

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**MEETING AGENDA**

**10 A.M. – February 19, 2009 – Nipomo CSD**

- 1. Call to order, roll call, and updates**
- 2. Review and approval of minutes of January 15, 2008 meeting (attached)**
- 3. Information Sheet for Proposed Key Well Owners**
- 4. Approve Water Shortage Conditions and Response Plan**
- 5. Cost Sharing**
- 6. Annual Report**
- 7. Other**
- 8. Schedule for next meeting and adjournment.**

**NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP**

**January 15, 2009  
10:00 am – 2:00 pm**

**MEETING MINUTES**

**MEETING LOCATION: Nipomo Community Services District  
148 S. Wilson Street  
Nipomo, California 93444**

**1. CALL TO ORDER, ROLL CALL, AND UPDATES**

**Chairperson Rob Miller called the meeting to order at 10:15 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:** Jacqueline Frederick

**Absent:**

**Others:**

Jim Saad

Bruce Buel

Jon Seitz

Courtney Howard

Bill Petrick

**By Phone:**

Craig Parton

**a) UPDATES**

1) NCSD – approved up to 25% share of cost to produce 2008 Annual Report to the Court

2) Beeby – Joe Scalmanini has requested the NMMA TG provide the 2008 Annual Report Outline for review

**2. REVIEW AND APPROVAL OF MINUTES OF DECEMBER 17, 2008 MEETING**

Minutes approved as revised: 3a) technical content was not discussed by NMMA TG, 8) the meeting place will be NCSD

**MOTION TO APPROVE AS SUBMITTED – Bob Beeby**

**SECOND – Steve Bachman**

**Vote – Ayes: 5 to Nay: 0**

**PASSED**

3. **COST SHARING**

a) Annual Report	---	\$85,000
b) Surveying	---	<u>\$9,000</u>
TOTAL		\$95,000

- c) Principals authorized 25% share of cost for each of:  
ConocoPhillip, GSWC, NCSD, Woodlands
- d) Rural cost sharing will be revisited at February meeting
- e) Well survey to include both sentinel wells at coast

**HMWK:** Tim Cleath to check with Northern Cities re: sentinel well locations

**HMWK:** Rob Miller to include both sentinel well locations in survey work

4. **DATA REQUEST**

- a) NCSD 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
- c) ADD – method of measurement for GWE
- d) RURAL – Rob Miller to hand deliver data request to Mr. Baker today or to mail ASAP.
- e) DATA REQUEST RESPONSE GAP – in one week check and make calls

5. **ANNUAL REPORT**

- a) Map format – TG agrees with draft submitted for review
- b) Final Draft – will be posted to Court web page for review

6. **RESPONSE PLAN AND TRIGGER DISCUSSION**

- a) Review Bachman submittal dated January 14, 2009
  - b) Next NMMA TG – broader discussion on “Response Plan”
- HMWK:** Read response plan and comment, Steve Bachman to email Response Plan
- HMWK:** Wallace Group to conduct well location survey ASAP

7. PURVEYOR WELL MANAGEMENT PLAN

- a) NCSD has had two meeting with GSWC; discussion continued
- b) NCSD – Intertie EIR
  - 1) 9 comments on Draft
  - 2) Certify EIR in March
  - 3) 30% design by March end
  - 4) Property owner election this summer
  - 5) If approved, begin construction Jan 2010
  - 6) 18 mo construction period
  - 7) Delivery Spring 2011

8. DATA CONFIDENTIALITY

- a) continued

9. OTHER

- a) Fall 2008 GWE map and table
- b) Coastal Monitoring C1, C2, C3

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 February 19, 2009 at NCSD

ADJOURNMENT

MOTION TO ADJOURN – Steve Bachman

SECOND – Bob Beeby

**Vote – Ayes: 5 to Nay: 0 PASSED**

Rob Miller adjourned the meeting at 1:30 pm.

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