

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

MEETING AGENDA

10AM – July 10, 2008 – THE WALLACE GROUP

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of June 12, 2008 meeting (attached)**
- 3. Review of Final Draft Monitoring Program**
- 4. Cost Sharing Between Management Areas**
- 5. External Communications**
- 6. Other**
- 7. Schedule for next meeting and adjournment.**

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

June 12, 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:

NCSD: Bob Beeby, Brad Newton;

Woodlands: Rob Miller, Lonnie Richardson, Tim Cleath;

ConocoPhillips: Steve Bachman, Norm Brown;

GSWC: Toby Moore;

Ag Representative: Carl Holloway

By Phone:

none

Others:

Jon Seitz

Jesse Hill

Rob Saperstein

Denis Sullivan

Courtney Howard

Bruce Buel

UPDATES:

Mr. Buel (NCSD) announced that the 2008 Groundwater in Storage above Mean Sea Level Technical Memorandum (TM), dated June 2, 2008, was presented to the NCSD Board of Directors (Board) meeting on June 11, 2008; and it was noted to the Board that the TM was not reviewed by the NMMA TG.

Mr. Sietz (NCSD) announced that the NCSD Board will allow the “prohibition to new Intent to Serve” expire; that the Board requests the NMMA TG expedite Trigger Point definition and criteria; that the Board requests clarification of the chloride threshold value set for Sentinel Wells; and that the Board notify the NMMA TG that NCSD will approach the local School District regarding that possibility of advancing new production wells within the NMMA.

2. REVIEW AND APPROVAL OF MINUTES OF May 15TH MEETING

Minutes approved as presented:

MOTION TO APPROVE AS SUBMITTED – Toby Moore

SECOND – Bob Beeby

Vote – Ayes: 5 to Nay: 0

PASSED

3. REVIEW OF REVISED DRAFT MONITORING PROGRAM

a) Discussion regarding each section with edits.

MOTION TO APPROVE BODY OF MONITORING PROGRAM AS AMENDED IN DISCUSSION AND THAT APPENDIX BE REVIEWED AND BROUGHT TO THE NEXT MEETING FOR DISCUSSION – Carl Holloway

SECOND – Bob Beeby

Vote – Ayes: 5 to Nay: 0

PASSED

4. EXTERNAL COMMUNICATION

a) No discussion.

5. OTHER

a) Database confidentiality: to be discussed at next meeting

b) Request for agenda item at next NMMA TG meeting on July 10, 2008:

1. Repayment of frontage costs
2. Meeting with Santa Maria Valley TG
3. Cost of Sentinel Well equipment installation, and regular monitoring event

6. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

MOTION TO ADJOURN– Toby Moore

SECOND – Carl Holloway

Vote – Ayes: 5 to Nay: 0

PASSED

Rob Miller adjourned the meeting at 12:10 am.

DRAFT