

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/4/2014	(3) CONTACT/PHONE Carolyn K. Berg, Water Resources Engineer (805) 781-5536	
(4) SUBJECT Request to appoint Kathy Smith and Dan Gilmore to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: Kathy Smith, replacing Carlyn Christianson as the Alternate Member for the City of San Luis Obispo; and Dan Gilmore, replacing David Bentz as the Alternate Member for the San Miguel Community Services District. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors.			
(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"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 2/4/14, Item #9	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 14MAR04-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Carolyn Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/4/2014

SUBJECT: Request to appoint Kathy Smith and Dan Gilmore to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: Kathy Smith, replacing Carlyn Christianson as the Alternate Member for the City of San Luis Obispo; and Dan Gilmore, replacing David Bentz as the Alternate Member for the San Miguel Community Services District. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors.

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. The new appointments are:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
Kathy Smith	Alternate Member	City of San Luis Obispo	Carlyn Christianson
Dan Gilmore	Alternate Member	San Miguel Community Services District	David Bentz

Correspondence from the City of San Luis Obispo and the San Miguel Community Services District January 23, 2014 meeting agenda during which its Board of Directors nominated its General Manager is included in Attachment "A" (see item 24 of the agenda).

OTHER AGENCY INVOLVEMENT/IMPACT

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the City of San Luis Obispo and the San Miguel Community Services District, 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 "B" is a list of the entire Water Resources Advisory Committee membership, with new appointment highlighted in bold letters.

FINANCIAL CONSIDERATIONS

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

RESULTS

Approval of the recommended action will appoint a new member and new alternate members to the Water Resources Advisory Committee 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: 14MAR04-C-2

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ATTACHMENTS

1. Attachment A - Agency Membership Nomination Correspondence
2. Attachment B - Entire WRAC Membership with Recommended Action