

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/26/2016	(3) CONTACT/PHONE Scott Duffield, Project Manager (805) 788-2316	
(4) SUBJECT Submittal of the final report from the Paso Robles Groundwater Basin Advisory Committee (Committee) and consideration of allowing the Committee to sunset pursuant to the adopted bylaws. Districts 1 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District (District): <ol style="list-style-type: none"> 1. Receive the final report from the Committee (Attachment "2"), and 2. Consider allowing the Committee to sunset on January 28, 2016 pursuant to the adopted bylaws. 			
(6) FUNDING SOURCE(S) Flood Control Zone 19	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input checked="" type="checkbox"/> Board Business (Time Est. <u>15 min.</u>)			
(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: 1/13/15 #25; 12/15/15 #23	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 1 District 5			

Reference: 15JAN26-C-1

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Scott Duffield, Project Manager

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 1/26/2016

SUBJECT: Submittal of the final report from the Paso Robles Groundwater Basin Advisory Committee (Committee) and consideration of allowing the Committee to sunset pursuant to the adopted bylaws. Districts 1 and 5.

RECOMMENDATION

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District (District):

1. Receive the final report from the Committee (Attachment "2"), and
2. Consider allowing the Committee to sunset on January 28, 2016 pursuant to the adopted bylaws.

DISCUSSION

Advisory Committee

The Paso Robles Groundwater Basin Advisory Committee (PBAC) was created by the Board on January 28, 2014, as a replacement to its predecessor the Paso Robles Groundwater Basin Management Plan Blue Ribbon Steering Committee. The purpose of the PBAC is to have an organized forum for stakeholders to discuss basin issues and provide formal policy recommendations to the Board. The PBAC Bylaws (Attachment "1") as approved by the Board define the committee's specific purpose as:

"The purpose of the Paso Robles Groundwater Basin (Basin) Advisory Committee (Committee) is to advise the Board of Supervisors (BOS), 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 Basin Groundwater Management Plan
2. Development of an "enhanced" Groundwater Management Plan for the Basin
3. Formation of a new water district
4. Transition of an initial County-supported district to an independent district
5. Other policies and ordinances

The Committee will also serve as a public forum to discuss and collect comments on Basin issues."

The PBAC's final report to the Board is included as Attachment "2", and summarizes the committee's efforts over their two year working period.

Pursuant to its adopted bylaws, the PBAC sunsets after a period of two years following establishment, which is January 28, 2016. At its December meeting the topic of the Committee's approaching sunset was agendized; no action was taken by the Committee on the item. However, because the committee serves at the pleasure of the Board the Board may extend the time frame as it deems appropriate. Because no interest was expressed in continuing by Committee at the December meeting, or subsequent to that meeting, it is not known how many, if any, of the current members would be interested in continuing their service.

OTHER AGENCY INVOLVEMENT/IMPACT

The PBAC is the primary advisory body for the basin and is aware that its term ends on January 28, 2016.

Local agencies, such as the City of Paso Robles, Templeton Community Services District and Atascadero Mutual Water Company, and advisory groups, such as the Water Resources Advisory Committee, and other community, agricultural and economic advisory committees, are engaged in the short, medium and long term efforts associated with management of the Basin.

Coordination with the County Administrative Office, Agricultural Commissioner's Office, County Counsel, Planning and Building Department and Public Health Department is also occurring on issues associated with the Paso Basin.

FINANCIAL CONSIDERATIONS

Efforts associated with technical studies and PBAC are included in Zone 19 of the District, whose revenue source is District Reserves. The Flood Control Zone 19 budget for the current fiscal year is \$1.2 million, and approximately \$877,000 has been committed or expended to date. Therefore the existing budget is sufficient to fund staff involvement associated with the PBAC should the Board elect to extend the PBAC timeframe.

RESULTS

Continuing with Paso Basin management efforts under Board direction will help to ensure the Paso Basin is effectively managed. This helps to ensure the Paso Basin will remain a reliable source of water for all of its users, contributing to safe, healthy, livable, prosperous and well-governed communities.

ATTACHMENTS

1. Vicinity Map
2. Attachment 1 - Paso Robles Groundwater Basin Advisory Committee Bylaws
3. Attachment 2 - Final Report

File: CF 340.280.01 Paso Robles Groundwater Basin (PRGB/PRGWB)

Reference: 15JAN26-C-1

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