

NIPOMO MESA MANAGEMENT AREA – TECHNICAL GROUP

**March 16, 2009
1:00 pm – 4:00 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 1:00 pm. 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: absent

Absent: Jacqueline Frederick

Others:

Jon Seitz

Bruce Buel

Sylas Cranor

Bill Petrick

Rob Saperstein

Lonnie Anderson

By Phone:

a) UPDATES

- 1) NCSD room available for next three meetings
- 2) Meeting of March 26, 2009 to be held at Wallace Group office
- 3) Joe Scalmanini acknowledges R.G. Beeby as the Point-of-Contact for NMMA TG
- 4) Survey of Key Wells is complete

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

Minutes approved as submitted:

MOTION TO APPROVE AS REVISED – Steve Bachman

SECOND – Bob Beeby

Vote – Ayes: 4 to Nay: 0

PASSED

3. UPDATE OF KEY WELL OWNERS

A draft information sheet was circulated and no motion to approve was made.

MOTION TO APPOINT TIM CLEATH AS POINT-OF-CONTACT TO
COUNTY OF SAN LUIS OBISPO REGARDING WELL OWNER OUTREACH

– Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

ACTION: Cleath to distribute to NMMA TG for review the latest version of
“letter to well owners”.

4. APPROVE WATER SHORTAGE CONDITIONS AND RESPONSE PLAN

MOTION TO SET SEVERE WATER SHORTAGE CONDITIONS CRITERION

AT 18 FT MSL – Steve Bachman

SECOND – Bob Beeby

Vote – Ayes: 3 to Nay: 1

NOT PASSED

MOTION TO SET SEVERE WATER SHORTAGE CONDITIONS CRITERION

AT 15 FT MSL – Toby Moore

SECOND – NONE

no Vote

MOTION TO SET SEVERE WATER SHORTAGE CONDITIONS CRITERION

AT 16.5 FT MSL – Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

ACTION: Toby Moore to prepare a paragraph for review by the NMMA TG
describing uncertainty in the data values and the policy of 16.5 ft criterion.

MOTION TO SET POTENTIALLY SEVERE WATER SHORTAGE
CONDITIONS CRITERION AT 15 FT ABOVE THE SEVERE WATER
SHORTAGE CONDITIONS CRITERION – Brad Newton

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

MOTION TO DECLARE NO POTENTIALLY SEVERE WATER SHORTAGE
CONDITIONS EXISTS BASED ON TWO CONSECUTIVE YEARS WITH
THE INDEX ABOVE THE CRITERION OR THE INDEX IS 5 FT ABOVE
THE CRITERION WHICHEVER IS SOONER – Brad Newton

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

MOTION TO DECLARE NO SEVERE WATER SHORTAGE CONDITIONS
EXISTS BASED ON THE INDEX IS 10 FT ABOVE THE CRITERION OR BY
TECHNICAL GROUP RECOMMENDATION– Bob Beeby

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

ACTION: Steve Bachman to distribute for review by the NMMA TG the final
draft of the Water Shortage Conditions and Response Plan by March 23, 2009,
and for vote at the NMMA TG Meeting of March 26, 2009.

5. ANNUAL REPORT

ACTION: First draft to be submitted to the NMMA TG for review by March 23,
2009.

6. COST SHARING

- a) Annual Report is over budget, estimate of revised budget to be provided at
NMMA TG Meeting of March 26, 2009.

7. OTHER

8. SCHEDULE FOR NEXT MEETING AND ADJOURNMENT

Meeting Schedule for next few months is agreed as follows:

March 26, 2009: 10:00 AM to 2:00 PM at the Wallace Group

April 9, 2009: 10:00 AM to 2:00 PM location to be determined

April 23, 2009: 10:00 AM to 2:00 PM location to be determined

ADJOURNMENT

MOTION TO ADJOURN – Toby Moore

SECOND – Steve Bachman

Vote – Ayes: 4 to Nay: 0

PASSED

Rob Miller adjourned the meeting at 4:00 pm.

DRAFT