the intent of pursuing a grant application for "stressed basins" and work with PBAC on developing the scope of work. | | |
| d. Management | | |
| i. Recommend that the PBAC send a letter to the County Board of Supervisors supporting the proposed amendments to Title 22, Agricultural Offset Ordinance. Draft letter attached. | | |
| e. Outreach and Education | | |
| i. Requests that the PBAC submit a letter to the County Board of Supervisors pursuant to the attached subcommittee meeting minutes. | | |
| f. Supply Options | | |
| 9. Public Comment (if needed) | Public | 3:50 PM |
| 10. Future Meeting topics/committee comments | Committee | 3:55 PM |
| 11. Adjourn (Next Meeting November 19 th) | Chair | 4:00 PM |

The purpose of the Paso Basin Advisory Committee is to advise the County Board of Supervisors concerning policy decisions relating to:

- Implementation of the Basin Groundwater Management Plan
- Development of a "enhanced" Groundwater Management Plan for the Basin
- Formation of a new water district
- Transition of an initial County-supported district to an independent district
- Other policies and ordinances

The Committee will also serve as a public forum to discuss and collect comments on Basin

Supplemental Water Supply Subcommittee

Meeting Notes

September 18, 2015

Present: Jeff Britz, Subcommittee Chair; Courtney Howard and Scott Duffield, SLO Co PWD; Rob Morrow, RMC; Maria Lorca, Rural Resident; Christine Halley, Paso Robles Water Resource Consultant; Sue Harvey; Della Barrett; Anthony Kalvans; Serena Friedman; Dan Heimel, WSC; Lydia Holmes, Carollo, Claudia Engel; and Gwen Pelfrey.

1. Paso Basin Supplemental Water Supply Options Study – Project Goals, Objectives, Approach, and Evaluation Process (Tech Memo #1A):

The Committee discussed the September 2015 Draft of Tech Memo 1A, asking questions of County staff and the Consulting Team. Some minor revisions were suggested to initial sections. Significant discussion was held concerning the evaluation criteria. After many ideas were exchanged, the Committee recommended not including values/percentages for each of the criteria proposed.

2. Discussion of other Supplemental Supply Options/Projects/Concepts:

The Committee discussed the viability of desalinization of ocean or brackish water for North County uses, with the majority of the Committee believing it was far too expensive and complex in comparison to the other uses sources currently being considered.

The Committee also discussed the Salinas Dam, and the possibility of raising the dam to create additional water supply. County staff discussed the status of the Bureau of Reclamation Salinas Valley Basin study, and how it was expected to address the Salinas River through San Luis Obispo County. The Committee expressed interested in working with the County as the Study progresses.

Finally, the Committee discussed briefly the water supply strategies that are in use in Japan, as presented by Committee Member Anthony Kalvans.

3. Schedule next meeting:

The next meeting is expect to take place in late November or early December, when the next work product of the Supply Options Study is available for review, and/or when the proposed scope of work for the Salinas Basin Study is available.

