

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**MEETING AGENDA**

**10AM – January 15, 2009 – Nipomo CSD**

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of December 17, 2008 meeting (attached)**
- 3. Cost Sharing**
- 4. Data Request**
- 5. Annual Report**
- 6. Response Plan & Trigger Discussion**
- 7. Purveyor Well Management Plan**
- 8. Data Confidentiality**
- 9. Other**
- 10. Schedule for next meeting and adjournment.**

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**December 17, 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,  
**ConocoPhillips:** Steve Bachman, Norm Brown;  
**NCSD:** Brad Newton, Bob Beeby;  
**GSWC:** Toby Moore;  
**Ag Representative:**

**Absent:**

**Woodlands:** Tim Cleath

**Others:**

Jim Anderson  
Jim Saad  
Bruce Buel  
Jon Seitz  
Courtney Howard  
Jesse Hill  
Rob Saperstein  
Bill Petrick  
Ed Eby  
Craig Parton

**By Phone:**

a) **UPDATES**

- 1) Jim Anderson- Notice to Prepare (NOP) EIR

- 2) NCS D – Waterline Intertie Project draft EIR comments to be received by 5 PM January 9, 2009
- 3) NCS D – Fall 2008 GWS Metric Technical Memo dated 12/1/8.
- 4) Craig Parton – Data confidentiality
- 5) Ag Member recruiting: Jackie Fredrick, William Stubble

2. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 15, 2008 MEETING

Minutes approved as presented:

**MOTION TO APPROVE AS SUBMITTED – Steve Bachman**

**SECOND – Bob Beeby**

**Vote – Ayes: 5 to Nay: 0**

**PASSED**

3. DATA CONFIDENTIALITY

- a) NCS D Fall 2008 GWS metric technical memorandum
  - 1) Replace NMMA with Nipomo Mesa and submit as Final
- b) Letter from Saperstein to public
  - 1) Add map and description of adjudication

**MOTION TO FINALIZE LETTER – Brad Newton**

**SECOND – Steve Bachman**

**Vote – Ayes: 5 to Nay: 0**

**PASSED**

4. COST SHARING

- a) Annual Report --- \$85,000
- b) Surveying --- \$9,000
- TOTAL \$95,000
- c) 20% share of cost for each of:  
ConocoPhillip, GSWC, NCS D, Woodlands, Rural
- d) Saperstien to draft letter to Rural regarding cost sharing
- e) Bachman to produce detailed cost estimate and allocation over calendar year 2008 and 2009

**MOTION TO APPROVE OUTLINE AS SUBMITTED – Rob Miller**

**SECOND – Toby Moore**

**Vote – Ayes: 5 to Nay: 0**

**PASSED**

5. RESPONSE PLAN AND TRIGGER DISCUSSION

- a) Add “spring” to “annual average groundwater” to read “annual average spring groundwater”
- b) Jon notes that “historical low” refers to the Severe Water Shortage Condition as defined in the Stipulation.

**HMWK:** Sensitivity analysis of well selection

**HMWK:** Email data for Fall 2008 survey from County

6. PURVEYOR WELL MANAGEMENT PLAN

- a) No further action
- b) Purveyors are working on Plan, map of major infrastructure to be included
- c) Annual Report – Add Appendix C for Purveyor Well Management Plan
- d) Status Report next TG meeting, 1/15/9

7. OTHER

- a) Norm Brown spoke with Joe Scalmanini
  - 1) Completed Draft MP
  - 2) Compiling data for Annual Report
- b) Rob Saperstien says TMA will provide comments to Sclamanini on MP
- c) Rob Miller will receive data from Tom Gibons, Director of SMR Water Conservation District

8. 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 January 15, 2009 at the Wallace Group

ADJOURNMENT

MOTION TO ADJOURN – Steve Bachman

SECOND – Toby Moore

**Vote – Ayes: 5 to Nay: 0 PASSED**

Rob Miller adjourned the meeting at 1:40 pm.