

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 11/24/2015	(3) CONTACT/PHONE Mladen Bandov, Water Resources Engineer (805) 781-5116	
(4) SUBJECT Request to appoint Anthony Lindstrom and Matthew Hubbard of Golden State Water Company as member and alternate member to the Water Resources 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, appoint the following members to the Water Resources Advisory Committee: Anthony Lindstrom, replacing Mark Zimmer, as the Member for the Golden State Water Company; and Matthew Hubbard, replacing Patrick Vowell, as the Alternate Member for the Golden State Water Company. 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 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: 10/6/2015 #12	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 15NOV24-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Mladen Bandov, Water Resources Engineer

VIA: Courtney Howard, Water Resources Division Manager

DATE: 11/24/2015

SUBJECT: Request to appoint Anthony Lindstrom and Matthew Hubbard of Golden State Water Company as member and alternate member to the Water Resources Advisory Committee. 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: Anthony Lindstrom, replacing Mark Zimmer, as the Member for the Golden State Water Company; and Matthew Hubbard, replacing Patrick Vowell, as the Alternate Member for the Golden State Water Company. 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.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Serving Independent Special District, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community.

The recommended new appointments are as follows:

Appointee	Status	Representing	Replacing
Anthony Lindstrom	Member	Golden State Water Company	Mark Zimmer
Matthew Hubbard	Alternate	Golden State Water Company	Patrick Vowell

Correspondence from Golden State Water Company is attached (Attachment "A").

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk properly noticed the vacancies in compliance with the Maddy Act.

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 Golden State Water Company, as indicated in the attached correspondence.

Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new appointment 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 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.

ATTACHMENTS

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

File: CF 900.10.03

Reference: 15NOV24-C-2

L:\Water Resources\2015\November\BOS\WRAC Appointments Board Ltr 2015-11-24.docmb.mj