

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

MEETING AGENDA

10AM – August 21, 2008 – THE WALLACE GROUP

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of July 31, 2008 meeting (attached)**
- 3. Ground Water Basin Trigger Points**
- 4. Open Discussion of Comments Received on Monitoring Program**
- 5. Scope for Annual Report**
- 6. Cost Sharing**
- 7. Database Confidentiality**
- 8. External Communications**
- 9. Other**
- 10. Schedule for next meeting and adjournment.**

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

July 31, 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:

Woodlands: Rob Miller, Tim Cleath;

ConocoPhillips: Norm Brown;

By Phone:

NCSD: Bob Beeby;

ConocoPhillips: Steve Bachman;

GSWC: Toby Moore;

Ag Representative: Carl Holloway

Others:

Lonnie Lepore

Jon Seitz

By Phone:

Craig Parton

Jesse Hill

Rob Saperstein

Bruce Buel

Courtney Howard

2. **REVIEW AND APPROVAL OF MINUTES OF JULY 10th MEETING**

Minutes approved as presented:

MOTION TO APPROVE AS SUBMITTED – Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 5 to Nay: 0

PASSED

3. REVIEW OF FINAL DRAFT MONITORING PROGRAM

- a) Discussion regarding Monitoring Program and Appendix A.
 - 1) Appendix A will list and show wells monitored by the County of San Luis Obispo as approved at last meeting;
 - 2) Coastal wells in Northern Cities MA will be shown.
- b. Discussion of comments to Draft Monitoring Program
 - 1) Comments were received from Henry Weinstock (Northern Cities, Bill Petrick (Stipulating Party) and Jesse Hill (Small Landowners);
 - 2) All comments were discussed by the Technical Group
 - i. Mr. Weinstock’s editorial change will be incorporated;
 - ii. Mr. Petrick’s comments were reviewed and most will be addressed in the Annual Report. His comment regarding the NMMA TG relinquishing authority to the Santa Maria area was discussed and it was concluded that this was something to be addressed to the Court;
 - iii. Comments conveyed by Mr. Hill were discussed but will not be incorporated in the Monitoring Program. Comments relating to the accuracy of establishing the elevations of the wells to be included in the Monitoring Program were addressed by Mr. Bachman and will be incorporated in the Annual Report.
 - iv. All comments received will be attached to the Monitoring Program to be submitted to the Court.
 - v. Mr. Bachman will prepare the final version of the Monitoring Program and provide to Mr. Parton for submission to the Court.

MOTION TO APPROVE MONITORING PROGRAM – Rob Miller

SECOND – Bob Beeby

Vote – Ayes: 5 to Nay: 0

PASSED

4. COST SHARING BETWEEN MONITORING PARTIES

Rob Miller announced that NCSD had transmitted the invoices authorized at the July 10th Technical Group meeting and that the Woodlands had paid both NCSD and ConocoPhillips.

Courtney Howard (SLO County) asked about the status of information gathering on development of additional sentinel wells along the coast. Rob Miller and Bruce Buel (NCSO) indicated that the Technical Group had agreed to develop the Oso Flaco well and to cooperate with the County and the Northern Cities Technical Group in development of the sentinel wells to the north of ConocoPhillips. Steve Bachman indicated that he would bring cost information to the August 21st Technical Group meeting.

5. DATABASE CONFIDENTIALITY

Chairman Rob Miller tabled this item until a later meeting.

6. EXTERNAL COMMUNICATIONS

Craig Parton (ConocoPhillips) agreed to post the final Monitoring Program on the Santa Clara Court's website.

7. OTHER

Jon Seitz inquired as to the timeline for release of the Spring 2008 Sentinel Well Water Quality Data. Steve Bachman indicated that the information could be available as early as August 21, 2008.

8. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

Chairman Miller confirmed that the Technical Group would meet again at 10am on Thursday August 21, 2008 at the Wallace Group. Bruce Buel urged all parties to appear in person given the focus on triggers.

ADJOURNMENT

MOTION TO ADJOURN – Steve Bachman

SECOND – Toby Moore

Vote – Ayes: 5 to Nay: 0 PASSED

Rob Miller adjourned the meeting at 10:35am.