

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

MEETING AGENDA

10AM – June 12, 2008 – THE WALLACE GROUP

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of May 15, 2008 meeting (attached)**
- 3. Review of Revised Draft Monitoring Program**
- 4. External Communications**
- 5. Other**
- 6. Schedule for next meeting and adjournment.**

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

May 15, 2008

10:00 am

MEETING MINUTES

**MEETING LOCATION: THE WALLACE GROUP
612 Clarion Court
San Luis Obispo, California
93401**

1. **CALL TO ORDER, ROLL CALL, AND UPDATES**

Chairperson Rob Miller called the meeting to order at 10:00 am. At roll call, the following were present:

NCS D: Bob Beeby, Brad Newton;

Woodlands: Rob Miller, Lonnie Richardson, Tim Cleath;

ConocoPhillips: Steve Bachman, Norm Brown;

Ag Representative: Carl Holloway

By Phone:

GSWC: Toby Moore;

Others:

Jon Seitz

Jesse Hill

Bill Petrick

Rob Saperstein

Sylas Crannor

Denis Sullivan

Bruce Buel

UPDATES:

Mr. Buel, GM of NCS D, announced that the Intertie Project was authorized and proceeding as planned.

Mr. Buel, GM of NCS D, announced that the LGA Grant list of qualifying applicants will be made available on the DWR website by May 21, 2008.

2. REVIEW AND APPROVAL OF MINUTES OF April 10TH MEETING

Minutes approved as presented:

MOTION TO APPROVE AS REVISED – Steve Bachman

SECOND – Bob Beeby

Vote – Ayes: 5 to Nay: 0

PASSED

3. REVIEW OF REVISED DRAFT MONITORING PROGRAM

a) Discussion of:

1. Specific list of wells
2. Definition of the aquifers monitored
3. Triggers section – no change
4. Land Use Section
5. Groundwater Model
6. Protocol Section

b) Timeline of Monitoring Program document development

1. Comments due COB May 23, 2008
2. Bachman returns updated draft by June 5, 2008

4. EXTERNAL COMMUNICATION

a) Discussion:

1. Jon Sietz to review Stipulation C3.
external communication “final” for comment

5. OTHER

a) GAMA Project discussion

b) FTP site:

MOTION TO MAKE AVAILABLE TO ALL MEMBERS OF THE TG,
MONITORING PARTIES AND THEIR ATTORNEYS AN FTP ACCOUNT –

Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 5 to Nay: 0

PASSED

6. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

Next Meeting: 10:00 am on June 12, 2008 @ The Wallace Group

ADJOURNMENT

MOTION TO ADJOURN– Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 5 to Nay: 0

PASSED

Rob Miller adjourned the meeting at 12:00 am.

DRAFT