

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/24/2015	(3) CONTACT/PHONE Jill Ogren, Utilities Division Engineer (805) 781-5263	
(4) SUBJECT Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4, and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint City of San Luis Obispo Staff Representative, Staff Alternate, Resident Representative, and City Council Alternate; and a County At-Large Representative to the Zone 9 Advisory Committee.			
(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: 2/25/14, #18	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 2, District 3, District 4, District 5			

Reference: 15FEB24-C-9

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jill Ogren, Utilities Division Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/24/2015

SUBJECT: Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4, and 5.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint City of San Luis Obispo Staff Representative, Staff Alternate, Resident Representative, and City Council Alternate; and a County At-Large Representative to the Zone 9 Advisory Committee.

DISCUSSION

Flood Control Zone 9 encompasses the entire San Luis Obispo Creek watershed including the City of San Luis Obispo. The Advisory Committee was formed to:

Advise the County Board of Supervisors concerning all policy decisions relating to Zone 9. To determine the needs, desires and financial capabilities of property owners in Zone 9 and to recommend specific programs to alleviate and control flood damage with recognition of the ecological and aesthetic values of the programs.

The Advisory Committee is comprised of six members and six alternates divided equally between the City and County. On December 31, 2014, the terms for three member positions and their alternates expired as shown in the table below.

ZONE 9 ADVISORY COMMITTEE MEMBERSHIP

San Luis Obispo City Council Member:	John Ashbaugh 12/31/16
Alternate	Dan Carpenter 12/31/16
San Luis Obispo City Staff Member:	<i>Term Expired 12/31/14</i>
Alternate	<i>Term Expired 12/31/14</i>
San Luis Obispo City Resident Member:	<i>Term Expired 12/31/14</i>
Alternate	<i>Term Expired 12/31/14</i>
County At-Large Member	<i>Term Expired 12/31/14</i>
Alternate	<i>Term Expired 12/31/14</i>
County At-Large Member	Kaila Dettman 12/31/16
Alternate	vacant
County At-Large Member	Janet Andrews 12/31/16
Alternate	vacant

The City of San Luis Obispo has recommended a member and alternate for the City Staff represented positions, as well as a City Resident member position. In addition, it is recommended to replace Dan Carpenter as City Council alternate with Carlyn Christianson who will complete his existing term. In summary the recommended appointments are:

- Barbara Lynch, City Staff Member;
- Manny Guzman, City Staff Alternate;
- Christine Mulholland, City Resident Member;
- Carlyn Christianson, City Council Alternate.

Application for one appointment to the County At-Large position (unincorporated portion of Zone 9) has also been received. Recommended member is:

Wayne Peterson, County At-large Member.

There were no applications for alternates. The proposed roster for the Zone 9 Committee if approved as recommended herein, is shown in Attachment "A". The City of San Luis Obispo recommendations are attached for your review as well as the applications for County At-Large and City Resident member positions (Attachment "B" and "C").

OTHER AGENCY INVOLVEMENT/IMPACT

The City of San Luis Obispo has maintained an active presence on the Advisory Committee. In the past, participation has included Caltrans, CalPoly, the Avila Beach Community, The Land Conservancy, San Luis Coastal Resource Conservation District and the agricultural community.

FINANCIAL CONSIDERATIONS

Today's actions will not have a financial impact on the Zone 9 budget as the above positions are volunteers. Public Works Department coordination with the Zone 9 committee was budgeted for in the 2014-15 fiscal year.

RESULTS

Approval of the recommended action will encourage greater participation and will allow the Zone 9 Advisory Committee to continue their role in helping to ensure a healthy and livable community within the San Luis Obispo Creek Watershed.

File: CF 340.170.01

Reference: 15FEB24-C-9

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ATTACHMENTS

1. Vicinity Map
2. Attachment A- Proposed Flood Control Zone 9 Roster, January 2015
3. Attachment B- Recommendations for Appointments to the San Luis Obispo City Positions
4. Attachment C- Zone 9 Applications for Membership 2015