

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

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|---|--|---|---------------------|
| (1) DEPARTMENT Public Works | (2) MEETING DATE 2/5/2013 | (3) CONTACT/PHONE Carolyn K. Berg, Water Resources Engineer (805) 781-5536 | |
| (4) SUBJECT Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. | | | |
| (5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, reaffirm the current At-Large membership and approve the recommended appointments from the Templeton and Nipomo Community Service Districts and the Cities of Grover Beach and Pismo Beach, as identified in Attachment "A," to the Water Resources Advisory Committee. | | | |
| (6) FUNDING SOURCE(S) N/A | (7) CURRENT YEAR FINANCIAL IMPACT N/A | (8) ANNUAL FINANCIAL IMPACT N/A | (9) BUDGETED? No |
| (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 type="checkbox"/> N/A | |
| (14) LOCATION MAP No | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 11/6/2012; #9 | |
| (17) ADMINISTRATIVE OFFICE REVIEW Nikki J. Schmidt | | | |
| (18) SUPERVISOR DISTRICT(S) All Districts - | | | |

Reference: 13FEB05-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Carolyn K. Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/5/2013

SUBJECT: Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District.

RECOMMENDATION

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, reaffirm the current At-Large membership and approve the recommended appointments from the Templeton and Nipomo Community Service Districts and the Cities of Grover Beach and Pismo Beach, as identified in Attachment "A," to the Water Resources Advisory Committee.

DISCUSSION

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community.

WRAC At-Large Member Reaffirmations:

The current WRAC bylaws state that terms for At-Large members (and their alternates) "...shall be for two years, to be replaced or reaffirmed in February of odd numbered years." Consequently, it is time to reappoint current At-Large members that wish to continue serving on the Water Resources Advisory Committee. All existing At-Large members wish to continue serving on the WRAC, as indicated in the attached correspondence (Attachment "B"). It is our recommendation that your Board reaffirm the membership positions for the following At-Large members:

| Position | Name | Member/Alternate |
|------------------------|----------------------|------------------|
| Agriculture At-Large | Ray Allen | Member |
| Agriculture At-Large | Patrick Williams | Alternate |
| Agriculture At-Large | Lowell Zelinski | Member |
| Agriculture At-Large | Steve Lohr | Alternate |
| Environmental At-Large | Eric Greening | Member |
| Environmental At-Large | David Chipping | Alternate |
| Environmental At-Large | Sue Luft | Member |
| Environmental At-Large | Christine Mulholland | Alternate |
| Environmental At-Large | Annie Gillespie | Member |
| Environmental At-Large | Stephnie Wald | Alternate |
| Development At-Large | Greg Nester | Member |
| Development At-Large | Tim Walters | Alternate |

WRAC Member Appointments:

The current WRAC bylaws state that “members (and alternates) for agencies shall be nominated by their agency and confirmed by the Board of Supervisors.” Nominations for agency appointments were made by the Templeton Community Services District, Nipomo Community Services District, the City of Pismo Beach, and the City of Grover Beach as indicated in the attached correspondence (Attachment “C”). It is our recommendation that your Board approve these membership changes. These appointments are as follows:

| | Agency: | Previous Member: |
|--------------------------|---------------------------------------|-------------------------|
| Regular Members | | |
| Tina Mayer | Templeton Community Services District | Jeff Hodges |
| Larry Vierheilig | Nipomo Community Services District | Michael Winn |
| Erik Howell | City of Pismo Beach | Ed Waage |
| Alternate Members | | |
| Karen Bright | City of Grover Beach | Bill Nicolls |
| Michael LeBrun | Nipomo Community Services District | Ed Eby |

OTHER AGENCY INVOLVEMENT/IMPACT

The work efforts of the Water Conservation and Flood Control District involve or impact nearly every local agency and numerous water purveyors throughout the County. Nominations for agency appointments were made by the Templeton Community Services District, Nipomo Community

Services District, the City of Pismo Beach, and the City of Grover Beach as indicated in the attached correspondence. The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "D" is a list of the entire WRAC membership, with new appointments highlighted in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of the recommended action will reaffirm all At-Large members and alternate members, appoint new members and alternate members to the WRAC, and provide your Board with the best possible recommendations on water-related issues, resulting in a more livable and well governed community.

File: CF 900.10.03

Reference: 13FEB05-C-2

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ATTACHMENTS

1. Attachment A - Appointment Recommendations for WRAC Membership
2. Attachment B - Letters of Interest from Current At-Large Members
3. Attachment C - Agency Membership Nomination Correspondence
4. Attachment D - Entire WRAC Membership with Recommended Action