

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/8/2014	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to appoint 19 members and 19 alternate members to the Paso Robles Groundwater Basin Advisory Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as both San Luis Obispo County and the San Luis Obispo County Flood Control and Water Conservation District, appoint 19 members and 19 alternate members to the Paso Robles Groundwater Basin Advisory Committee as listed in Attachment "1." The Paso Robles Groundwater Basin 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 Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 2/11/14, Item #8; 1/28/14, Item #7	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 14APR08-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Courtney Howard, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 4/8/2014

SUBJECT: Request to appoint 19 members and 19 alternate members to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as both San Luis Obispo County and the San Luis Obispo County Flood Control and Water Conservation District, appoint 19 members and 19 alternate members to the Paso Robles Groundwater Basin Advisory Committee as listed in Attachment "1." The Paso Robles Groundwater Basin Advisory Committee serves at the pleasure of the Board of Supervisors.

DISCUSSION

The Paso Robles Groundwater Basin (Paso Basin) Advisory Committee (AC) was formed on January 28, 2014, to advise the Board of Supervisors, acting either as the San Luis Obispo County Flood Control and Water Conservation District or San Luis Obispo County, concerning policy decisions relating to:

1. Implementation of the Basin Groundwater Management Plan
2. Development of an "enhanced" Groundwater Management Plan for the Basin
3. Formation of a new water district
4. Transition of an initial County-supported district to an independent district
5. Other policies and ordinances

The Paso Basin AC also serves as a public forum to discuss and collect comments on Paso Basin issues and is comprised of 23 members (each with an alternate) split into two categories:

- Agency, Organization and Association Members
- At-Large Members

Since the Paso Basin Advisory Committee was recently created, all member and alternate member positions are currently vacant. After receiving nominations from agencies, organizations and associations, and reviewing applications for the At-Large member positions, staff has developed recommendations for appointments to the Paso Basin Advisory Committee as outlined in Attachment "1" for your Board's consideration. Staff will continue to reach out to the agencies with no current membership nominations.

At-Large Members

At-large members must reside or have a business overlying the Paso Basin, and all applicants met this requirement. Recommendations as outlined in Attachment "1" are for a member and alternate member for each of the following at-large categories:

- One At-Large viticulture agriculturalist
- One At-Large non-viticulture irrigated crop agriculturalist
- One At-Large environmental representative
- Five At-Large rural residential representatives
- One At-Large (Undesignated)

Staff developed recommendations based on previous participation on the Blue Ribbon Committee, the geographic location of applicants' residences (a diverse representation geographically in the Basin was sought), and after consultation with other County staff. A map with the general residential location of the recommended at-large members is also included in Attachment "1." The number of applicants exceeds the number of applicable at-large membership and alternate membership positions by three. Each application is provided in Attachment "2."

OTHER AGENCY INVOLVEMENT/IMPACT

The nominations for the agencies, organizations and associations on the Paso Basin AC were made by those entities, as indicated in the attached correspondence (Attachment "3"). The City of Paso Robles is considering their nominees on April 1st which is after this staff report is submitted; therefore correspondence will be submitted to the Board separately.

The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "1" is a list of the entire Paso Basin Advisory Committee membership.

FINANCIAL CONSIDERATIONS

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

RESULTS

Approval of the recommended action will appoint new members and new alternate members to the Paso Basin Advisory Committee and provide your Board with the best possible recommendations on Paso Basin related issues, resulting in a more livable and well-governed community.

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 14APR08-C-2

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ATTACHMENTS

1. Vicinity Map
2. Attachment 1 - Entire Paso Robles Groundwater Basin Advisory Committee Membership with Recommended Action
3. Attachment 2 - Agency, Organization and Association Membership Nomination Correspondence
4. Attachment 3 - Applications from All At-Large Applications