

# SPECIAL MEETING MINUTES

February 9, 2021

Meeting held via Zoom



## 1. REGULAR SESSION @ 6:00 PM

- A. Chairperson Kellas – Present
- Vice-Chairperson Giacoletti – Present
- Director Carson – Present
- Director Maurer – Present
- Director de la Rosa – Present

## 2. PUBLIC COMMENT (2:12)

Henry Krzciuk commented.  
David Sansone commented.  
Michael Hanchett commented.  
MC (name was not provided) commented.  
Julie Tacker commented.

## 3. BUSINESS ITEMS

### A. Adoption of Resolution 21-429 Adopting the San Luis Obispo County Multi-Jurisdictional Local Hazard Mitigation Plan. (14:00)

Chairperson Kellas introduced the item.

A motion was made to adopt Resolution 21-429.

Motion: Chairperson Kellas

2<sup>nd</sup>: Director: Director Carson

Vote: 5/0

Abstain:

Roll Call:

Kellas: Yes

Carson: Yes

Maurer: Yes

de la Rosa: Yes

Giacoletti: Yes

**B. Update on Efforts to Modify the Moratorium and Direction to Staff and Legal Counsel to obtain proposals to update the Master Plan (2018) for Water Service Reliability and related provisions included in the guidebook for preparing 2020 Urban Water Management Plans by the California State Department of Water Resources. (17:00)**

Paavo Ogren was present and presented a PowerPoint presentation related to this item.

(34:50) Director Carson asked about members of the public and how they could communicate concerns about the need for CEQA.

(40:30) Director de la Rosa inquired about CEQA and lifting the moratorium.

(45:05) Vice-Chairperson Giacoletti remarked about the potential variants that could influence the decision to lift the moratorium.

(1:00:00) Director Maurer asked about the RO set up and if this equipment could sustain new development.

(1:02:10) Director de la Rosa asked about which residents would cover the costs of building a new RO set up, should one be needed.

(1:11:30) Director de la Rosa inquired about the number of proposed units and how it correlates with the water availability figures.

(1:16:50) Director Maurer asked about the number of units that could be built each year.

(1:26:15) Public Comment  
Jeff Stolberg commented.  
Tina Dickinson commented.  
Henry Krzciuk commented.  
Julie Tacker commented.

(1:40:51) A motion was made to direct staff to update the master plan for water service reliability and a water shortage contingency plan.

Motion: Chairperson Kellas  
2<sup>nd</sup>: Director de la Rosa  
Vote: 5/0  
Abstain:

Roll Call:  
Kellas: Yes      Carson: Yes      Maurer: Yes      de la Rosa: Yes      Giacoletti: Yes

**4. ADJOURNMENT @ 7:42 PM**