

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/25/2014	(3) CONTACT/PHONE Jill Ogren, Utilities Engineer (805) 781-5263	
(4) SUBJECT Request to approve the appointment of John Ashbaugh as member and Dan Carpenter as alternate on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District approve John Ashbaugh as member and Dan Carpenter as alternate on the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). John Ashbaugh replaces Carlyn Christiansen and Dan Carpenter fills the alternate vacancy left by Mr. Ashbaugh. Their terms will expire on December 31, 2016. The Zone 9 Advisory Committee members serve at the pleasure of the appointing participating agency.			
(6) FUNDING SOURCE(S) Zone 9	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(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"/> 4/5 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 4 - District 5 -			

Reference: 14FEB25-C-2

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Jill Ogren, Utilities Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/25/2014

SUBJECT: Request to approve the appointment of John Ashbaugh as member and Dan Carpenter as alternate on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.

## **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District approve John Ashbaugh as member and Dan Carpenter as alternate on the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). John Ashbaugh replaces Carlyn Christiansen and Dan Carpenter fills the alternate vacancy left by Mr. Ashbaugh. Their terms will expire on December 31, 2016. The Zone 9 Advisory Committee members serve at the pleasure of the appointing participating agency.

## **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:

*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 San Luis Obispo City Council position of the Zone 9 committee was held by Carlyn Christiansen since September of 2013. The City of San Luis Obispo at their recent December 2013 meeting has now recommended the appointment of John Ashbaugh as the Zone 9 committee member and Dan Carpenter as the alternate (Attachment A). This new member and alternate will carry out the term of this appointment until its expiration on December 31, 2016.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The County Clerk properly noticed the vacancies in compliance with the Maddy Act.

## **FINANCIAL CONSIDERATIONS**

There are no significant financial considerations as a result of the recommended appointment.

## **RESULTS**

Approving the recommended action will allow the Zone 9 Advisory Committee to continue with all critical membership positions filled and fulfill their role to your Board in making the best recommendations regarding San Luis Obispo Creek-related issues promoting a healthy, livable, prosperous and well-governed community.

File: CF 340.170.01

Reference: 14FEB25-C-2

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## **ATTACHMENTS**

1. Vicinity Map
2. Attachment A - City of San Luis Obispo Recommendation for Zone 9 Advisory Committee