

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

MEETING AGENDA

10AM – July 31, 2008 – THE WALLACE GROUP

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of July 10, 2008 meeting (attached)**
- 3. Review of Final Monitoring Program**
- 4. Cost Sharing Between Management Areas**
- 5. Database Confidentiality**
- 6. External Communications**
- 7. Other**
- 8. Schedule for next meeting and adjournment.**

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

July 10, 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, Tim Cleath;

ConocoPhillips: Steve Bachman, Norm Brown;

GSWC: Toby Moore;

Ag Representative: Carl Holloway

By Phone:

none

Others:

Lonnie Richardson

Jesse Hill

Rob Saperstein

Denis Sullivan

Bruce Buel

Sylas Cranor

Bill Petrick

UPDATES:

Mr. Buel (NCSD) announced that the EIR Scoping Meeting will be part of the regular Board meeting to be held on July 23, 2008 at 9:00 AM.

Mr. Bachman reported a delay of the current monitoring event for the sentinel monitoring wells to allow for the snowy plover to finish nesting.

Mr. Bachman announced that the cost estimate of installing equipment and regular monitoring of sentinel wells will be distributed by email to the NMMA TG by July 15, 2008.

2. REVIEW AND APPROVAL OF MINUTES OF JUNE 12th MEETING

Minutes approved as presented:

MOTION TO APPROVE AS SUBMITTED – Bob Beeby
SECOND – Toby Moore
Vote – Ayes: 5 to Nay: 0
PASSED

3. REVIEW OF FINAL DRAFT MONITORING PROGRAM

- a) Discussion regarding figures and tables.
1. Update Figure 2 by removing well locations and replacing T-R symbol with color representation of topography
 2. Revise Appendix Table to be Table A1 and include only wells that have been monitored within the last year.
 3. Revise Appendix Map to be Figure A1 and include only wells as presented in Table A1.
 4. Update explanatory text to be included in the Appendix.
 5. Notice of Availability to be posted on web site no later than Friday July 18, 2008 by Rob Saperstien.

MOTION TO APPROVE APPENDIX OF MONITORING PROGRAM AS AMENDED IN DISCUSSION – Steve Bachman
SECOND – Bob Beeby
Vote – Ayes: 5 to Nay: 0
PASSED

4. COST SHARING BETWEEN MONITORING PARTIES

- a) NCS D presented a proposal to allocate between Monitoring Parties the previously authorized \$25,000 cost of preparing the Monitoring Program.

MOTION TO APPROVE BALANCING EXPENSES AS PRESENTED IN NCS D'S PROPOSAL BY INVOICING AND REMITTING OTHER MONITORING PARTIES– Steve Bachman

SECOND – Bob Beeby
Vote – Ayes: 5 to Nay: 0
PASSED

- b) Sentinel well monitoring cost including equipment installation and regular sampling to be equally shared between NMMA Monitoring Parties.

MOTION TO APPROVE SHARING EQUALLY BETWEEN MONITORING PARTIES THE COST FOR EQUIPMENT INSTALLATION AND REGULAR MONITORING OF SENTINEL WELLS INCLUDING OSO FLACO – Steve Bachman

SECOND – Bob Beeby
Vote – Ayes: 5 to Nay: 0
PASSED

5. EXTERNAL COMMUNICATION

- a) Bill Petrick presented a question to the NMMA TG. Rob Miller responded fully to Bill Petrick's question.

6. OTHER

- a) Ad hoc meeting scheduled for 10:00 am on July 31, 2008 at The Wallace Group to discuss external comments on the Final Monitoring Program.
- b) Request for agenda item at next NMMA TG meeting on August 21, 2008:
 - 1. Database confidentiality
 - 2. Data analysis methods and water shortage triggers.

7. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

Next Meeting: 10:00 am on August 21, 2008 @ The Wallace Group

ADJOURNMENT

MOTION TO ADJOURN– Carl Holloway

SECOND – Bob Beeby
Vote – Ayes: 5 to Nay: 0
PASSED

Rob Miller adjourned the meeting at 12:00 am.