

MEETING MINUTES

Groundwater Sustainability Agency for the Western Management Area in the Santa Ynez River Groundwater Basin

A special meeting of the Groundwater Sustainability Agency (GSA) for the Western Management Area (WMA) in the Santa Ynez River Groundwater Basin was held on Wednesday, 25 September 2019, 10:00 A.M. at the City of Lompoc Water Treatment Plant, 601 E. North Ave., Lompoc, California.

Committee Members Present:

Chris Brooks Myron Heavin (Acting as Alternate) Steve Jordan
Jim Mosby

Committee Members Absent:

Joan Hartmann Bruce Nix

Alternate WMA GSA Committee Members Present (non-voting):

Art Hibbits

Staff Present:

Joe Barget Bill Buelow Loch Dreizler Eric Erland
Kevin Walsh Kristin Worthley Matt Young

Others Present:

Zoe Carlson (Dudek) Plus 5 members of the public

I. Call to Order

Mr. Brooks called the meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Mr. Brooks led the Pledge of Allegiance.

III. Additions or Deletions, if any, to the Agenda

No additions or deletions were made.

IV. Public Comment

There was no public comment.

V. Citizen Advisory Group (CAG)

- a. Receive Staff report on WMA CAG process and recommendation for WMA CAG selection**

Mr. Mosby reported he and staff, as an Ad-Hoc Committee, met on August 9, 2019 and reviewed the CAG applications received. The 9 applicants recommended for the WMA CAG by the Ad-hoc Committee are:

- **Mr. Mark Dubose**, Business Owner, Well Operator;
- **Ms. Karen Kistler**, Resident, Representative of a Landowner, Domestic Well Producer, Farmer;
- **Mr. Charles Witt**, Ag Well Owner, Landowner, Business Owner;
- **Mr. Ken Domako**, Public (Federal) Agency Representative;
- **Mr. Derek McLeish**, Resident; Domestic Well Owner, Landowner, Ag Well Owner, Business Owner;
- **Mr. Patrick Vowell**, Commercial/Domestic Well Owner, Producer, Business Owner; and
- **Mr. Jose Baer**, Domestic and Ag Well Owner, Business Owner, Landowner;
- **Ms. Kari Campbell-Bohard**, Residential and Landowner Representative;
- **Mr. Scott Williams**, Representative Landowner.

b. Consider WMA CAG member appointments

No public comments received. The Committee considered and discussed the recommendation of the Staff.

Mr. Jordan made a MOTION to accept the recommendation of Staff, establish a CAG for the WMA comprised of the nine recommended citizens. Mr. Heavin seconded. The motion passed unanimously. Mr. Brooks thanked the CAG members for volunteering their time to this process.

VI. Receive Draft Data Management Plan and consider directing staff to release for CAG and public review

Mr. Buelow presented the Draft Data Management Plan (DMS) for the Santa Ynez River Valley Groundwater Basin CMA GSA (September 2019). It is a software tool that will organize data being gathered and will be used in developing the Visualization Tool, Groundwater Budget and Hydrogeologic Conceptual Model. Questions and public discussion followed.

Ms. Jordan made a MOTION directing Staff to release the Draft Data Management Plan for the Santa Ynez River Valley Groundwater Basin WMA GSA for CAG and 60-day public review. Mr. Heavin seconded. The motion passed unanimously.

VII. Next regular meeting Date and Time

The next regular meeting date will be Wednesday, October 23, 2019, 10:00 am at Lompoc Water Treatment Plant, 601 E. North Ave., Lompoc, California.

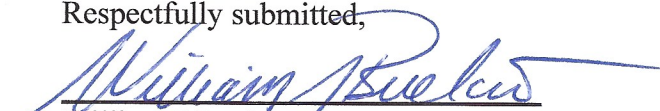
VIII. WMA GSA Committee requests and comments

Mr. Hibbits requested information about the new State Board Order 94-5 which increased fish releases in wet year and how that may affect the SGMA efforts in WMA GSA. Mr. Walsh explained some items of the new Water Rights Order and the small amount of water loss expected in wet years due to this Order.

XI. Adjournment

There being no further business, Mr. Brooks thanked CAG members and staff for all their work and adjourned the meeting at 11:35 a.m.

Respectfully submitted,


William J Buelow, Secretary

ATTEST:


Chris Brooks, Chairman