

CAMPO/LAKE MORENA PLANNING GROUP
GROUNDWATER SUBCOMMITTEE MEETING
CAMPO COMMUNITY CENTER
976 SHERIDAN ROAD
CAMPO, CA
7:30 PM Tuesday, Dec. 13, 2005

Final Minutes, Approved Jan. 17, 2006

- I. PLEDGE.
- II. CALL TO ORDER.
- III. ROLL CALL: 1. L. Johnson, 2. Joe Carmody, 3. Richard Blaisdell, 4. Roger Challberg, 5. Sid Fox, 6. Robert Kreger, 7. Dan Lawrence, 8. Denise Morse (Absent), 9. Doug Paul, 10. Shirley Perkiss, 11. John Peterson, 12. Mike Thometz, 13. Gene Vick, 14. Glen Webber, 15. Eric Berger, 16 Donna Tisdale, 17. Mike Connolly
- IV. APPROVAL OF MINUTES: Minutes from Nov. 15, 2005. Motion to approve by Johnson, seconded by Carmody, APPROVED.
- V. CORRESPONDENCE AND ANNOUNCEMENTS:
 - a. Background and purpose and for this Groundwater Subcommittee. Resolution and Mission Statement review, long range plans. Dec 9th Planning Group made a presentation to the Board of Supervisors.
 - b. Jim Bennett from DPLU can't make this meeting but will come to the Jan. 06 meeting, will give a presentation on County Groundwater Ordinance and an update on the status of the Groundwater Study that is in process.
 - c. If there are additional people who want to be considered for this subcommittee, please give your name and info to Larry or Joe.
- VI. NEW BUSINESS:
 - a. Presentation by **Mike Connolly** of the Campo Indian Reservation on their Groundwater Policies, comparison to San Diego County's and their conservation practices. Mike presented a detailed report using the existing water modeling chart that the County uses. He noted the success' they have made in wetland restoration and the environment programs they have had in effect for many years.
 - b. The Subcommittee needs a Secretary to record minutes and possibly other tasks as needed. No volunteers. No vote. Joe C. will do for now. Pushed to next month.
 - c. Selected a new meeting date. Conflicts with Lake Morena necessitated a move to the third Tuesday of each month. Larry made a motion, Joe seconded, 13 for, none against, PASS.
 - d. We need to start forming Work Groups of two or three people in special areas related to our short-term and long-term goals. To do research,

collect, document, summarize and present information in a written report to the Subcommittee for consideration and action if needed. The people who volunteered are:

- A. Water Quality. –Dan Lawrence, Joe Carmody, Denise Morse, Gene Vick.
- B. Legal Issues, County, State, Federal, International - Nancy Slaff, Mike Thometz.
- C. Water Study Model and Data to be used by SD Count - John Peterson, Sid Fox, Mike Connolly, Mike Thometz
- D.** Grants Research, application and coordination with SD County & others as required - Doug Paul, Dan Lawrence, John Long, Joe Carmody.
- E.** Collect copies of Groundwater Studies done in our Planning Area or nearby and form a library. Analyze documents for important information that may be useful - John Peterson, Mike Thometz.
- e. At the last meeting, Jim Bennett indicated that they (SD County) could use more Monitoring Well data in our area. He is asking for volunteers. This is a way we can help the process. Give names to Larry or Joe for contact.
- f. Discussion of support for the concept of a White Paper written by Dr. Victor Ponce of SDSU on the topic of “Groundwater Utilization and Sustainability”. Discussion and vote. Larry made a motion to accept, Mike T seconded, 6 ayes, 8 nays, motion FAILS.

VII. EXPENSES:

- a. None

VIII. OLD BUSINESS:

- a. None

IX. PUBLIC DISCUSSION

- a. BOS will vote on Campo Water District excess water capacity next week.

X. ANNOUNCEMENT OF NEXT MEETING: 17 Jan 06 at 7:00 pm.

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.