

FOWD-SJWD 2x2 Ad Hoc Committee Meeting Minutes
San Juan Water District
July 25, 2023
6:00 p.m.

Committee Members: Mike McRae, FOWD Member
Chris Petersen, FOWD Member
Dan Rich, SJWD Member
Ted Costa, SJWD Member

Staff: Tom Gray, FOWD General Manager
Paul Helliker, SJWD General Manager
Greg Zlotnick, SJWD Water Resources Manager
Tony Barela, SJWD Director of Operations

Topics: Tasks Necessary to Establish a Groundwater Banking Partnership
Discussion of Environmental Review Documents for Roseville ASR Program
Discussion of SJWD Groundwater Recovery Needs
Agenda Items for Next Meeting
Public Comment

1. Tasks Necessary to Establish a Groundwater Banking Partnership

The agenda for the December 10, 2021 meeting among the General Managers/Utility Directors of the Wholesale Customer Agencies was included in the meeting packet, but the committee had no significant discussion of the topic.

2. Discussion of Environmental Review Documents for Roseville ASR

Information about the Roseville program had been collected by San Juan staff and included in the committee packet. The discussion was led by Director Petersen, who addressed this information and more in a powerpoint presentation about the scope, schedule and budget for ASR permitting activities. The committee then discussed the various tasks and associated costs, and asked staff to follow up with the Regional Water Quality Control Board on questions concerning how an ASR permit might apply to more than one agency.

3. Discussion of SJWD Groundwater Recovery Needs

The committee packet included a document that described groundwater supply needs for San Juan wholesale and retail operations, but no discussion of that document occurred.

4. Agenda Items for Next Meeting

Further discussion about the ASR permit process was requested by the committee.

5. Public Comment

There were no public comments.

The meeting was adjourned at 8:20 p.m.