

Attachment 2 - Agency, Organization and
Association Membership Nomination Correspondence

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
ATASCADERO MUTUAL WATER COMPANY

March 12, 2014

The meeting convened at the office of Atascadero Mutual Water Company, 5005 El Camino Real, Atascadero, at 5:30 p.m., President Robert Jones presiding. Others present were Vice-President Jackie Lerno, Directors Leroy Davis and Brien Vierra, General Manager John Neil, and Secretary Cheryl Powers. Director Frank Platz arrived at approximately 5:40.

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF MINUTES:

A motion was made and seconded to approve the minutes of the Regular meeting of February 12, 2014. The motion carried 4 to 0.

The following reports were reviewed:

OPERATIONS REPORT:

The Operations reports were available for review. Well 5A is back in service, and Well 9A is still being serviced. Current combined capacity of all wells is 11 million gallons per day, which is about 20% over typical summer demand.

FINANCIAL REPORT:

The financial reports for January were available for review. Total cash is higher than projected due, primarily due to meter sales, and higher water sales due to the lack of rain.

The General Manager's Report was available for review as follows:

RAINFALL:

Total rainfall for the period July 1 – March 5 is 7.20". Based on AMWC's historical records, there is a 15% chance of receiving average annual rainfall between now and the end of the current rain year.

NACIMIENTO WATER PROJECT:

On March 3, the lake was at 23% capacity with 85,835 acre-feet of storage, up from 22% with 82,283 acre-feet storage on February 5.

WELL LEVELS:

The static water level at Well 11 has increased slightly in response to recent rains and was at 34' below ground surface (bgs) on March 3, up from 36' on February 3. Typical level for this time of year is 14' – 16' bgs.

NWP RESERVE CAPACITY WATER:

On February 27, the NWP Commission discussed distribution of the 6,000 acre-feet/year (afy) of NWP water that is not currently allocated, and specifically discussed dividing the water among the current participants. If all current participants participate in splitting the unallocated water, and the County continues to contribute the ad valorem tax, there would be no cost to the participants for the additional water. AMWC's share of the reserve capacity water would be would be 1,262 afy.

The Commission has directed County staff to provide information regarding environmental issues associated with the participants increasing their delivery entitlements and a schedule for an environmental review, as well as a draft of the Delivery Entitlement contract amendment. This information will be used for a special meeting to be held on April 17.

BOARD MEETING TIME:

The next regular meeting is scheduled for April 9, 2014, at 5:30 p.m.

The following new business was discussed:

PROVIDING WATER TO FILL ATASCADERO LAKE:

This issue has been discussed at the Board meetings for the past several months, and at last month's Board meeting, staff was directed to add it to the agenda for this month and provide a staff report. The General Manager prepared in-depth background regarding the current state of the Lake, the steps the City has taken to maintain or improve its water quality, the potential permitting requirements to discharge water into the lake, and the impact providing the water would have on AMWC's water resources. He also reported that the request for water for the Lake must come from the shareholder, which is the City of Atascadero.

The report also addressed the suggestion from Friends of the Lake (Friends) that AMWC allow a line on its water bills for shareholders to designate contributions to a fund to be used for sustaining the Lake. Staff determined that this would create significant disruption to its current method of processing water bill payments, and that AMWC has no policy or procedure for handling/holding such funds. Staff recommends Friends of the Lake consider using a PayPal account designed for fundraising.

Concerns over discharging large volumes of water into the Lake during a drought, when AMWC has declared a Stage 2 Water Shortage Condition, was also discussed. AMWC would need to consult with its legal counsel on the issue. The Board asked if Friends had looked into purchasing water directly from the Nacimiento Water Project; a representative of Friends stated that they hadn't.

Nancy Hair read a letter from Friends reporting that they are disappointed with the conclusions in the staff report. She noted that the General Manager had reported at the 9/10/13 City Council meeting that, "the basin is in pretty good shape and water levels are higher than in 2009," in addition to other comments. They are not happy with the recommendation that a line not be added to the water bills and feels the issue could be taken to a vote. They are still fine-tuning the fundraising idea and asked that AMWC continue to explore options for accommodating it and consider allowing flyers with Friends of the Lake contact information the bills.

Friends asked if the water could be purchased if the funds were raised, and the President stated that the application/request for the water would have to come from the City. The Board indicated that AMWC does not have the water to sell this year, and that input from the City is necessary in order to further address this issue.

SHUT-OFF FEE WAIVER, 9031 PALOMAR AVENUE:

AMWC has received a demand from the owner of 9031 Palomar to waive the \$100 fee that was added to the water account when the lock was cut and the water turned back on by someone other than AMWC staff on July 24, 2013. The water service had been shut off for non-payment that day, and when the owner called to make the payment to restore service, she told the Customer Account Specialist that she would cut the lock if the meter was not turned back on immediately.

When the AMWC technician arrived at the home to restore service approximately an hour after the payment had been made, the lock had been removed and the angle stop turned on partially. The owner claims a personal friend that works for AMWC turned the water back on, but staff denies this occurred, and field staff is trained to turn angle stops on fully/properly.

Staff has gone to great lengths to work with the shareholder to delay her water service being shut off again and to make payment arrangements; however, the water service was shut off again on February 20, 2014, due to the owner not making the required payment to avoid shut-off. On February 20, the shareholder met with the General Manager who allowed the water service to be turned back on until the Board reviewed her request.

A motion was made and seconded to deny the request by the shareholder to waive the \$100 fee charged to her account on July 24, 2013. The motion carried 4 to 0, with Director Leroy Davis abstaining.

BUDGET ASSUMPTIONS FOR FISCAL YEAR ENDING 4/30/15:

The assumptions for the budget for fiscal year ending 4/30/15 were reviewed and discussed. Notably, revenue is expected to decrease due to heightened conservation efforts, however, no water rate increases are proposed. Employee benefits costs will decrease due to lower health insurance renewal rates. Energy expenses are anticipated to increase due to low water levels, and costs for treatment chemicals will likely increase.

The capital projects list was reviewed and discussed. Capital projects that were not completed in the current fiscal year will be rolled over into the 2014/15 budget. Upgrades to address fireflow issues to certain areas is planned. Staff will propose a system to recover costs from developers for plan reviews, inspections, and lab fees.

COUNTY TREE MITIGATION PLANTING:

The County would like to use a 1.7-acre site on AMWC's Pine Mountain property for the tree mitigation related to the Templeton Road widening project. Staff is recommending the Rojo Tank site property as an alternative to the Pine Mountain property. The Board has concerns about the covenant the County is requesting, as it would limit the use of the property in perpetuity and could interfere with operations at some time in the future.

The Board directed staff to ask the County for a revised covenant to exclude the “in perpetuity” requirement, and to offer the Rojo Tank site.

PASO ROBLES GROUNDWATER BASIN COMMITTEE APPOINTMENT:

The term of the Paso Robles Blue Ribbon Steering Committee has ended, and the County has formed the Paso Robles Groundwater Basin Committee to continue the work started by the Blue Ribbon Committee. The Board of Supervisors will appoint members, and staff recommends John Neil be appointed AMWC’s representative with Jaime Hendrickson as the alternate.

A motion was made and seconded to appoint John Neil as AMWC’s representative on the Paso Robles Groundwater Basin Committee and Jaime Hendrickson as the alternate. The motion carried 5 to 0.

The meeting was adjourned at approximately 6:40 p.m.

Cheryl Powers, Secretary

APPROVED:

The undersigned directors of the Company approve the foregoing minutes of directors and acknowledge notice of the meeting or, if notice was not properly given, waive notice of the meeting.

Robert M. Jones, President

D. Frank Platz, Director

Jackie M. Lerno, Vice-President

Brien C. Vierra, Director

Leroy R. Davis, Director

**SAN LUIS OBISPO CO. CATTLEMEN'S ASSOCIATION
POST OFFICE BOX 302
PASO ROBLES, CALIFORNIA 93447**

February 19, 2014

Mr. Bruce Gibson, Chairman
County Board of Supervisor's
County Government Center
1055 Monterey Street
San Luis Obispo, Calif. 93408

Dear Supervisor Gibson:

Mr. Kurt Bollinger has been representing the San Luis Obispo County Cattlemen's Association on the Blue Ribbon Committee since its inception. Now that the Blue Ribbon Committee is being disbanded in March and the formation of the Paso Robles Groundwater Basin Advisory Committee will be starting up, we would like to request that you appoint Kurt to represent us on this committee and Mr. Dale Evenson as the alternate. Dale serves as our current President, lives in the San Miguel/Paso area and has a wealth of knowledge about the Groundwater Basin.

Kurt brings a wealth of knowledge to the table, since he is in the water business in the North County and understands all of the delicate issues that this committee is being faced with. He has been an outstanding committee member attending all meetings. Kurt has done lots of research regarding the water issues while on the Blue Ribbon Committee. It only makes sense to use someone who will come to the table up to speed with the problems this committee is dealing with.

We appreciate favorable consideration of Kurt Bollinger to be appointed to the new Paso Robles Groundwater Basin Advisory Committee and Mr. Dale Evenson to be his alternate

Thank you!

Dale Evenson, President
San Luis Obispo Co. Cattlemen's Association

Cc: Larry Werner, Chair
Blue Ribbon Committee



5915 El Camino Real | Atascadero, CA 93422
805.466.2288 | vineyardteam.org

VINEYARD TEAM

Promoting Sustainable Winegrowing

February 26, 2014

San Luis Obispo County Board of Supervisors
County Government Center
1055 Monterey Street
San Luis Obispo, CA 93408

Dear Members of the Board:

The Vineyard Team is a non-profit grower group dedicated towards educating and guiding growers towards sustainable farming practices. We are strongly committed to the health of the Paso Robles Groundwater Basin and have demonstrated our commitment through long term participation in many basin activities.

As the Blue Ribbon Committee sunsets, we nominate our current representatives, Kris Beal and Willy Cunha, to continue on the new Paso Robles Groundwater Basin Committee.

If you have any questions, please feel free to contact me at any time at my office via phone 805-239-8900 or email speck@jlohr.com.

Sincerely,

Steve Peck
Red Wine Maker, J Lohr Vineyards & Wines
President, Vineyard Team



City of Paso and Paso Basin Advisory Committee

Keith Larson

to:

choward@co.slo.ca.us

03/26/2014 01:17 PM

Hide Details

From: Keith Larson <KLarson@prcity.com>

To: "choward@co.slo.ca.us" <choward@co.slo.ca.us>

History: This message has been replied to.

Courtney; There has been a change in who the City of Paso will have as representatives. The April 1 council resolution has Christopher Alakel (primary) and Christine Halley representing Paso.

Keith

From: choward@co.slo.ca.us [<mailto:choward@co.slo.ca.us>]

Sent: Thursday, March 20, 2014 10:27 AM

To: Keith Larson; Laura Edwards; jneil@amwc.us; Russ Thompson; Johnson, Robert; Dan Gilmore

Subject: Paso Basin Advisory Committee

Hello,

Just a friendly reminder to send me your nominations for member and alternate, along with your minutes/agendas as applicable, as soon as possible. Please let me know/remind me when you will be able to send it to me, and who will be the likely nominees. Receipt by next Thursday is ideal.

Thank you!

Courtney

[Scanned @co.slo.ca.us]



Fw: Paso Water Advisory Committee Nomination
Courtney Howard to: Courtney Howard

03/20/2014 02:42 PM

From: "Joy Fitzhugh" <joy@slofarmbureau.org>
To: <choward@co.slo.ca.us>
Cc: "Paul Clark" <paul@paulclarklaw.com>
Date: 03/11/2014 10:05 AM
Subject: Paso Water Advisory Committee Nomination

Hi Courtney,

I have attached Farm Bureau's nomination of Paul Clark as our representative to the Paso Robles Groundwater Basin Advisory Committee. I hope to have Megan Silcott's alternate's papers this week as well.

JOY FITZHUGH



**APPLICATION FOR APPOINTMENT TO A
SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS
BOARD, COMMISSION OR COMMITTEE**

Date 02/25/2014

Applying for appointment to Paso Robles Groundwater Basin Advisory Committee
(Name of Board, Commission or Committee)

General Information

Name PAUL E. CLARK

Address _____

Business Phone _____

Home Phone _____

Cell Phone _____

E-mail Address _____

Supervisorial District _____

Years resided in County 43

Employment & Education

Employer Name (if retired/unemployed list previous employer) SELF

High School Graduate or General Education (GED) Test passed? Yes No

If no, list the highest grade completed _____

List any/all College, Business School, and/or Military experience (most recent first)

MCGEEGE LAW SCHOOL

CAL POLY SLO

USMC, ENLISTED

Qualifications

List work experience, training, volunteer activities, and skills relevant to this appointment

LAWYER, 1 FARM AND RANCH IN THE SHANDON AREA.

BOARD OF DIRECTORS AND PAST PRESIDENT S.L.O. COUNTY FARM BUREAU.

List dates/names of positions you have held on any advisory body or elected office

ALTERNATE FARM BUREAU REPRESENTATIVE,
SAN LUIS OBISPO ^{COUNTY} WILLIAMSON ACT REVIEW COMMITTEE.

List Membership to Organizations

S.L.O. COUNTY FARM BUREAU
S.L.O. COUNTY CATTLEMEN'S ASSOCIATION
S.L.O. COUNTY BAR ASSOCIATION

Please explain why you would like to serve in this capacity

FARM BUREAU HAS ASKED ME TO REPRESENT THE ORGANIZATION
ON THIS COMMITTEE. I ALSO HAVE A STRONG INTEREST
IN THE WATER ISSUES FACING THE PASE ROBLES GROUNDWATER
BASIN.

If appointed, are you willing to participate in the majority of meetings each year, and if necessary, in numerous related meetings or subcommittees?

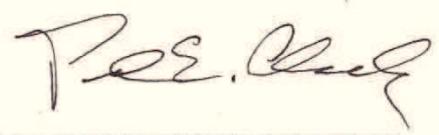
Yes No Comments _____

If appointed, and if required, are you willing to file a Statement of Disclosure as a Public Official Under the standards of the Fair Political Practice Commission?

Yes No Comments _____

If appointed, do you want to have your address or telephone number(s) published?

Yes No Comments EXCEPT FOR MY PHONE NUMBER





**APPLICATION FOR APPOINTMENT TO A
SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS
BOARD, COMMISSION OR COMMITTEE**

Date 03/13/2014

Applying for appointment to Blue Ribbon Water Committee
(Name of Board, Commission or Committee)

General Information

Name Megan A. Silcott

Address _____

Business Phone _____ Home Phone _____

Cell Phone _____ E-mail Address _____

Supervisorial District Five Years resided in County Eight

Employment & Education

Employer Name (if retired/unemployed list previous employer) Cal Poly
Animal Science and Agricultural Education and Communication Lecturer

High School Graduate or General Education (GED) Test passed? Yes No

If no, list the highest grade completed _____

List any/all College, Business School, and/or Military experience (most recent first)

M.E. Agricultural Education, Cal Poly
B.S. Agricultural Science, Cal Poly

Qualifications

List work experience, training, volunteer activities, and skills relevant to this appointment

I've been a rural resident all my life, having grown up east of Santa Maria. My husband and I are small acreage rural residents in Atascadero and are invested in helping to learn, understand and shape our county's water policies. I've been attending the Blue Ribbon meetings since summer 2013. As an active Farm Bureau Board member, it is essential to have a role in this process.

List dates/names of positions you have held on any advisory body or elected office

Secretary, San Luis Obispo Farm Bureau 2013-present
Board of Directors, San Luis Obispo Farm Bureau 2009-present
Agricultural Education and Communication Advisory Board, 2009-2011
ASI Board of Directors, 2008-2009

List Membership to Organizations

American Quarter Horse Association
American Agricultural Editors' Association
San Luis Obispo County Farm Bureau

Please explain why you would like to serve in this capacity

I enjoy learning from the historians of our county how they managed the same water wars for decades and centuries. While the resource of water is growing scarce, history can be combined with modern politics to develop strong solutions for the future.

If appointed, are you willing to participate in the majority of meetings each year, and if necessary, in numerous related meetings or subcommittees?

Yes No Comments _____

If appointed, and if required, are you willing to file a Statement of Disclosure as a Public Official Under the standards of the Fair Political Practice Commission?

Yes No Comments _____

If appointed, do you want to have your address or telephone number(s) published?

Yes No Comments _____

PRIOR
P.O. Box 551
Creston, CA 93432

We, the undersigned, acting as the designated agents for PRIOR (Paso Robles Imperiled Overlying Rights) hereby designate Stephen Sinton as our nominee for the Paso Robles Groundwater Basin Advisory Committee and Kent Gilmore as his alternate.



Kent Gilmore

Date: February 28, 2014



Walt Nielsen

Date: February 28, 2014



Stephen Sinton

Date: February 28, 2014



Fw: Paso Basin Advisory Committee
Courtney Howard to: Courtney Howard

03/21/2014 10:44 AM

----- Forwarded by Courtney Howard/PubWorks/COSLO on 03/21/2014 10:43 AM -----

From: "Dan Gilmore" <dan.gilmore@sanmiguelcsd.org>
To: <choward@co.slo.ca.us>
Date: 03/21/2014 09:24 AM
Subject: RE: Paso Basin Advisory Committee

Hi, Courtney.

Last night, the San Miguel CSD Board voted unanimously to designate Director Anthony Kalvans as the District's representative to the Paso Robles Ground Water Basin Advisory Committee and the General Manager, Dan Gilmore (me) as the alternate representative. Please let me know if you need a copy of the minutes or anything else.

Have a great weekend!

Thanks,

Dan

A regular meeting of the Templeton Community Services District was held on Tuesday, March 4, 2014 at 6:00 p.m. for a closed session in the Administrative Office at 420 Crocker Street, Templeton, CA, immediately followed by a regular meeting of the Board of Directors at 7:00 p.m. in the District's Board Meeting Room of the Templeton Community Services District located at 206 5th Street, Templeton, CA.

AGENDA:

Call to Order:

6:00 p.m.

Roll Call:

Directors Gannon, English, LaCaro and O'Sullivan were present. Absent: Director Dietch

Staff: General Manager Jeff Britz, Utilities Manager Jay Short and Laurie Ion, Assistant to the General Manager/Board Secretary.

Public Comment on Closed Session Items:

None.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(a))

Cynthia M. Steinbeck, et al. v. County of San Luis Obispo et al.

San Luis Obispo County Superior Court Case No. 138303

Open Session: 7:00 p.m.

Report Out of Closed Session: President O'Sullivan reported that no reportable action was made during closed session.

Roll Call:

Directors Gannon, English, LaCaro and O'Sullivan were present. Absent: Director Dietch.

Order of Business: There were no changes made to the order of business.

Special Reports and/or Presentations:

Public Comment:

Jeff DeBrish introduced himself as a current member of the Templeton Area Advisory Group (TAAG) that was running for Office again. He encouraged everyone to vote on Thursday, March 6, 2014, at the TCSD Board Meeting Room from 5 p.m. to 8 p.m.

Business:

Consent Agenda:

Director Gannon made a motion to approve the Consent Agenda as follows:

- a. Minutes: February 18, 2014
- b. Adoption of Ordinance No. 2014-1 - Amendment of District's Water Conservation Standards/Regulations & Adopting a Water Shortage Contingency Plan
- c. Appointment of General Manager Briltz and District Engineer Tina Mayer to the Paso Robles Groundwater Basin Advisory Committee
- d. Adoption of Resolution No. 1-2014, a Resolution of the Board of Directors requesting the LAFCO to initiate proceedings for the annexation of territory. Authorize Staff to Initiate Proceedings and Pay Fees - Creekside Ranch Property.

Director LaCaro seconded the motion. Roll Call Vote - Ayes: Gannon, English, LaCaro and O'Sullivan. Absent: Dietch.

Business:

- a. Resolution No. 2-2014 - Declaring a Water Shortage and Implementation of the District's Water Conservation Measures: General Manager Briltz reviewed with the Board Resolution No. 2-2014. He noted that as the Board had just adopted Ordinance No. 2014-1, amending the District's water conservation standards and regulations, and adopting a water shortage contingency plan that a resolution was now necessary to declare and implement a Level 1 water supply shortage condition and impose associated water conservation measures and water use restrictions.

GM Briltz reviewed with the Board the Mandatory Reductions located under Section 4.5 of Ordinance No. 2014-1. Restrictions, in addition to the new ongoing conservation measures included the following:

1. Three day per week watering schedule April - September. Even numbered addresses may irrigate only on Tuesday, Thursday, and Saturday, and odd numbered addresses may irrigate only on Wednesday, Friday and Sunday.
2. Repairs of leaks must be made within five days of notification from the District.
3. Construction Meters shall have a flow restrictor installed by the District.

Director English asked how the public would be notified of the changes. GM Britz advised him that a notice would be put in the March utility bill. Director English also asked if the watering day schedule was consistent with the Cities of Atascadero and Paso Robles. Staff advised that the water schedule was consistent with the City of Atascadero. It was consistent with the City of Paso Robles with the exception that Paso Robles follows a zone system versus addressing system. Director LaCaro suggested that staff meet with the School Representatives in regards to an education campaign with students. President O'Sullivan asked that information be provided to the public via press releases (joint agency if possible), the website, and the Templeton Activity Guide. GM Britz noted that staff will prepare press releases and place information on the website. He also noted that the Activity Guide was going to press but staff should be able to insert information.

Public Comment:

Templeton Chamber President Rob Rosales asked for clarification on restricting the use of construction hydrant meters if the Board declares a Level 2 or 3 water supply shortage. Rosales noted that the Chamber of Commerce was concerned about the potential impact on local developers. GM Britz noted that the restriction of hydrant meters may be necessary, and meters are not considered a permanent water supply. President O'Sullivan noted that developers may go outside District boundaries to get water for their projects.

Templeton Chamber Executive Director Sarah Maggelet recommended a three prong approach with regards to water conservation measures. She suggested that TCSD commence with its education programs and request the School District to send information home to families. She noted that the Chamber would assist in getting information out to local businesses.

Director English said he was in support of the resolution. He noted that it was important for the District to be proactive. He also asked that staff compliment these efforts with a water conservation program in the near future. President O'Sullivan asked if the "Notify Me" button on the website could be utilized to send out press releases. He also suggested putting a link

on the Chamber's and TUSD's website in regards to public education.

Director English made a motion to adopt Resolution No. 2-2014, declaring a water shortage and implementing level 1 of the District's water conservation measures. Director LaCaro seconded the motion. Roll Call Vote - Ayes: Gannon, English, LaCaro and O'Sullivan. Absent: Dietch.

General Manager's Report:

1. Templeton Area Advisory Group (TAAG) Elections are on Thursday, March 6th from 5 p.m. to 8 p.m.

Committee Reports:

None

Staff Reports:

Director English complimented Interim Fire Chief Steve Negro's staff report. He also thanked the staff that coordinated the slurry seal of the parking lots (Johnson and Mayer).

Director's Comments:

None

Adjournment: There being no further business to discuss, the Board meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Laurie Ion, Board Secretary

Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-lrccd.org

Board Directors: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; John DeRosier, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Craig Stubler, Associate Director.

Staff: Laura Edwards, Executive Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; Jacob Hernandez, Conservation Planning Assistant; Amy Smart, Conservation Technician; Shawn, Meara Contract Bookkeeper.

District Engineers: David Althey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** *Thursday, March 27, 2014, 6:00 PM*
Templeton Business Center Conference Room
65 South Main Street, Templeton

- I. **Call to Order, Determination of a Quorum, Introductions**
- II. **Additions/Changes to the Agenda (Gov. Code 54954.2(B))**
 - a- Water Bond Coalition Resolution
- III. **Public Comment- Public Comment (limited to 3 minutes per person, NTE 15 minutes total)**
- IV. **Staff Reports- Executive Director**
 - a. **Summer Solstice Farm Feast**
- V. **Consent**
 - a. Approval of regular meeting minutes for February
 - b. Note and file Treasurer's Report for February
 - c. PRGWB Advisory Committee Appointment
- VI. **Other Agency, Director and Association Reports**
 - a. CARCD Report
 - b. NRCS Report
 - c. CSL RCD meeting report
 - d. WRAC report
 - e. Water Bond
 - f. Finance Committee (ad hoc) Hartzell (Chair), De Rosier, Mora, Edwards
- VII. **Board Action Items**
 - a. Closed Session Employee Evaluations, and annual audit legalities pursuant to Government Code 54954.5 and 54957:
 - b. Report of closed session
- VIII. **Adjournment and Agenda Setting**

**IMPORTANT
Monthly Public EVENTS:**

RCD Regular Board Meeting:
4th Thursday (except holidays)
Ag Liaison: 1st Monday
WRAC Meeting: 1st Wed.
Paso Groundwater Basin: 3rd Thurs.
RCD Committees: 3rd Wednesday



March 27, 2014

To Whom It May Concern,

This letter is to confirm that the Board of Directors of the Upper Salinas-Las Tablas Resource Conservation District has approved Laura Edward's appointment to the Paso Groundwater Basin Advisory Committee and Devin Best's appointment as the alternate.

Sincerely,

Michael Broadhurst

Board Chairperson



March 3, 2014

Courtney Howard, P.E.
Water Resources Engineer
SLO County Public Works Department
SENT VIA E-MAIL

Re: Paso Robles Groundwater Basin Advisory Committee

Dear Ms. Howard:

The Paso Robles Wine Country Alliance (PRWCA) requests Patricia Wilmore, Government Affairs Coordinator, be granted a seat representing the wine and winegrape community on the newly formed Paso Robles Groundwater Basin Advisory Committee.

I am confident that Patricia has been a valuable resource on the Blue Ribbon Steering Committee and its subcommittees since assuming the seat on February 1, 2013. She is not only knowledgeable, but also thoughtful and reasoned in her decision making, always looking to build consensus. Patricia has also been very effective in analyzing pertinent issues and communicating them effectively to the PRWCA's 450+ members.

In 2014, Patricia's focus will be to monitor issues and potential regulations locally and countywide that may impact Wine Alliance members, with a focus on water, land use, economic strategies, community and agriculture.

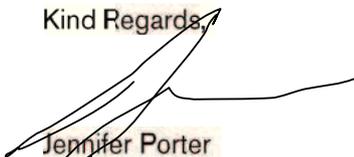
As with the Blue Ribbon Steering Committee, we kindly request that Jerry Reaugh continue to serve the role of alternate on the Paso Robles Groundwater Basin Advisory Committee.

I would greatly appreciate if you would continue to include Patricia and Jerry on all related communications.

Please feel free to contact me at 805-239-8463 x202 should you require further information.

Thank you for your thoughtful consideration.

Kind Regards,



Jennifer Porter
Executive Director

cc: Paso Robles Groundwater Basin Advisory Committee: Larry Werner
PRWCA Gov't Affairs Committee: John Crossland, Paul Hoover, Joe Plummer, Victor Popp, Jerry Reaugh, Alex Villicana
PRWCA: Patricia Wilmore