

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

MEETING AGENDA

10AM – November 13, 2008 – THE WALLACE GROUP

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of October 15, 2008 meeting (attached)**
- 3. Annual Report**
- 4. Purveyor Well Management Plan**
- 5. Response Plan**
- 6. Cost Sharing**
- 7. Data Confidentiality**
- 8. Other**
- 9. Schedule for next meeting and adjournment.**

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

October 15, 2008
10:00 am – 2:00 pm

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;
GSWC: Toby Moore;
Ag Representative: Carl Holloway

Absent: Bob Beeby

Others:

Lonnie Lepore
Bruce Buel
Michael Winn
Larry Vierheilig
Courtney Howard
Jesse Hill
Rob Saperstein
Jim Saad
Mikel Hartsock

By Phone:

Craig Parton

a) UPDATES

- 1) Response Plan distributed by Steve Bachman
- 2) September Coastal Sentinel Monitoring results
- 3) NMMA TG member replacement

4) External Presentations

2. REVIEW AND APPROVAL OF MINUTES OF JULY 31ST MEETING

Minutes approved as presented:

MOTION TO APPROVE AS SUBMITTED – Steve Bachman

SECOND – Carl Holloway

Vote – Ayes: 5 to Nay: 0

PASSED

3. COASTAL MONITORING WELL

a) Steve Bachman presents well construction and proposed trigger values for each screened interval

- 1) All historic low water elevation values are less than the theoretical 2.5'/100 ft depth aquifer for all intervals at location 12C and 36L, and for deepest interval of location 13K
- 2) All historic chloride concentrations are below 250 mg/l
- 3) Conditions that require additional data collection and evaluation are decreasing groundwater elevation and increasing chloride concentration
 - i. Steve Bachman will quantify range of “noise” (significant value)
- 4) Steve Bachman will prepare evaluation of groundwater elevation for past 5 years, water quality for past 5 years, and coastal gradient for past 5 years based on sentinel well data in conjunction with “A” (fire station), “B” (Mesa Middle School), and “C” locations as presented on map

3. GROUND WATER BASIN TRIGGER POINTS

- a) Tim Cleath presents proposed “key” well locations and options
1. Average of all key well groundwater elevation each year
HMWK: Bachman and Cleath to prepare graph of average elevation for regularly spaced key wells, and selective spacing excluding pumping depressions
HMWK: Bachman and Cleath to prepare well construction table for proposed “key” wells including screened interval, lowest elevation of record, and well hydrographs

4. COST SHARING

- a. Courtney Howard submitted cost sharing proposal to the County and N. Cities, and awaits their response.

b. SAIC to prepare cost to find Oso Flaco sentinel well site.

5. OTHER

a. 12C – 3rd Quarter data evaluation:

HMWK: Bachman to prepare the following:

- a. “noise” – define the range of noise
- b. propose analyte list

b. Public Statements

1. Statements have been made publically that were not authorized by the NMMA TG and were not disclosed as not authorized by the NMMA TG.
2. NMMA TG considers a formal vehicle for public communications

c. Communications

MOTION TO PREPARE TWO EMAILS, 1) EMAIL TO MEETING ATTENDEES WITH OPERATING RULES AS AGREED; 2) LETTER TO GENERAL PUBLIC PRESENTING THE PROCESS, WEB LINK TO COURT DOCUMENTS, AND COPY OF MONITORING PLAN AS PRESENTED TO THE COURT – Brad Newton

SECOND – Carl Holloway

Vote – Ayes: 5 to Nay: 0

PASSED

d. Response Plan for Potentially Severe and Severe Water Shortage Conditions

6. 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 November 13, 2008 at the Wallace Group.

ADJOURNMENT

MOTION TO ADJOURN – Brad Newton

SECOND – Rob Miller

Vote – Ayes: 5 to Nay: 0 PASSED

Rob Miller adjourned the meeting at 2:00 pm.