

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/29/2013	(3) CONTACT/PHONE Jill Ogren, Utilities Division Engineer (805) 781-5263	
(4) SUBJECT Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District.			
(5) RECOMMENDED ACTION It is our recommendation that your Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint three (3) members and their respective alternates to the Zone 9 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 5 -			

Reference: 13JAN29-C-6

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Jill Ogren, Utilities Division Engineer
VIA: Dean Benedix, Utilities Division Manager
DATE: 1/29/2013

SUBJECT: Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District.

RECOMMENDATION

It is our recommendation that your Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint three (3) members and their respective alternates to the Zone 9 Advisory Committee.

DISCUSSION

Flood Control Zone 9 encompasses the entire San Luis Obispo Creek watershed including the City of San Luis Obispo. The Advisory Committee was formed to:

Advise the County Board of Supervisors concerning all policy decisions relating to Zone 9. To determine the needs, desires and financial capabilities of property owners in Zone 9 and to recommend specific programs to alleviate and control flood damage with recognition of the ecological and aesthetic values of the programs.

The Advisory Committee is comprised of six members and six alternates divided equally between the City and County. On December 31, 2012, the terms for three member positions and their alternates expired as shown in the table below.

ZONE 9 ADVISORY COMMITTEE MEMBERSHIP	
San Luis Obispo City Council Member:	<i>Term Expired 12/31/12</i>
Alternate	<i>Term Expired 12/31/12</i>
San Luis Obispo City Staff Member:	Barbara Lynch, PE
Alternate	Matt Horn, PE
San Luis Obispo City Resident Member:	Christine Mulholland
Alternate	Dave Romero
County At-Large Member	Wayne Peterson, PE
Alternate	Roy Parsons
County At-Large Member	<i>Term Expired 12/31/12</i>
Alternate	<i>Term Expired 12/31/12</i>
County At-Large Member	<i>Term Expired 12/31/12</i>
Alternate	<i>Term Expired 12/31/12</i>

The City of San Luis Obispo has recommended a Council member and alternate for the City represented positions. They are:

Andrew Carter, Member;
John Ashbaugh, Alternate.

Applications for appointment to the County At-Large positions (unincorporated portion of Zone 9) have also been received. Recommended members are:

Kaila Dettman, Member;
Janet Andrews, Member.

There were no applications for alternates. The applications for County At-Large positions and the City of San Luis Obispo recommendations are attached for your review.

OTHER AGENCY INVOLVEMENT/IMPACT

The City of San Luis Obispo has maintained an active presence on the Advisory Committee. In the past, participation has included Caltrans, Cal Poly, the Avila Beach Community, The Land Conservancy, San Luis Coastal Resource Conservation District and the agricultural community. Kaila Dettman is the current Executive Director for The Land Conservancy.

FINANCIAL CONSIDERATIONS

Today's actions will not have a financial impact on the Zone 9 budget as the above positions are volunteers. Public Works Department coordination with the Zone 9 committee was budgeted for in the 2012-13 fiscal year.

RESULTS

Approval of the recommended action will encourage greater participation and will allow the Zone 9 Advisory Committee to continue their role in helping to ensure a healthy and livable community within the San Luis Obispo Creek Watershed.

File: CF 340.170.01

Reference: 13JAN29-C-6

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ATTACHMENTS

1. Zone 9 Vicinity Map
2. Recommendations for SLO City Council Member and Alternate
3. Two (2) Applications for County At-Large Representatives
4. Proposed Flood Control Zone 9 Roster, January 2013