

CAMPO/LAKE MORENA PLANNING GROUP
GROUNDWATER SUBCOMMITTEE MEETING
CAMPO COMMUNITY CENTER
976 SHERIDAN ROAD
CAMPO, CA
7:00 PM Tuesday, Oct. 17, 2006

Final Minutes, Approved 11-21-06

- I. PLEDGE.
- II. CALL TO ORDER.
- III. ROLL CALL: 1. L. Johnson, 2. Joe Carmody, 3. (vacant), 4. Roger Challberg (excused), 5. Sid Fox, 6. Robert Kreger, 7. Dan Lawrence, 8. Doug Paul, 9. Shirley Perkiss (absent), 10. John Peterson, 11. Mike Thometz, 12. Gene Vick, 13. Glen Webber, 14. Eric Berger (excused), 15. Donna Tisdale (excused), 16. Mike Connolly (absent), 17. Nancy Slaff (excused). (Quorum present)
- IV. APPROVAL OF MINUTES: Minutes from Sept. 19, 2006 (Approved)
- V. CORRESPONDENCE AND ANNOUNCEMENTS:
 - a. Agenda Items were read to the members present.
- VI. NEW BUSINESS:
 - a. The Groundwater Resources Association Annual meeting was held on Sept. 21 & 22 in San Diego. Mike Thometz, Sid Fox, Larry Johnson and Donna Tisdale attended. Mike will give a short report of some of the key points from the meeting. (Sid, Larry and Mike gave an overview of the key points.)
- VII. EXPENSES:
 - a. Please report any valid expenses. (None)
- VIII. OLD BUSINESS:
 - a. The Planning Group approved the dropping of Richard Blaisdell from the voting membership of this Subcommittee due to missing six consecutive meetings. (Richard has been dropped from the membership)
 - b. The draft letter to Sup. Dianne Jacob, on multiple issues related to Groundwater, is not complete enough yet to present to the Subcommittee. It should be ready for the Nov. meeting. (A Draft will be presented at the next meeting)
 - c. **GW Web page** info update (www.campogroundwater.org) (Lynn Neff assisted.)
 - A. Review the general rules and operating instructions started at the last meeting. See handout. Add and or modify as required. (Rules were discussed and changes made. A printout will be made available to the members)

- B. Member's username and password will be sent to you by Email before the meeting. We will change it occasionally for security reasons. (Members now can create their own Passwords and Usernames.)
- C. Report from the Webmasters on what they have added. (Nothing new.)
- D. Propose new additions to the "Links" section. Submissions from the general membership discuss and vote. (No action, review during the next month)
- E. Propose new additions to the "Document" section. Submissions from the general membership discuss and vote. (No action, review during the next month)
- F. Conversion of the information on our old "Document Reference Sheet" to be contained on the Web Site. Discuss and vote. (Vote to approve the posting of all current items on the "Document Reference Sheet" to the Public part of the Web site.)
- d. **Water Quality.** Report on Work Group meeting. Dan Lawrence (Voted for Dan to make a Press Release of the Water Quality Article and get it published widely)
- e. **Legal Issues.** Report on status of research. Mike Thometz (No report)
- f. **Water Study Model and Data.** Report on status. John Peterson (No report)
- g. **Grants Research.** Update on activities. Doug Paul (No Report)
- h. **Groundwater Studies Library.** Update on status. Mike Thometz (No Report)
- IX. PUBLIC DISCUSSION
 - a. Public interest comment related to groundwater.
- X. ANNOUNCEMENT OF NEXT MEETING: Nov. 21, 2006
- XI. ADJOURNMENT

Any questions or items for the Groundwater Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566 or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417- 6035.