

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/8/2016	(3) CONTACT/PHONE Andrea Montes, Program Manager (805) 781-1046	
(4) SUBJECT Request to approve four committee appointments to the Zone 3 Advisory Committee. Districts 3 and 4.			
(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, approve the following appointments to the Zone 3 Advisory Committee: Councilman Jeff Lee, regular member and Councilwoman Karen Bright alternate, replacing Councilwoman Karen Bright, regular member and Councilwoman Barbara Nicolls, alternate, representing the City of Grover Beach in addition to Councilwoman Kristen Barneich, reappointed as the regular member and Mayor Jim Hill, filling a vacant alternate position, representing the City of Arroyo Grande.			
(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: 01/13/15, #15	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 3 District 4			

Reference: 16MAR08-C-6

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Andrea Montes, Program Manager

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/8/2016

SUBJECT: Request to approve four committee appointments to the Zone 3 Advisory Committee.
Districts 3 and 4.

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, approve the following appointments to the Zone 3 Advisory Committee: Councilman Jeff Lee regular member, and Councilwoman Karen Bright alternate, replacing Councilwoman Karen Bright regular member, and Councilwoman Barbara Nicolls alternate, representing the City of Grover Beach; in addition to Councilwoman Kristen Barneich, reappointed as the regular member, and Mayor Jim Hill filling a vacant alternate position, representing the City of Arroyo Grande.

DISCUSSION

The purpose of the Zone 3 Advisory Committee is to determine the needs, desires and financially supportive capabilities of the water contractors, residents and property owners in the Zone 3 Vicinity (see attached map), and upon deliberation, to convey these needs, desires and capabilities to the Board of Supervisors and other County officials. The Committee's authority is that of leadership, advocacy and guidance regarding Zone 3. Pursuant to the respective Water Supply Contracts, the Zone 3 Advisory Committee is comprised of 1 member, each with an alternate, from each contracting agency (City of Pismo Beach, City of Arroyo Grande, City of Grover Beach, Oceano Community Services District, and County Service Area 12). District representatives are appointed by the Board to represent agriculture (1 member, 1 alternate) and the public at large (1 member, 1 alternate) (see attached membership chart). From time to time each agency makes new appointments to the Committee, on a schedule set by that agency.

Grover Beach Councilman, Jeff Lee is currently employed as an Engineer with the Public Works Design – Architectural Services; however, because his work does not involve projects located within the Zone 3 Vicinity, his appointment to the Zone 3 Advisory Committee does not present a conflict of interest.

OTHER AGENCY INVOLVEMENT/IMPACT

The Zone 3 Advisory Committee is comprised of members from the City of Pismo Beach, City of Arroyo Grande, City of Grover Beach, Oceano Community Services District, and County Service Area 12. County Service Area 12, in turn, contracts with the Avila Beach Community Services District, Avila Valley Mutual Water Company, City of Pismo Beach, Port San Luis Harbor District, San Luis Coastal Unified School District, and a number of individuals.

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

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill designated seats on the Zone 3 Advisory Committee. This action will contribute to a more livable and well governed community.

ATTACHMENTS

1. Vicinity Map
2. Advisory Committee Full Membership (with proposed appointments)
3. Agency Membership Nomination Correspondence

File: CF 340.130.18

Reference: 16FEB23-C-6

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