

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

|  |   |  |                      |
|--|---|--|----------------------|
| (1) DEPARTMENT<br>Board of Supervisors   | (2) MEETING DATE<br>10/6/2015               | (3) CONTACT/PHONE<br>Supervisor Bruce Gibson<br>805-781-5450   |                      |
| (4) SUBJECT<br>Request to appoint Neal A. MacDougall as the District 2 Alternate to the Water Resources Advisory Committee. All Districts.   |   |  |                      |
| (5) RECOMMENDED ACTION<br>It is recommended that the Board of Supervisors approve the appointment of Neal A. MacDougall as the District 2 alternate position to the Water Resources Advisory Committee. This position is currently vacant and serves at the pleasure of the Board. |   |  |                      |
| (6) FUNDING SOURCE(S)<br>N/A   | (7) CURRENT YEAR FINANCIAL IMPACT<br>\$0.00 | (8) ANNUAL FINANCIAL IMPACT<br>\$0.00  | (9) BUDGETED?<br>N/A |
| (10) AGENDA PLACEMENT<br><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<br><input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A   |   |  |                      |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>N/A   |   | (13) BUDGET ADJUSTMENT REQUIRED?<br>BAR ID Number: N/A<br><input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A |                      |
| (14) LOCATION MAP<br>N/A   | (15) BUSINESS IMPACT STATEMENT?<br>No       | (16) AGENDA ITEM HISTORY<br><input checked="" type="checkbox"/> N/A    Date: _____   |                      |
| (17) ADMINISTRATIVE OFFICE REVIEW<br>Guy Savage  |   |  |                      |
| (18) SUPERVISOR DISTRICT(S)<br>All Districts.  |   |  |                      |