

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**MEETING AGENDA**

**10AM – September 16, 2008 – THE WALLACE GROUP**

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of August 21, 2008 meeting (attached)**
- 3. Ground Water Basin Trigger Points**
- 4. Scope for Annual Report**
- 5. Cost Sharing**
- 6. Data Sharing and Confidentiality**
- 7. External Communications**
- 8. Other**
- 9. Schedule for next meeting and adjournment.**

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**August 21, 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:** Steve Bachman, Norm Brown;

**NCSD:** Brad Newton, Bob Beeby;

**GSWC:** Toby Moore;

**Ag Representative:** Carl Holloway

**Others:**

Lonnie Lepore

Bruce Buel

Jon Seitz

Michael Winn

Courtney Howard

Jesse Hill

Rob Saperstein

Bill Petrick

**By Phone:**

Craig Parton

a) **UPDATES**

i. Toby Moore: Dan Dorlack is no longer with GSWC

ii. Rob Saperstein: MP filed with the Court, hearing set for September 5<sup>th</sup>, 2008, NMMA and N. Cities are calendared, technical representation to be determined.

2. REVIEW AND APPROVAL OF MINUTES OF JULY 31<sup>ST</sup> MEETING

Minutes approved as presented:

MOTION TO APPROVE AS SUBMITTED – Toby Moore

SECOND – Steve Bachman

**Vote – Ayes: 5 to Nay: 0**

**PASSED**

3. GROUND WATER BASIN TRIGGER POINTS

- a) Rob Miller acknowledged Mr. Petrick's submittal and thanked Mr. Petrick for his input.
- b) Steve Bachman presents document titled, "Discussion of Potential Triggers – NMMA"
  - 1) 5 parameters are discussed as potential triggers
    - i. Coastal Monitoring
      - a. Elevation
      - b. Chemistry
    - ii. Coastal Groundwater Gradient
    - iii. NMMA-Wide Groundwater Elevation Contouring
    - iv. Key Wells
      - a. Elevation
      - b. Chemistry
    - v. Groundwater is Storage
  - b. Discussion of Potential Triggers
  - c. Brad Newton presents Triggers Summary (PowerPoint)
    - 1) "Potentially Severe" is most critical threshold because it determines the time available to affect change in condition.
    - 2) "Historic low level" concept is considered with presentation of frequency plot of when wells reached their historic low elevation of groundwater.
    - 3) Examples of Key Wells

**Action Items**

- 1) All parties provide written comments on Bachman's document.
- 2) Prepare a more detailed discussion on Coastal Monitoring.

4. OPEN DISCUSSION OF COMMENTS RECEIVED ON MONITORING PROGRAM

- a. Tabled to future meeting

5. SCOPE FOR ANNUAL REPORT

- a. Tabled to future meeting

6. COST SHARING

- a. Steve Bachman was tasked to provide sentinel well equipment installation and monitoring costs
  - i. Norm Brown presented:
    - 1. \$7500 to install equipment at 11N36W12C for three completions: 01(280'-290') 02(450'-460') 03(720'-730')
    - 2. \$1500 per quarter to collect and analyze data

**Action Items**

- 1) Norm to tabulate data for cost estimate.

7. DATABASE CONFIDENTIALITY

- a. Tabled to future meeting

8. EXTERNAL COMMUNICATIONS

- a. Tabled to future meeting

9. OTHER

- a. No "other" discussion

10. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

Chairman Miller confirmed that the Technical Group would meet again from 10:00 am to 2:00 pm on Thursday September 16, 2008 at the Wallace Group.

**ADJOURNMENT**

**MOTION TO ADJOURN – Steve Bachman**

**SECOND – Bob Beeby**

**Vote – Ayes: 5 to Nay: 0 PASSED**

Rob Miller adjourned the meeting at 12:35 pm.