

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/6/2015	(3) CONTACT/PHONE Raymond Dienzo, Water Resources Engineer (805) 788-2110	
(4) SUBJECT Request to approve three committee appointments 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: Jennifer Blackburn, replacing Lori Angello, as the Alternate Member for the Oceano Community Services District; Barbara Nicolls, replacing Bill Nicolls, as the Member for the City of Grover Beach; and John Shoals, replacing Greg Ray, as the Alternate Member for the City of Grover Beach. 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 type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 4/1/14, #17	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 15JAN06-C-7

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Raymond Dienzo, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 1/6/2015

SUBJECT: Request to approve three committee appointments 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: Jennifer Blackburn, replacing Lori Angello, as the Alternate Member for the Oceano Community Services District; Barbara Nicolls, replacing Bill Nicolls, as the Member for the City of Grover Beach; and John Shoals, replacing Greg Ray, as the Alternate Member for the City of Grover Beach. 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.

The WRAC 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 proposed new appointments are:

Appointee	Status	Representing	Replacing
Jennifer Blackburn	Alternate	Oceano Community Services District	Lori Angello
Barbara Nicolls	Member	City of Grover Beach	Bill Nicolls
John Shoals	Alternate	City of Grover Beach	Greg Ray

Correspondence from the Oceano Community Services District and City of Grover Beach is attached (Attachment "A").

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 Oceano Community Services District and 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 "B" is a list of the entire Water Resources Advisory Committee membership, with the 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 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: 15JAN06-C-7

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ATTACHMENTS

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