

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/6/2015	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to appoint two new members and one new alternate member to the Paso Robles Groundwater Basin Advisory Committee. 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 the following appointments to the Paso Robles Groundwater Basin Advisory Committee: Devin Best and Amy Smart, replacing Laura Edwards and Devin Best, as the member and alternate member for the Upper Salinas-Las Tablas RCD and Susan Howard, replacing Donna Ellis, as the member for County Service Area 16 (Shandon). 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 N/A	(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: 15JAN06-C-1

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Courtney Howard, Water Resources Engineer

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 1/6/2015

SUBJECT: Request to appoint two new members and one new alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

### **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointments to the Paso Robles Groundwater Basin Advisory Committee: Devin Best and Amy Smart, replacing Laura Edwards and Devin Best, as the member and alternate member for the Upper Salinas-Las Tablas RCD and Susan Howard, replacing Donna Ellis, as the member for County Service Area 16 (Shandon). 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, 2014, 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.

The recommended new appointments are as follows:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
Devin Best	Member	Upper Salinas-Las Tablas RCD	Laura Edwards
Amy Smart	Alternate Member	Upper Salinas-Las Tablas RCD	Devin Best
Susan Howard	Member	County Service Area 16 (Shandon)	Donna Ellis

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The minutes for the meeting at which the Upper Salinas-Las Tablas RCD Board nominated its new members for the Paso Basin Advisory Committee are included as Attachment "1."

The County Clerk properly noticed the CSA 16 vacancy in compliance with the Maddy Act. There is no advisory group for CSA 16, therefore this appointment is made through an advertise/application process. Should your Board approve today's action, Susan Howard's application for membership is included as Attachment "2." Attachment "3" is a list of the Paso Basin Advisory Committee membership, with the new appointment in bold letters.

### **FINANCIAL CONSIDERATIONS**

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

### **RESULTS**

Approval of these recommended actions will appoint a new member to the Paso Basin Advisory Committee in order to provide your Board with the best possible recommendations on these regional water related issues, resulting in a more livable and well-governed community.

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 15JAN06-C-1

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### **ATTACHMENTS**

1. Attachment 1 – Upper Salinas-Las Tablas RCD Board Meeting Minutes
2. Attachment 2 – Susan Howard's Application
3. Attachment 3 – Entire Paso Basin Advisory Committee Membership