



## AGENDA

### GROUNDWATER SUSTAINABILITY PLANNING ADVISORY COMMITTEE (GSPAC) at the

CARPINTERIA VALLEY WATER DISTRICT  
1301 SANTA YNEZ AVE  
CARPINTERIA, CA, 93013  
CONFERENCE ROOM

Tuesday, August 22, 2023, at 5:30 p.m.

1. CALL TO ORDER
2. Roll Call (Bob McDonald)
3. BUSINESS
  - a. Meeting Minutes (Bob McDonald – 5 Mins)
  - b. Review of Chapters 4-7 (David O'Rourke- 60 -Mins)
    - i. Outline Major Components of Chapters
    - ii. Discuss schedule for release of draft documents
  - c. Parking Lot Items (Bob McDonald and Dave O'Rourke)
    - i. Discussion on GSPAC Report to the GSA Board (David O'Rourke & Bob McDonald - 30 Mins)
4. Public Comment (Public comment may be limited to 3 minutes per speaker if necessary 15 Mins).
5. ADJOURNMENT.

The above matters are the only items scheduled to be considered at this meeting.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., August 25, 2023. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please

contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

		<b>MINUTES OF THE REGULAR MEETING OF THE CARPINTERIA GROUNDWATER SUSTAINABILITY PLANNING ADVISORY COMMITTEE (GSPAC)</b>
		<b>July 25<sup>th</sup>, 2023</b>
1. CALL TO ORDER	Chair Person Polly Holcombe participating remotely called the GSPAC meeting to order at 5:30 p.m., Tuesday, July 25, 2023.	
Present	Committee	Ivan Van Wingerden, Polly Holcombe James Bailard, Alan Soicher, Erin Maker, Scott Van Dar Kar, Michael Turner
	Staff	Bob McDonald, David O'Rourke, Susan Harden
	Public	Curtis Thornton
<b>2. BUSINESS</b>		
<b>a. Meeting Minutes for GSPAC Meeting, May 23, 2023</b>	<p>Bob McDonald presented the minutes for June 27, 2023 meeting. Scott Vander Kar made a motion to accept the minutes with corrections and James Bailard second the motion to approve the minutes. The Motion carried according to votes which were as follows:</p> <p>Ayes 7 Nays 0 Absent 1</p>	
<b>b. Review of Chapters 1-3</b>	<p>Dave O'Rourke presented a summary of Chapter 1-3. Chapter 1 is brief discussion of the purpose and structure of the GSP and the planning area for the GSP. Chapter 2 is a discussion regarding the administrative setting of the planning area for the GSP. It includes discussion regarding the GSA governance and management, other resource management programs and agencies. Chapter 3 discussed the hydrogeologic conceptual model (HCM) and the historic and current groundwater conditions. For the HCM the chapters includes basin boundary, principal aquifers, cross sections of the basin and geologic mapping. For the groundwater conditions, historic groundwater conditions in the form of water level contours and hydrographs at RMS wells were discussed. Additionally, Chapter 3 also has a lengthy discussion of the potential for seawater intrusion near the coastwest of the Rincon fault. Finally, Chapter 3 discusses the existing water budget and projected future water budget considering climate change factors.</p>	

<b>c. Items for future meetings</b>	Next meeting we will be discussing Chapters 4 through 7. Dave also discussed the schedule for the release of the remaining Chapters. They will be posted on the website as they are released. The goal is to have all the public comments around mid October so that the document can be completed to present for approval of the GSA Board in November.
<b>d. Parking lot items</b>	Alans Soicher's Position Paper was discussed. Individual members had thoughts on the paper. The summary of the discussion will be the subject of a report for GSA Board in September. The Report will be circulated to the members of the GSPAC once completed for comments.
<b>4. Public Comment</b>	Curtis Thornton: Asked a question regarding other water in the fracture rock formations. Asked a question about CAPP providing 25% of water of CVWDs demand.
<b>5. ADJOURNMENT</b>	Executive Director McDonald adjourned the meeting at 8:00 PM.
	Robert McDonald, Secretary