

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

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| (1) DEPARTMENT Public Works | (2) MEETING DATE 12/9/2014 | (3) CONTACT/PHONE Courtney Howard, Water Resources Specialist (805) 781-1016 | |
| (4) SUBJECT Request to approve an amendment to the bylaws for the Paso Robles Groundwater Basin Advisory Committee to increase the number for a quorum from ten (10) to fourteen (14). All Districts. | | | |
| (5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve an amendment to the Paso Robles Groundwater Basin Advisory Committee (PBAC) bylaws to increase the number for a quorum from ten (10) to fourteen (14) per the PBAC's request. 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: 4/8/14, #10 | |
| (17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i> | | | |
| (18) SUPERVISOR DISTRICT(S) All Districts | | | |

Reference: 14DEC09-C-8

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Courtney Howard, Water Resources Specialist

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 12/9/2014

SUBJECT: Request to approve an amendment to the bylaws for the Paso Robles Groundwater Basin Advisory Committee to increase the number for a quorum from ten (10) to fourteen (14). All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve an amendment to the Paso Robles Groundwater Basin Advisory Committee (PBAC) bylaws to increase the number for a quorum from ten (10) to fourteen (14) per the PBAC's request. 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 was formed on January 28, 2014¹, to advise the Board of Supervisors, when 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 Paso Basin Groundwater Management Plan;
2. Development of an "enhanced" AB 3030 Groundwater Management Plan for the Paso Basin;
3. Formation of a new water district;
4. Transition of an initial County-supported district to an independent district; and
5. Other policies and ordinances.

The Paso Basin Advisory Committee also serves as a public forum to discuss and collect comments on Paso Basin issues and is comprised of 26 members (each with an alternate) split into two categories:

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

¹ The Paso Basin Advisory Committee was modified by the Board on February 11 and April 8, 2014.

During its October 16, 2014 meeting, the PBAC recommended unanimously that the Board approve amending the PBAC bylaws (Attachment 1) by modifying Article V: Meetings, Paragraph 5, to read: "Fourteen members, or their alternates in their absence, shall constitute a quorum." Committee meetings have been well attended by the members and a higher number for a quorum ensures that a majority of members are present when decisions are made. This will also allow up to 13 members and/or alternate members (versus only 9) to attend ad-hoc subcommittee meetings to provide input while complying with the Brown Act.

OTHER AGENCY INVOLVEMENT/IMPACT

The Paso Basin Advisory Committee recommended unanimously that the Board approve the amendment to the bylaws as included as Attachment "1" during its October 16, 2014 meeting.

FINANCIAL CONSIDERATIONS

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

RESULTS

Approval of these recommended actions will approve the amended bylaws for the Paso Basin Advisory Committee in order to provide your Board with the best possible recommendations on Paso Basin related issues, resulting in a more livable and well-governed community.

Attachments: Vicinity Map
Attachment 1 – Recommended Paso Basin Advisory Committee Bylaws

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 14DEC09-C-8

ATTACHMENTS

1. Vicinity Map
2. Attachment 1 – Recommended Paso Basin Advisory Committee Bylaws