

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/3/2015	(3) CONTACT/PHONE Ray Dienzo, Water Resources Engineer (805) 788-2110	
(4) SUBJECT Request to reaffirm the current At-Large members and approve six 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, reaffirm the current At-Large members and approve the following appointments to the Water Resources Advisory Committee: Barbara Harmon, replacing Tim Brown, as the Member for the City of Arroyo Grande; Kristen Barneich, replacing Jim Guthrie, as the Alternate Member for City of Arroyo Grande; Louis Tornatzky, replacing Leonard Moothart, as Member for the Los Osos Community Services District, Kirk Gonzalez, replacing Keith Larson, as the Alternate Member for the City of Paso Robles; Dan Gaddis, replacing Craig Armstrong, as Member for the Nipomo Community Services District; and Craig Armstrong replacing Michael LeBrun, as Member Alternate for the Nipomo Community Services District.			
(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: 1/6/15, #19	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 15FEB03-C-3

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Ray Dienzo, Water Resources Engineer
VIA: Dean Benedix, Utilities Division Manager
DATE: 2/3/2015

SUBJECT: Request to reaffirm the current At-Large members and approve six 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, reaffirm the current At-Large members and approve the following appointments to the Water Resources Advisory Committee: Barbara Harmon, replacing Tim Brown, as the Member for the City of Arroyo Grande; Kristen Barneich, replacing Jim Guthrie, as the Alternate Member for City of Arroyo Grande; Louis Tornatzky, replacing Leonard Moothart, as Member for the Los Osos Community Services District, Kirk Gonzalez, replacing Keith Larson, as the Alternate Member for the City of Paso Robles; Dan Gaddis, replacing Craig Armstrong, as Member for the Nipomo Community Services District; and Craig Armstrong replacing Michael LeBrun, as Member Alternate for the Nipomo Community Services District.

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.

WRAC At-Large Member Reaffirmations:

The WRAC bylaws state that terms for At-Large members (and their alternates) "...shall be for two years, to be replaced or reaffirmed in February of odd numbered years." Consequently, it is time to reaffirm current At-Large members that wish to continue serving on the Water Resources Advisory

Committee. All existing At-Large members wish to continue serving on the WRAC, as indicated in the attached correspondence (Attachment "A"). It is our recommendation that your Board reaffirm the membership positions for all the At-Large members:

<u>Position</u>	<u>Name</u>	<u>Member/Alternate</u>
Agriculture At-Large	Kurt Bollinger	Member
Agriculture At-Large	Patrick Williams	Alternate
Agriculture At-Large	Lowell Zelinski	Member
Agriculture At-Large	Steve Lohr	Alternate
Environmental At-Large	Eric Greening	Member
Environmental At-Large	David Chipping	Alternate
Environmental At-Large	Sue Luft	Member
Environmental At-Large	Christine Mulholland	Alternate
Environmental At-Large	Annie Gillespie	Member
Environmental At-Large	Stephanie Wald	Alternate
Development At-Large	Greg Nester	Member
Development At-Large	Tim Walters	Alternate

WRAC Member Appointments:

The WRAC bylaws state that "members (and alternates) for agencies shall be nominated by their agency and confirmed by the Board of Supervisors." Nominations for agency appointments were made by the City of Arroyo Grande, the City of Paso Robles, the Los Osos Community Services District, and the Nipomo Community Services District as indicated in the attached correspondence (Attachment "A"). It is recommended that your Board approve these membership changes. These appointments are as follows:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
Barbara Harmon	Member	City of Arroyo Grande	Tim Brown
Kristen Barneich	Alternate Member	City of Arroyo Grande	Jim Guthrie
Louis Tornatzky	Member	Los Osos Community Services District	Leonard Moothart
Kirk Gonzalez	Alternate Member	City of Paso Robles	Keith Larson
Dan Gaddis	Member	Nipomo Community Services District	Craig Armstrong
Craig Armstrong	Alternate Member	Nipomo Community Services District	Michael LeBrun

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 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 and reaffirmed 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 new members and new alternate members to the Water Resources Advisory Committee and provide your Board with recommendations on water related issues, resulting in a more livable and well-governed community.

File: CF 900.10.05

Reference: 15FEB03-C-3

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ATTACHMENTS

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